

Pagasa ng Pinoy Mutual Benefit Association, Inc.

"Kapag may insurance, sigurado ang bukas"



September 26, 2023

ALL BOARD OF TRUSTEES

Re: 3rd Quarter Regular Board Meeting

Sir/Ma'am:

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

We formally invite you to attend the 3rd Quarter Regular Board Meeting on October 17, 2023 at 2:00PM in the PPFC Training Room

The agenda for the said meeting are as follows:

- A. Prayer
- B. Determination of Quorum
- C. Introduction of All Nanays
- D. Approval of Previous Minutes
- E. Operational Updates
- F. Financial Updates
- G. Other Matters for Approval
- H. Open Forum
- Closing Remarks
- J. Adjournment

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

Thank you.

Genaro L. Kong