



Pagasa ng Pinoy Mutual Benefit Association, Inc.

"Kapag may insurance, sigurado ang bukas"



October 2, 2020

All Board of Trustees

Re: Regular Board Meeting for 3<sup>rd</sup> Quarter of 2020

Sir/Mam:

Good day distinguished Member of the Board of Trustees of PAGASA NG PINOY MUTUAL BENEFIT ASSOCIATION, INC. (the "MBA")

Pursuant to applicable laws and Management's resolution, we formally invite you to attend the 3<sup>rd</sup> Quarter Regular Meeting of the MBA for the year 2020, through on-line (WEBEX) on October 20, 2020 at 2:00PM.

The agenda for the said meeting are as follows:

- A. Prayer
- B. Determination of Quorum
- C. Reading and Approval of Previous AGM Minutes
- D. Operation Updates
  - i. Collection
  - ii. Claims
  - iii. MIS
- E. Financial Updates
- F. Others
- G. Open Forum
- H. Closing Remarks

The meeting number and password will be provided later through e-mail.

In this regard, we hope for your presence and attendance in the said Meeting and participate in the discussion regarding the important matters concerning the Association.

Thank you.

Very truly yours,

Genaro L. Kong  
President

*[Signature]*  
10/3/2020

*[Signature]*  
10/3/2020

*[Signature]*  
10/3/20

*[Signature]* 10/3/20

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