

# ESB Medical Provident Fund

## Virtual AGM Notice & Agenda

The 2022 MPF AGM will again be a virtual event this year.

The Trustees, in accordance with Rule 9.3, have convened the Annual General Meeting of the ESB Staff Medical Provident Fund for the following date and time:

Date: **Monday 5<sup>th</sup> December 2022**  
Time **5pm**

**If you are a member of the Fund and would like to attend, please email [mpf@esb.ie](mailto:mpf@esb.ie) (including your Policy or Staff Number in the email) or contact the MPF office at **061 430561** to receive your log in details. It will be an MS Teams event.**

### Agenda

1. Minutes of AGM held on 4<sup>th</sup> November 2021
2. Adoption of Minutes
3. Trustees update for the year 2021
4. Audited Accounts for year ended 31 December 2021
5. Update on future direction of MPF
6. Any Other Business