

Meeting Date	Resolution Number	Title
February 1, 2018	1	Approval on the Revised Budget for 2018
	2	Procurement of MIS Consultancy Services
	3	Procurement of Office Vehicle for KMBA General Manager
	4	Amendment to the By-laws
	5	Engagement of a Compiler
	6	Increase in General Manager Salary
	7	Review and Approval on KMBA Vision and Mission Statements
	8	Review on Related Party Transactions
March 22, 2018	9	KMBA Representative to MIMAP AGM
	10	Transfer of Principal Office Address
	11	Approval on use of excess of the free and unassigned surplus distribution
April 25, 2018	12	CAT-XOL Renewal
	13	Nomination of Independent Board Member
	14	Engagement of External Auditor for 2018 Financial Statement
	15	Termination of SUNLIFE Mutual Fund Investment
	16	KMBA Representative to the KDCI Board
	17	Creation of a Human Resources Committee
	18	Approval on the amendments of Articles of Incorporation
	19	New Set of Signatories
May 31, 2018	20	KDCI Collection fees
	21	Support for Board Emeritus
	22	K-Kabataan Support for KMBA Board, Coordinators & Staff
	23	Additional Guaranty Fund
	24	Adjustment in Membership fee
	25	Interest Rate to be Applied to RF and Equity Value
	26	Renewal of the K-bente Insurance Product
July 6, 2018	27	Treating "Other Income" as a Restricted Fund to cover support for Trustees, Advisers & Coordinators
	28	Approval of P2M loan to K-COOP
	29	Authorized Signatory to CIC documents
	30	Allocating fund for the scholarship assistance to staff
	31	Acceptance of the AOA Invitation
August 30, 2018	32	Approval of Contract for Video Proposal
	33	Confirmation on the Approval of K-COOP loan
	34	Implementation on the increase in Membership fee
	35	Renewal of K-Kalinga Policy
	36	Confirmation of the Approval of the Grant on Calamity Assistance
October 4, 2018	37	Acceptance of Former KDCI Employees
October 24, 2018	38	Approval of the feasibility study
	39	Increase in Rice Subsidy
	40	Approval of the 5% Across the Board Salary Adjustment
	41	Approval of the increase in the K-COOP Management Fee from 3% to 5%
	42	Opening of new account for HIIP
	43	Procurement of Schindler Brand Elevator

