



**KASAGANA - KA**  
Mutual Benefit Association, Inc.

**KASAGANA-KA Mutual Benefit Association, Inc.**  
**Board Risk Oversight Committee Meeting**  
**Via zoom**  
**15 June 2021 1:00 pm**

<p><b>Present</b></p> <p><b>Board Committee Members</b></p> <ol style="list-style-type: none"> <li>1. Maria Cleofe Gettie C. Sandoval</li> <li>2. Philip Arnold P. Tuaño</li> </ol> <p>Also present:</p> <ol style="list-style-type: none"> <li>3. Silvida R. Antiquera</li> </ol>	<ul style="list-style-type: none"> <li>- Chairperson, Independent Board Member</li> <li>- Committee Member, Independent Board Member</li>   <li>- Compliance Officer/General Manager</li> </ul>
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Topic	Discussion
Call to Order	The meeting started at 1:00 in the afternoon.
Drafting of Board Risk Oversight Charter	<p>Chairperson Atty. Sandoval and Philip Arnold Tuaño discussed what are the provisions that needs to be included in the charter. Since the BROC's mandate is to oversight the company's risk management system, the committee shall be closely working with the Risk Management Committee.</p> <p>The draft charter includes the following</p> <ol style="list-style-type: none"> <li>1. Mission</li> <li>2. Duties and Responsibilities</li> <li>3. Authorities</li> <li>4. Membership</li> <li>5. Meeting</li> </ol> <p>The BROC charter will be review and submit to the board for approval</p>
Adjournment	The meeting ended at 2.30pm