

Meeting Date	Resolution Number	Title
January 31, 2019	1	Acceptance of the Vision, Mission and Goals
	2	Commitment to Good Governance
	3	Approving the amendments to the 2019 Budget
	4	Approving the adjustment in the Interest Rate on the RF and Equity Value
	5	Authorizing the Opening of a US Dollar Corporate Bank Account
	6	Approving the loan Application of K-COOP
	7	Approving the Creation of the Positions of MIS Officer and Bookkeeper, and the introduction of Ranges in the Rank and File of Account Officer
	8	Allocating Other Income to cover all existing benefits granted to KMBA Officers
	9	Designating General Manager Silvida Antiquera as Data Privacy Officer
February 21, 2019	10	Authorizing the Investment of Ten Million Pesos in the BPI BAHAYnihan Fund
	11	Approving the Variation Orders and the Additional Budget Therefor
	12	Authorizing the Release of the Performance Bonus for the period July to December 2018
April 25, 2019	13	Approving Set of of Variation Orders and Allocating Additional Budget for the Purpose
	14	Authorizing the Investment in Petron Corporation Preferred Shares Series 3B
	15	Additional Guaranty Fund
	16	Authorizing the Closure and Transfer of Bank Accounts and the Opening of New Accounts as a consequence of KMBA Office Transfer
	17	Authorizing General Manager Silvida Antiquera to attend the ICMIF Biennial Conference 2019
	18	Authorizing Evelyn Lagmay and Diobert Calanza to attend the AOA Members Group Study Visit in Singapore
	19	Approval of Purchase of Air Conditioner
May 25, 2019	20	Approval of Purchase of CCTV Cameras
	21	Approval of Purchase of Sound System
	22	Approval of Purchase of Window Blinds
	23	Allocating the Excess and Unassigned Surplus for 2020-2022
	24	Approval of Purchase of Lightning Arrester
	25	Approval to Acquire the services of Empire
	26	Approval to acquire the services of Crisanto Saballegue
	27	Approval to acquire the services of pool of housekeeping staff
	29	Authority to Invest in Petron Series 38B
May 31, 2019	30	Appointment of Ms. Silvida R. Antiquera as General Manager of KMBA
	33	Approving the opening of New Payroll account to Union Bank
	34	Approving the transfer and opening of savings and current to Metrobank V. Luna Branch
June 21, 2019	35	Approval to correct and change the status of Ms. Wenifreda Rodriguez from Board Adviser to Board Emeritus

	36	Approval to correct and change the status of Ms. Leticia Rodriguez from Board Adviser to Board Emeritus
	37	Approving the purchase of various equipment needed for Data box
	38	Approval to increase the signing authority limit and fidelity bond of GM Salve
	39	Approving the increase of Petty Cash Fund
	40	Approval of variation order nos. 7
	41	Approving First Life Insurance as KMBA Insurance Provider
	42	Approval of withdrawal of MBTC and placing them to Security Bank
August 8, 2019	43	Authorizing the procurement of office partition in from MEIN Concepts
	44-A	Approval of Change Order #8
	44-B	Approval of Change Order #9
Sep. 27, 2019	46	Appointment of Alma Gilbaliga as the new KSO HR Committee Member
	47	Approving the release of Incentive Bonus, Jan-Jun 2019
	48	Rental Rates on 5 th Floor
	49	Approval of Change Order no. 10
	50	Approval of Change Order no. 11
	51	Implementation on the Increase in Membership fee
	52	Application of Corporate Credit Card
Nov. 8, 2019	53	Approval of Variation Order no. 13-18, 2019
	54	Donation of SICAT Commitment Fund
	55	Approval of the Development and Improvement of KMBA IT Infrastructure
	56	Approval of RMSI as Insurer Company for KMBA Members
	57	Approval of Improved Retirement Benefit Plan
	58	Transfer of Office
	59	Authorizing the Investment of Available Funds Evaluated
Nov. 21, 2019	60	Approval of Travelers Insurance Company for Fidelity Bond
	61	Approval of Salary Adjustment
	62	Approving the projected Budget for 2020