



KASAGANA-KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
Risk Management Committee Meeting
25 January 2020

<p>Present</p> <p>Board Committee Members</p> <ol style="list-style-type: none"> 1. Jenifer L. Abao 2. Rita T. dela Cruz 3. Alma D. Gilbaliga 4. Celesty S. Fabila 5. Josephine P. Abugan <p>Also Present:</p> <ol style="list-style-type: none"> 6. Silvida R. Antiquera 	<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 9:45 am with a prayer.
Review of the Previous Minutes	The Committee reviewed the minutes of the previous meeting. It being subject to prior perusal, the committee unanimously approved the minutes.
Presentation of the Risk Management Manual for Board Approval	<p>GM Salve presented to the Committee members the KMBA Risk Management Manual.</p> <p>The Risk Management Manual provides for the risk management strategies of KMBA, designation of a Risk Officer, and the roles of the Risk Management Committee in conducting risk management assessment of the association.</p> <p>Forms and compliances were comprehensively explained, including the quarterly risk management reporting of management to Risk Management Committee. The members of the Committee were given a copy the manual for review and familiarization.</p> <p>There having no questions, the Committee members approved the Risk Management Manual subject to the ratification of the Board of Trustees.</p>
Adjournment	There being no other matter to discuss, the meeting ended at 11:15 am.