

	Date of Meeting	Matters Endorsed to the Full Board
Board Governance Committee	2016	
	43rd BGC Meeting January 25, 2016	1 Appointments
	44th BGC Meeting February 18, 2016	1 Corporate Performance Rating (CPR) for 2015 2 Appointments 3 Updates on the Corporate Headquarters (CHQ) 4 5 Purchase of Ninety-Three (93) Units Crossover Utility Motor Vehicle 6 Collective Negotiation Agreement (CNA)
	45th BGC Meeting March 21, 2016	1 Appointments 2 Nomination of Trustee Romulo V. Salud as Member of the Board Governance, Audit and Investment Committees vice Trustee Tomas B. Lopez
	46th BGC Meeting April 22, 2016	1 Procurement of Y2016-2018 Health Insurance Coverage Provider (HICP) 2 Updates on the Properties for the Proposed Pag-IBIG Fund CHQ Building 3 Designation of HDMF Representatives for the Integrated Corporate Reporting System (ICRS) Pursuant to GCG MC No. 2014-02
	47th BGC Meeting May 24, 2016	1 Job Leveling / Position Classification under Executive Order No. 203 2 Request to Grant the Mid-Year Bonus to Qualified Pag-IBIG Fund Officers and Employees 3 Updates on the HMO
	48th BGC Meeting June 27, 2016	1 2017-2021 Strategic Plan and Corporate Targets
	49th BGC Meeting August 10, 2016	1 Guidelines on Conflict of Interest (COI) 2 Result of the Corporate Governance Scorecard for GOCCs
	50th BGC Meeting October 6, 2016	1 Reclassification of the Annual Corporate Christmas Package from Maintenance and Other Operating Expenses (MOOE) to Personal Services (PS) 2 Engagement of Security Services, Janitorial and Allied Services, Clerical and Administrative Support Services, Accounting Support Services, and Customer Support Services and Proposed Budgets for the Contracts
	51st BGC Meeting November 17, 2016	1 Fixed Schedule of HDMF Monthly Board Meeting 2 Updates on the Corporate Operating Budget 3 Restoration of the 45% EPP Employer Share 4 Updates on Insurance-Related Matters 5 Approved Budget for the Contract (ABC) for the Outsourcing of Monthly Billing Statement (MBS), Collection Letters / Notices and Other Official Mails of Pag-IBIG Fund Nationwide 6 Report on the Issuance of Appointments (Consultation with CSC) 7 Restructuring of the Fund under GCG MC No. 2015-04

2015	
35th BGC Meeting January 23, 2015	<ol style="list-style-type: none"> 1 Proposed Office Memorandum on "No Gift Policy" 2 Appointment for Board Approval and Confirmation
36th BGC Meeting February 23, 2015	<ol style="list-style-type: none"> 1 Appointments 2 Proposed Dividend Declaration for 2014 3 Updates on the Corporate Headquarters and The Atrium of Makati 4 Decision of the Supreme Court in Dennis A.B. Funa, Petitioner, v. The Chairman, Civil Service Commission, Francisco T. Duque III, Executive Secretary Leandro r. Mendoza, Office of the President, Respondents (G.R. No. 191672, November 25, 2014)
37th BGC Meeting March 30, 2015	<ol style="list-style-type: none"> 1 Appointments
38th BGC Meeting May 26, 2015	<ol style="list-style-type: none"> 1 Deferment of Imposition of Penalties on Delayed Remittance of Pag-IBIG Membership Savings of Kasambahays and their Employers 2 Proposed Technical Specifications and Approved Budget for the Contract (ABC)-Procurement for the Subscription of Relational Database Management System (RDBMS) Software, Client-Runtime Infrastructure Software and Fourth Generation System Development Software 3 Proposed Unified Multi-Purpose Identification (UMID) Card Cost-Sharing 4 Appointments for Board Confirmation 5 Update on the Purchase of Land for the Corporate Headquarters (CHQ)
39th BGC Meeting July 23, 2015	<ol style="list-style-type: none"> 1 Proposed Revision to the HDMF No Gift Policy 2 Proposed Revisions to the HDMF Manual of Corporate Governance 3 Proposed Resolution Adopting the Performance-Based Incentive System in Accordance with GCG Memorandum Circular No. 2014-06 4 Appointments 5 Updates on the CHQ
40th BGC Meeting October 9, 2015	<ol style="list-style-type: none"> 1 Election of Board Governance Committee Chair 2 Proposal to Merge or Combine the Board Audit, and Board Risk and Capital Committees 3 Proposed Amendments to the HDMF Manual of Corporate Governance 4 Lease of Office Spaces for Pag-IBIG Fund NCR Housing Group and CHQ Support Services Group 5 Appointments 6 Property for the Proposed Pag-IBIG Fund CHQ Building 7 Letter-request of PAFELA Re: Interim Table of Organization 8 Report on the 2015-2018 CAN Negotiations 9 Pag-IBIG Fund 3-Peat COA's Unqualified Opinion
41st BGC Meeting November 23, 2015	<ol style="list-style-type: none"> 1 Appointments 2 Updates on Atrium 3 Delegation of Authority to Approve Travel Grants and Scholarships of Officers and Employees of HDMF 4 Updates on the CHQ
42nd BGC Meeting December 17, 2015	<ol style="list-style-type: none"> 1 Appointments 2 Loyalty Card Updates 3 Updates on Atrium

**Board Audit
Committee**

Date of Meeting	Matters Endorsed to the Full Board
2016	
BAC Meeting January 11, 2016	<ol style="list-style-type: none"> 1 November 2015 Operational Highlights 2 November 2015 Financial Highlights
BAC-BRCC Joint Meeting January 21, 2016	<ol style="list-style-type: none"> 1 2016 Corporate Plans and Targets 2 2016 Corporate Operating Budget 3 Updates on Risk Management Measures
BAC-BRCC Joint Meeting February 18, 2016	<ol style="list-style-type: none"> 1 Operational Highlights for Y2015 2 HDMF Performance Assessment 2011-2015 3 Financial Highlights for Y2015 4 Capital Adequacy Ratio (CAR) 5 Proposed Dividend Declaration for Y2015 6 Renewal of Credit Facilities with Land Bank of the Philippines (LBP) 7 Updates on Acquired Asset Disposal 8 On Going Bulk Sale Projects
BAC-BRCC Joint Meeting March 16, 2016	<ol style="list-style-type: none"> 1 January 2016 Operational Highlights 2 January 2016 Financial Highlights 3 Update on Housing Loan Collections / Non-Performing Loans Report 4 Amendment on Modified Pag-IBIG 2 (MP2) 5 Special Membership Program for Pensioners / Retired Members
BAC-BRCC Joint Meeting April 12, 2016	<ol style="list-style-type: none"> 1 2017-2026 Financial Projections
BAC-BRCC Joint Meeting April 22, 2016	<ol style="list-style-type: none"> 1 March 2016 Operational Highlights 2 March 2016 Financial Highlights 3 Updates on Risk Management Initiatives
BAC Meeting May 24, 2016	<ol style="list-style-type: none"> 1 April 2016 Operational Highlights 2 April 2016 Financial Highlights 3 Updates on Foreclosure 4 Updates on Acquired Asset Disposition
BAC-BRCC Joint Meeting June 24, 2016	<ol style="list-style-type: none"> 1 Updates on Risk Management Activities 2 2016 Approved Funding Allocation in Excess of P1 Billion as of May 31, 2016
BAC Meeting October 6, 2016	<ol style="list-style-type: none"> 1 August 2016 Operational Highlights 2 August 2016 Financial Highlights 3 Proposed Additional Dividends for Y2015 4 Proposed 2017 Corporate Operating Budget
BAC-BRCC Joint Meeting November 17, 2016	<ol style="list-style-type: none"> 1 September 2016 Operational Highlights 2 September 2016 Financial Highlights 3 Updates on Collections 4 Updates on Foreclosure 5 Updates on Sale of Acquired Assets 6 Rationalization of Impairment Policy 7 Updates on Risk Management - Expanded Capital Adequacy Framework
BAC Meeting December 13, 2016	<ol style="list-style-type: none"> 1 October 2016 Operational Highlights 2 October 2016 Financial Highlights

2015	
BAC Meeting January 23, 2015	<ol style="list-style-type: none"> 1 2014 Operational Performance vs. 2014 Targets and 2013 Actual 2 2014 Financial Performance vs. 2014 Approved Budget and 2013 Actual 3 Update on IISP
BAC Meeting February 20, 2015	<ol style="list-style-type: none"> 1 2014 Financial Performance vs. 2014 Approved Budget 2 2015 Plans and Targets 3 2015 Financial Projections 4 Corporate Performance Rating for the Year 2014
BAC Meeting March 24, 2015	<ol style="list-style-type: none"> 1 February 2015 Operational Highlights 2 February 2015 Financial Highlights 3 Updates on Acquired Asset Disposition 4 Updates on Housing Loan Collections 5 Request of LGU-Palayan City to Restructure Outstanding Loan Obligation
BAC Meeting May 20, 2015	<ol style="list-style-type: none"> 1 March 2015 Operational Highlights 2 Update on Insurance Arbitration 3 Supplemental Dividends 4 Proposed Revision to Terms of Reference (TOR) in the Selection for Non Life Insurance Broker
BAC Meeting June 24, 2015	<ol style="list-style-type: none"> 1 May 2015 Operational Highlights 2 May 2015 Financial Highlights 3 Updates on Foreclosure 4 Updates on Acquired Assets Disposal 5 Updates on Pending BAC Directives
BAC Meeting June 30, 2015	<ol style="list-style-type: none"> 1 2016-2020 Plans and Targets 2 2016-2020 Financial Projections
BAC-BRCC Joint Meeting July 23, 2015	<ol style="list-style-type: none"> 1 June 2015 Operational Highlights 2 June 2015 Financial Highlights 3 Financial Risk Management Policy 4 Updates on IISP Implementation 5 2016 - 2020 Plans and Targets 6 Recommendation to enter into a Memorandum of Agreement (MOA) with Banco de Oro (BDO) 7 Proposed Loan Restructuring Program (LRP) and Non-Performing Assets Resolution Program (NPARP) for Institutional Loans
BAC-BRCC Joint Meeting August 27, 2015	<ol style="list-style-type: none"> 1 July 2015 Operational Highlights 2 July 2015 Financial Highlights 3 Status of Accounts under Foreclosure 4 Status of Acquired Assets Disposal
BAC-BRCC Joint Meeting September 29, 2015	<ol style="list-style-type: none"> 1 August 2015 Operational Highlights 2 August 2015 Financial Highlights 3 Capital Adequacy Ratio (CAR) as of August 31, 2015 4 Update on Risk Management Measures being undertaken by the Fund 5 Guidelines on Sale of Non-Performing Loans 6 Non-Performing Loans Report
BAC-BRCC Joint Meeting October 30, 2015	<ol style="list-style-type: none"> 1 September 2015 Operational Highlights 2 September 2015 Financial Highlights 3 Update on Disposition of Acquired Assets 4 Probability of Default Model
BAC-BRCC Joint Meeting November 27, 2015	<ol style="list-style-type: none"> 1 October 2015 Operational Highlights 2 October 2015 Financial Highlights 3 Implementation of Internal Audit Plan for 2015 4 Updates on Globe Asiatique (GA) Accounts 5 Status of Accounts under Foreclosure

	Date of Meeting	Matters Endorsed to the Full Board
Board Investment Committee	2016	
	60th BIC Meeting March 16, 2016	<ol style="list-style-type: none"> 1 Revised Guidelines, Allocation and Terms of Reference for the Hiring of Local Equity Fund Managers (LEFMs) 2 Proposed Asset Allocation and Selection Guidelines for Investments and Private/Corporate Debt Securities and Preferred Shares 3 Special Assistance Program for Both Teaching and Non-Teaching Personnel Displaced Due to the Implementation of the K-12 Program
	61st BIC Meeting May 24, 2016	<ol style="list-style-type: none"> 1 Approval of Proposed Amendment on the Loan Ceiling for Direct Developmental Loan Program
	62nd BIC Meeting November 17, 2016	<ol style="list-style-type: none"> 1 Approval of the Proposed Capital Management Policy
	63rd BIC Meeting November 29, 2016	<ol style="list-style-type: none"> 1 Approval of the Proposed Capital Management Policy
	64th BIC Meeting December 13, 2016	<ol style="list-style-type: none"> 1 Approval of the Proposed Housing Program for the Unserved or Underserved 2 Outsourcing of Tele-Collection Services
	2015	
	55th BIC Meeting January 23, 2015	<ol style="list-style-type: none"> 1 Returns on Investments per Investment Category excluding Trading Gains & Trading Gains vs. Funds Held / 2015 Projected Report on Investible Funds of HDMF / Investment Strategies for 2015 & Funding Strategies for Funding Gaps and Solutions
	56th BIC Meeting March 24, 2015	<ol style="list-style-type: none"> 1 CHQ Updates 2 P250 Million Loan of DDC Land, Inc. under the Pag-IBIG Fund's Direct Developmental Loan Program (DDLDP) 3 P231.859 Million Loan Application of Cordillera Homes Saint Francis Community Association, Inc. (CHSFCAI) for its Cordillera Homes St. Francis Community Housing Project in Poblacion La Trinidad, Benguet under the Pag-IBIG Fund's Group Land Acquisition and Development (GLAD)
	57th BIC Meeting May 20, 2015	<ol style="list-style-type: none"> 1 FMG Updates to the Board Investment Committee 2 E-Collect Circular
58th BIC Meeting August 6, 2015	<ol style="list-style-type: none"> 1 Update on Investment Portfolio 2 Update on Existing Cash Management Policy on Liquidity 3 Proposed Partnership between Home Development Mutual Fund (HDMF) and the Bases Conversion and Development Authority (BCDA) 	
59th BIC Meeting October 30, 2015	<ol style="list-style-type: none"> 1 Terms and Reference for the Hiring of Local Equity Fund Managers 2 Report on Investment Performance last September 2015 	

	Date of Meeting	Matters Endorsed to the Full Board
Board Risk and Capital Committee	2016	
	BAC-BRCC Joint Meeting January 21, 2016	<ol style="list-style-type: none"> 1 2016 Corporate Plans and Targets 2 2016 Corporate Operating Budget 3 Updates on Risk Management Measures
	BAC-BRCC Joint Meeting February 18, 2016	<ol style="list-style-type: none"> 1 Operational Highlights for Y2015 2 HDMF Performance Assessment 2011-2015 3 Financial Highlights for Y2015 4 Capital Adequacy Ratio (CAR) 5 Proposed Dividend Declaration for Y2015 6 Renewal of Credit Facilities with Land Bank of the Philippines (LBP) 7 Updates on Acquired Asset Disposal 8 On Going Bulk Sale Projects
	BAC-BRCC Joint Meeting March 16, 2016	<ol style="list-style-type: none"> 1 January 2016 Operational Highlights 2 January 2016 Financial Highlights 3 Update on Housing Loan Collections / Non-Performing Loans Report 4 Amendment on Modified Pag-IBIG 2 (MP2) 5 Special Membership Program for Pensioners / Retired Members
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	BAC-BRCC Joint Meeting June 24, 2016	<ol style="list-style-type: none"> 1 Updates on Risk Management Activities 2 2016 Approved Funding Allocation in Excess of P1 Billion as of May 31, 2016
	BRCC Meeting October 6, 2016	<ol style="list-style-type: none"> 1 2016 Approved Funding Allocation in Excess of P1 billion as of August 31, 2016 2 2016 Proposed Liquidity Risk Management Policy (LRMP)
	BAC-BRCC Joint Meeting November 17, 2016	<ol style="list-style-type: none"> 1 September 2016 Operational Highlights 2 September 2016 Financial Highlights 3 Updates on Collections 4 Updates on Foreclosure 5 Updates on Sale of Acquired Assets 6 Rationalization of Impairment Policy 7 Updates on Risk Management - Expanded Capital Adequacy Framework

2015	
BRCC Meeting February 20, 2015	<ol style="list-style-type: none"> 1 Acquired Assets Management Key Results Areas (KRAs), Accomplishments, and Targets 2 Capital Adequacy Ratio (CAR) as of 31 December 2014 3 2015 Approved Funding Allocation in Excess of P1B as of February 11, 2015 4 Request for Approval to Convert the GS Counterparty Lines to Omnibus Counterparty Lines
BAC-BRCC Joint Meeting July 23, 2015	<ol style="list-style-type: none"> 1 June 2015 Operational Highlights 2 June 2015 Financial Highlights 3 Financial Risk Management Policy 4 Updates on IISP Implementation 5 2016 - 2020 Plans and Targets 6 Recommendation to enter into a Memorandum of Agreement (MOA) with Banco de Oro (BDO) 7 Proposed Loan Restructuring Program (LRP) and Non-Performing Assets Resolution Program (NPARP) for Institutional Loans
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