



Pagasa ng Pinoy Mutual Benefit Association, Inc.

"Kapag may insurance, sigurado ang bukas"



February 25, 2025

ALL BOARD OF TRUSTEES

Re: 4th 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 4th Quarter of 2024 Regular Board Meeting scheduled on March 19, 2025 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. Policy/Equity Loan
- E. Fire Insurance Coverage
- F. Insurance Commission Audit Findings
- G. Annual General Meeting (Election)
 - Hybrid (all PPFC branch)
 - Face-to-Face (all PPFC branch)
 - Regional Representative
- H. Approval of Previous Minutes
- I. President's Report (3rd Qtr. 2024)
 - Operational Updates
 - Financial Updates
- J. Other Matters for Board Approval
- K. Open Forum
- L. 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