



KASAGANA - KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
Risk Management Committee Meeting
19 November 2019

<p>Present</p> <p>Board Committee Members</p> <ol style="list-style-type: none"> 1. Brenda F. Lumbao 2. Josephine Abugan 3. Alma Gilbaliga 4. Marivic Loterte 5. Maritess Villadores 	<ul style="list-style-type: none"> - Chairperson - Committee Member - Committee Member - Committee Member - Committee Member
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Topic	Discussion
Call to Order	The meeting started at 9:00 am with a prayer.
Review of the previous Minutes of the Meeting	The Committee reviewed the minutes of the previous meeting. It being subject to prior perusal, the committee unanimously approved the minutes.
Finalization of Risk Management Manual	<p>Chairperson Brenda presented to the Committee the final KMBA Risk Management Manual.</p> <p>In the version of this manual, following provision are included:</p> <ol style="list-style-type: none"> 1. KMBA Guiding Principles 2. KMBA Risk Management Strategies 3. Operational Risk Sources 4. Strategic Risks 5. Liquidity Risks 6. Reputational Risks <p>The Committee approved the final version of the Risk Management Manual.</p>
Adjournment	There being no other matter to discuss, the meeting ended at 10:45 am.