

Summary of Board Resolution for the year 2020

Board Resolution No.	Date	Title
1	January 29	Approval of the Vision, Mission and Corporate Goals
2	January 29	Commitment to Good Governance
3	January 29	Acceptance of the 2019 Year-End Report
4	January 29	Authorizing the Investment of Available Fund Evaluated
5	January 29	Approving the 2020 Budget
6	January 29	Confirmation of Investment – Premyo Bonds
7	January 29	Confirmation of Relief Assistance for Victims of Taal Eruption
8	January 29	Approval of Change Order No. 18
9	January 29	Approval of Change Order No. 19
10	January 29	Approval of Change Order No. 20
11	January 29	Approval on the Establishment of Petty Cash Fund - HIIP
12	January 29	Approval on the Establishment of Petty Cash Fund – Building Expense
13	January 29	Amendment of Business Address
14	January 29	Designation of Enriqueta Navarro in the beneficial Ownership Information
15	January 29	Authorizing GM Salve as Compliance Officer and Pres. Enriqueta Navarro as Alternate Compliance Officer
16	March 13	Approval of the Supplementary Work Packages for KMBA Members' Center Building
17	March 13	Approval for the Procurement of MS Office Software
18	March 13	Approval for the Procurement of Services for KMBA Members Center Building Signages
19	March 13	Approval of President Enriqueta Navarro as Additional member to KSO HR Committee
20	March 13	Confirmation for the Release of Performance Incentive for the period July to December 2019
21	March 13	Amendment of the Improved Retirement Benefit Plan
22	March 13	Appointment of Silvida Reyes Antiquera as Chief Risk Officer
23	May 30	Authorization of submitting electronic writing or document and data messages
24A	May 30	Extension of Grace Period
24B	May 30	KMBA's support to MIMAP: Utilization of Equity Value
24C	May 30	Authorizing Management to study sources as payment to member's unpaid contribution
25	May 30	Employee Health Insurance
26	June 12	Approval of KMBA Financial Management and Accounting Manual
27	July 24	Appointment of Philip Arnold Tuaño as KMBA Independent Board for 2020 to 2023
28	July 24	Appointment of Jonalyn T. Andres as Board Secretary
29	July 24	Appointment of External Auditor
30	July 24	Approval of K-Bente Anniversary Gift
31	September 11	Confirmation of the Employees COVID-19 SWAB Testing
32	September 11	Approval of KSO Office Rental
33	November 17	Calamity assistance to affected members of Typhoon Ulysses
34	November 17	Account Opening to Union Bank
35	November 25	Approval of VAT Registration of KMBA
36	November 25	Application for RFID of office vehicle
37	December 10	Approval of the projected budget for 2021
38	December 10	Re-alignment of free and unassigned surplus
39	December 10	Approval of P5M investment to Premyo Bond 2
40	December 10	Approval of cash gift to employees