



KASAGANA-KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
Risk Management Committee Meeting
02 April 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 <p>Also Present:</p> <ol style="list-style-type: none"> 5. 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 2:00 pm 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.
First Quarter Risk Management Committee Reports	<p>GM Salve, as KMBA's Risk Officer, submitted for approval to the Committee the results of managements' monitoring of inherent Key Risks of the association. The report also includes loss events, covered transactions and suspicious transactions for the first quarter of 2020.</p> <p>There being no significant events and transactions, and because the threshold of the key risks were within the association's limit, the Risk Management Committee approved the report.</p>
Adjournment	There being no other matter to discuss, the meeting ended at 3:30 pm.