



GSIS Government Service Insurance System
Financial Center, Pasay City, Metro Manila 1308

OFFICE OF THE CORPORATE SECRETARY

EXACT COPY OF RES. NO. 77 ADOPTED BY THE GSIS BOARD OF TRUSTEES IN ITS MEETING NO. 7 HELD ON 25 APRIL 2017

Approval of the GSIS Whistleblower Policy

RESOLUTION NO. 77

WHEREAS, Memorandum Circular No. 2016-02 of the Governance Commission for Government Owned or Controlled Corporations, also known as the Revised Whistleblowing Policy for the GOCC Sector, requires all GOCCs to establish their respective whistleblowing systems duly approved by their Governing Boards;

WHEREAS, the adoption of the GSIS Whistleblower Policy will provide an avenue for employees and officials to raise concerns on corruption, irregularities, and dishonesty in public service without fear of reprisals;

RESOLVED, to **APPROVE** and **CONFIRM** the GSIS Whistleblower Policy, as proposed by the Senior Vice President, Corporate Services Group and Corporate Planning Office, in her Memorandum dated 2 March 2017.

A copy of the GSIS Whistleblower Policy is made an integral part of this Resolution.


CERTIFIED CORRECT:

(SGD.)ATTY. LUZ VICTORIA REYES-MORANDO
Officer-in-Charge
Office of the Corporate Secretary

CONFIRMED:

(SGD.)FRANCISCO T. DUQUE III
Chairman

CERTIFIED TRUE COPY


ATTY. EZEKIEL JOSHUA L. VILLENA
OFFICER III

OFFICE OF THE CORPORATE SECRETAR

11 IN 19 2017

(SGD.) WILFREDO C. MALDIA (SGD.) **JOCELYN DE GUZMAN CABREZA**
Trustee Trustee

(SGD.) ALAN R. LUGA (SGD.) **NINA RICCI YNARES-CHIONGBIAN**
Trustee Trustee

(SGD.) JONATHAN A. DELA CRUZ (SGD.) **ANTHONY B. SASIN**
Trustee Trustee

(SGD.) ROMEO M. ALIP
Trustee

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ATTY. **EZEKIEL JOSHUAL VILLENA**
OFFICER III

OFFICE OF THE CORPORATE SECRETARY
JUN 19 2017