



Pagasa ng Pinoy Mutual Benefit Association, Inc.
"Kapag may insurance, sigurado ang bukas"



November 26, 2024

ALL BOARD OF TRUSTEES

Re: 3rd Quarter of 2024 Regular Board Meeting

Sir/Ma'am:

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

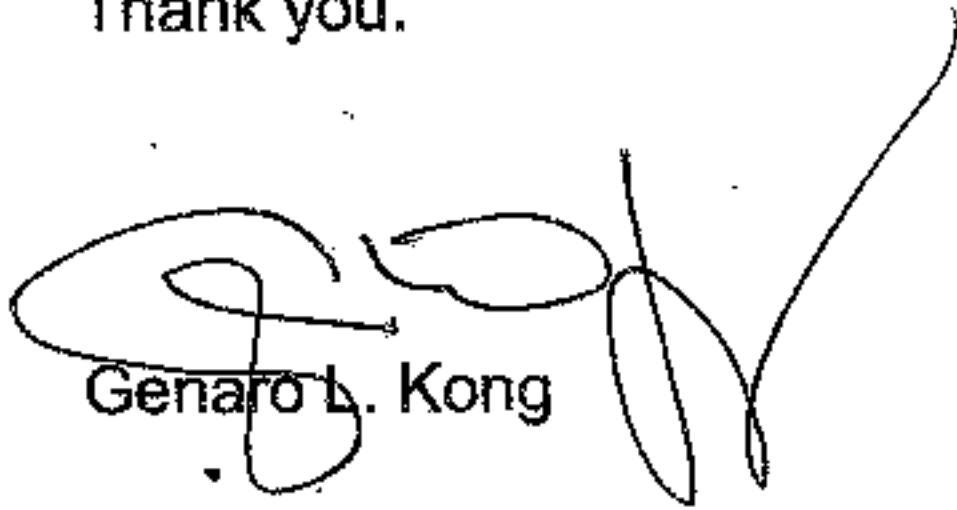
We formally invite you to attend the 3rd Quarter of 2024 Regular Board Meeting scheduled on November 28, 2024 at 2:00PM in the PPFC HO Training Room.

The agenda for the said meeting are as follows:

- A. Determination of Quorum
- B. Prayer
- C. Quorum
- D. Approval of Previous Minutes
- E. President's Report (3rd Qtr. 2024)
 - Operational Updates
 - Financial Updates
- F. Other Matters for Board Approval
 - Reclassification of equity to due to members
 - Forfeiture of equity for inactive members of more than 3 years
- G. Open Forum
- H. 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