



OFFICE OF THE CORPORATE SECRETARY

EXACT COPY OF RES. NO. 137 ADOPTED BY THE GSIS BOARD OF TRUSTEES IN ITS MEETING NO. 21 HELD ON 24 NOVEMBER 2020

Approval of the Meralco Bayad Center as External Payment Service Provider for the Acceptance of Direct Payments for GSIS Individual Loans¹

RESOLUTION NO. 137

WHEREAS, Policy and Procedural Guidelines (PPG) No. 358-20² on the Acceptance of Direct Payments for GSIS Individual Loans Through External Payment Service Providers (EPSPs) requires entering into agreements with EPSPs;

WHEREAS, the Technical Working Group and Project Steering Committee³ for overseeing the implementation of PPG No. 358-20 recommended accepting the Meralco Bayad Center as an EPSP;

RESOLVED, to **APPROVE** and **CONFIRM** the selection of the Meralco Bayad Center as an EPSP under PPG No. 358-20, as recommended by the Executive Vice President for the Core Business Sector in her memorandum dated 3 November 2020.

CERTIFIED CORRECT:

ORIGINAL SIGNED
ATTY. LUZ VICTORIA F. REYES-MORANDO
Corporate Secretary

¹ Classification: General Dissemination

² Approved through Board Resolution No. 83 dated 11 August 2020

³ Created through Office Order 436-19

CERTIFIED TRUE COPY


M.A. RUTH ALMIRA G. VASQUEZ
Records Officer
Office of the Corporate Secretary

2December 2020

CONFIRMED:

ORIGINAL SIGNED
LUCAS P. BERSAMIN
Chairman

ORIGINAL SIGNED
ROLANDO L. MACASAET
Vice Chairman

ORIGINAL SIGNED
WILFREDO C. MALDIA
Trustee

ORIGINAL SIGNED
JOCELYN DE GUZMAN CABREZA
Trustee

ORIGINAL SIGNED
ALAN R. LUGA
Trustee

ORIGINAL SIGNED
NINA RICCI A. YNARES-CHIONGBIAN
Trustee

ORIGINAL SIGNED
ANTHONY B. SASIN
Trustee

ORIGINAL SIGNED
KAHAR H. MACASAYON
Trustee

ORIGINAL SIGNED
CARLO ANTONIO B. ALMIRANTE
Trustee

CERTIFIED TRUE COPY


M.A. RUTH ALMIRA G. VASQUEZ
Records Officer
Office of the Corporate Secretary
2 December 2020