

Meeting Date	Number	Title
Feb 16, 2017	70	KMBA REPRESENTATIVE TO THE K-COOP BOARD OF DIRECTORS
	71	KMBA CALAMITY ASSISTANCE
	72	INCREASE IN MANAGEMENT FEE
	73	REVISED PLAN AND BUDGET PROJECTION FOR 2017
	74	APPROVAL OF THE MISSION AND VISION STATEMENTS
Mar 25, 2017	75	APPROVAL OF PROPERTY ACQUISITION LOCATED AT MATIMPIIN ST. V. LUNA QUEZON CITY
	76	APPROVAL OF EARNEST MONEY AS PROPERTY INVESTMENT
	77	AUTHORIZING ISABEL M. ILIW-ILIW, PRESIDENT, TO TRANSACT FOR KASAGANA-KA MUTUAL BENEFIT ASSOCIATION, INC. (KMBA) ON THE PURCHASE OF THE PROPERTY LOCATED AT NO. 5 MATIMPIIN ST.M BGY. PINYAHAN, Q.C.
	78	RENEWAL OF THE REINSURANCE POLICY FOR CATASTROPHE EXCESS OF LOSS (CAT-XOL)
	79	ATTENDANCE OF THE GENERAL MANAGER TO THE ICMIF CONFERENCE
	80	APPOINTMENT OF A REPRESENTATIVE TO THE KSO SALARY REVIEW COMMITTEE
Apr 28, 2017	81	APPROVAL OF THE SUNLIFE GREPA INSURANCE PRODUCT
	82	ACCEPTANCE OF THE AUDIT COMMITTEE REPORT ON RELATED PARTY TRANSACTIONS
May 25, 2017	83	ENGAGEMENT OF EXTERNAL AUDITOR FOR THE 2017 FINANCIAL STATEMENTS
	84	GRANT OF ADDITIONAL MEMBERS' BENEFITS (K-20)
Jul 14, 2017	85	APPROVAL OF THE BUILDING PLAN
	86	APPROVAL OF THE BUILDING CONSTRUCTION COST ESTIMATE
	87	AWARD OF THE SERVICE CONTRACT FOR ARCHITECTURAL DESIGN
	88	AWARD OF THE SERVICE CONTRACT FOR PROJECT MANAGEMENT
	89	DESIGNATING SILVIDA REYES ANTIQUERA AS PROJECT ADMINISTRATOR FOR THE DESIGN AND CONSTRUCTION OF KMBA OFFICE BUILDING
	90	CREATION OF THE BAC AND CONSTRUCTION COMMITTEE AND APPOINTING MEMBERS THEREOF
Aug 24, 2017	91	APPROVAL OF HOSPITAL INSURANCE INCOME PLAN PRODUCT
	92	APPROVAL OF THE ADDITIONAL PREMIUM FOR CAT-XOL
	93	FRAUD MANAGEMENT MANUAL
	94	OUTSOURCING INTERNAL AUDIT AND COMPLIANCE MONITORING SERVICE
	95	AUTHORIZED SIGNATORIES
Oct 10, 2017	96	OFFICIAL TRAVEL BUDGET OF THE GENERAL MANAGER
	97	BLIP ENHANCEMENTS
Nov 10, 2017	98	2018 BUDGET
	99	PARTICIPATION IN THE UITF INVESTMENT POOL OF Mi-MBAs UNDER THE MiMAP (RIMANSI) NETWORK
	100	ENGAGEMENT OF THE SERVICES OF AN EXTERNAL AUDITOR FOR THE 2018 FINANCIAL STATEMENTS