

Board Governance Committee	Date of Meeting	Matters Endorsed to the Full Board
	2018	
	2018-01 BGC Meeting February 7, 2018	<ol style="list-style-type: none"> <li>1 Appointments</li> <li>2 Proposed Dividend Declaration for Y2017</li> <li>3 Supplemental Budget</li> </ol>
	2018-02 BGC Meeting March 6, 2018	<ol style="list-style-type: none"> <li>1 Appointments</li> <li>2 Update on the Status of the Agency Hired Contractors (AHCs)</li> </ol>
	2018-03 BGC Meeting April 12, 2018	<ol style="list-style-type: none"> <li>1 Proposed Amendments for Modified Pag-IBIG II (MP2)</li> <li>2 Request for Approval of 2018-2022 for Compliance to Governance Commission for GOCCs (GCG)</li> <li>3 Termination of the Prepaid Card Program Master Agreement between Citibank and Pag-IBIG Fund</li> <li>4 116th Labor Day Celebration on May 01-02, 2018</li> <li>5 Appointments</li> </ol>
	2018-04 BGC Meeting May 10, 2018	<ol style="list-style-type: none"> <li>1 Updates on the Termination of the Prepaid Card Program Master Agreement between Citibank and Pag-IBIG Fund</li> <li>2 Appointments</li> </ol>
	2018-05 BGC Meeting June 5, 2018	<ol style="list-style-type: none"> <li>1 Appointments for Additional Members for the Board Governance Committee (BGC) and Reorganization of Committee Membership for the Board Risk and Capital Committee (BRCC)</li> <li>2 Schedule of Board Oversight Committee Meetings</li> <li>3 Appointments</li> </ol>
	2018-06 BGC Meeting June 20, 2018	<ol style="list-style-type: none"> <li>1 Appointments for Board Confirmation</li> <li>2 Appointments for Board Approval</li> </ol>
	2018-07 BGC Meeting July 18, 2018	<ol style="list-style-type: none"> <li>1 Procurement for the Supply and Delivery of Two Thousand Four Hundred Forty-Five (2,445) Units Desktop Computers</li> <li>2 Initial Project Risk Assessment - DAR's Farmers'/Farmworkers' Housing Program</li> <li>3 Information on Pag-IBIG Employees' Homeownership</li> <li>4 Report on 8888 Citizen's Hotline - Complaint Center</li> <li>5 Development on the Fund's Organizational Structure and Staffing Pattern</li> <li>6 Appointments for Board Confirmation</li> <li>7 Investment Portfolio</li> </ol>
	2018-08 BGC Meeting August 15, 2018	<ol style="list-style-type: none"> <li>1 Appointments for Board Confirmation and Approval</li> <li>2 Request for the Approval of 2019-2023 Corporate Plans and Targets, 2019 Performance Evaluation System, and 2019 Onwards Corporate Performance Metrics</li> <li>3 CY 2019 Proposed Corporate Operating Budget and Financial Projections</li> <li>4 Proposed Policy on Multi-Purpose Loan (MPL) Plus Program</li> <li>5 Proposed Quick Loan Program for STL Borrowers</li> </ol>

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<p>2018-01 Special BGC Meeting September 11, 2018</p>	<p>1 Release of the 10% EPP Employer Share That Were Not Remitted from 2009 to 2016 2 Proposed General Increase in Salary</p>
<p>2018-09 BGC Meeting September 19, 2018</p>	<p>1 Proposed Criteria on Establishing a Pag-IBIG Fund Branch, Member Services Office (MSO), and Service Desk 2 Appointments for Board Confirmation 3 Report on How the Fund Helps Increase the Salaries of Non-Organic Personnel of the Fund 4 Report on Calamity Loan Assistance Relative to Typhoon Ompong 5 Report on the Effects of Typhoon Ompong on Pag-IBIG Fund Offices, Employees, and Contractors 6 Donation for thte Marawi Bonds Campaign</p>
<p>2018-10 BGC Meeting October 17, 2018</p>	<p>1 Pricing Framework for End-User Financing 2 Appointments for Board Confirmation 3 Proposed Schedule of the Board Oversight Committee Meetings</p>
<p>2018-11 BGC Meeting November 21, 2018</p>	<p>1 Procurement of Services of an HMO for Y2019-2021 2 Request for Supplemental Budget for the Provision of Shuttle Service to Employees 3 Proposed Implementation of the CSC-COA-DBM Joint Circular No. 1, S. 2018  4 Appointments for Board Confirmation 5 Appointments for Board Approval</p>

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Board Governance Committee	Date of Meeting	Matters Endorsed to the Full Board
	2017	
	52nd BGC Meeting February 20, 2017	<ol style="list-style-type: none"> <li>1 Request for Approval of Revised 2017 Performance Scorecard</li> <li>2 Appointments for Board Confirmation</li> <li>3 Procurement of Modular Furniture for the HDMF Corporate Headquarters, Support Services Cluster and NCR Housing Sector</li> <li>4 Updates on Corporate Headquarters</li> </ol>
53rd BGC Meeting June 29, 2017	<ol style="list-style-type: none"> <li>1 Reconstitution of the Board Governance Committee</li> <li>2 Request for Approval of the Revised 2017 Performance Scorecard and Strategy Map</li> <li>3 Special Financial Assistance Programs for Pag-IBIG Members/ Member-Borrowers in Marawi City Affected by the Siege</li> <li>4 Allocation of Agency Funds for Marawi City Rehabilitation</li> <li>5 Proposed Technical Specifications and Approved Budget for the Contract (ABC) - Procurement for the Subscription of Relational Database Management Systems (RDBMS) Software and Fourth Generation System Development Software, Client-Runtime Infrastructure</li> <li>6 Procurement of Modular Furniture for the HDMF Corporate Headquarters, Support Services Cluster and NCR Housing Sector</li> <li>7 Appointments for Board Approval</li> <li>8 Appointments for Board Confirmation</li> </ol>	
54th BGC Meeting August 25, 2017	<ol style="list-style-type: none"> <li>1 Election of Chairman and Vice Chairman of BGC</li> <li>3 Revised 2017 Targets on End-User Financing Take-Outs and Membership Level</li> <li>4 Terms of Reference and Approved Budget Contract (ABC) for the Pag-IBIG Contact Center Outsourcing</li> <li>5 Appointments</li> </ol>	
BGC-BAC Joint Meeting September 22, 2017	<ol style="list-style-type: none"> <li>1 Request for Approval of 2018-2022 Corporate Plans and Targets, 2018-2022 Strategy Map and Performance Scorecard, and 2017-2018 Corporate Performance Metrics.</li> <li>2 Proposed 2018 Corporate Operating Budget and Financial Projections</li> <li>3 Supplemental Budget for the Grant of Gratuity Pay to Job Order and Contract of Services Workers</li> </ol>	
55th BGC Meeting October 2, 2017	<ol style="list-style-type: none"> <li>1 Request for Approval of Additional Budget for Housing Collection Outsourcing for CY 2017</li> <li>2 Procurement and Approval of Budget Ceiling for the Pag-IBIG Fund Contact Center Outsourcing</li> <li>3 Appointments</li> </ol>	
56th BGC Meeting October 24, 2017	<ol style="list-style-type: none"> <li>1 Terms of Reference (TOR) Re: Selection for Non-Life Insurance Broker</li> <li>2 Code of Conduct and Ethical Standards of Officers and Employees of the Home Development Mutual Fund (Pag-IBIG Fund)</li> <li>3 Appointments for Board Confirmation</li> <li>4 Appointments for Board Approval</li> </ol>	
57th BGC Meeting December 5, 2017	<ol style="list-style-type: none"> <li>1 Executive Order No. 36 - Suspending the Compensation and Position</li> <li>2 Appointments for Board Approval</li> <li>3 Update on the Request to DBM for Exemption from the CSC-COA-DBM Joint Circular No. 1 S. 2017</li> </ol>	

**Board Audit  
Committee**

Date of Meeting	Matters Endorsed to the Full Board
<b>2018</b>	
2018-01 BAC Meeting January 19, 2018	<ol style="list-style-type: none"> <li>1 2018 Performance Metrics of Financial and Operations Audit Departments</li> <li>2 Audit Report for CY 2017</li> </ol>
2018-02 BAC Meeting February 7, 2018	<ol style="list-style-type: none"> <li>1 2017 Operational Highlights</li> <li>2 2017 Financial Highlights</li> <li>3 Acquired Asset Pricing (AAP) Model</li> </ol>
2018-03 BAC Meeting February 27, 2018	<ol style="list-style-type: none"> <li>1 Pag-IBIG Fund Internal Audit Services Manual</li> </ol>
2018-04 BAC Meeting March 22, 2018	<ol style="list-style-type: none"> <li>1 February 2018 Operational Highlights</li> <li>2 February 2018 Financial Highlights</li> </ol>
2018-05 BAC Meeting May 10, 2018	<ol style="list-style-type: none"> <li>1 March 2018 Operational Highlights</li> <li>2 March 2018 Financial Highlights and Statement of Cash Flows</li> <li>3 Updates on Collection Outsourcing and CTS Cancellation and Foreclosure as of March 2018</li> <li>4 Updates on ROPA Disposal as of March 2018</li> </ol>
2018-06 BAC Meeting June 20, 2018	<ol style="list-style-type: none"> <li>1 April 2018 Operational Highlights</li> <li>2 Membership and Loan Profile</li> <li>3 April 2018 Financial Highlights and Statement of Cash Flows</li> <li>4 Updates on Integrated Information Systems Project (IISP) Implementation as of June 10, 2018</li> </ol>
2018-07 BAC Meeting July 18, 2018	<ol style="list-style-type: none"> <li>1 May 2018 Operational Highlights</li> <li>2 May 2018 Financial Highlights and Statement of Cash Flows</li> </ol>
2018-08 BAC Meeting August 16, 2018	<ol style="list-style-type: none"> <li>1 June 2018 Operational Highlights</li> <li>2 June 2018 Financial Highlights and Statement of Cash Flows</li> </ol>
2018-09 BAC Meeting September 19, 2018	<ol style="list-style-type: none"> <li>1 July 2018 Operational Highlights</li> <li>2 July 2018 Financial Highlights and Statement of Cash Flows</li> <li>3 GOCCs Comparative Financial Summary (2013-2017)</li> <li>4 Updates on Insurance-Related Matters</li> <li>5 10-Year Financial Highlights</li> <li>6 Internal Audit Services Group (IASG) Charter</li> </ol>
2018-10 BAC Meeting October 17, 2018	<ol style="list-style-type: none"> <li>1 August 2018 Operational Highlights</li> <li>2 August 2018 Financial Highlights and Statement of Cash Flows</li> </ol>
2018-11 BAC Meeting November 21, 2018	<ol style="list-style-type: none"> <li>1 September 2018 Operational Highlights</li> <li>2 Membership and Loan Profile as of September 2018</li> <li>3 September 2018 Financial Highlights and Statement of Cash Flows</li> <li>4 Updates on CTS Cancellation and Foreclosure</li> <li>5 Updates on ROPA Disposal</li> </ol>

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Date of Meeting	Matters Endorsed to the Full Board
<b>2017</b>	
BAC Meeting January 19, 2017	<ol style="list-style-type: none"> <li>1 November 2016 Operational Highlights</li> <li>2 November 2016 Financial Highlights</li> <li>3 Profit &amp; Loss Model / Fund Transfer Pricing</li> </ol>
BAC Meeting February 21, 2017	<ol style="list-style-type: none"> <li>1 2016 Operational Highlights</li> <li>2 2016 Financial Highlights</li> <li>3 Updates on Acquired Assets Disposal</li> <li>4 Internal Audit Plans for 2017</li> <li>5 Proposed Dividend Declaration for Y2016</li> </ol>
BAC-BRCC Joint Meeting March 23, 2017	<ol style="list-style-type: none"> <li>1 February 2017 Operational Highlights</li> <li>2 February 2017 Financial Highlights</li> <li>3 Updates on HDMF's Integrated Information Systems Project (IISP)</li> <li>4 Developers' Funding Allocation in Excess of P1B</li> <li>5 Proposed Amended Affordable Housing Program</li> <li>6 Recommendation to Enter into a MOA with DBP - Cash Card Solution</li> <li>7 Recommendation to Enter into a MOA for the Collection of Membership Savings, Loan Amortization and Other Amounts</li> </ol>
BAC Meeting May 9, 2017	<ol style="list-style-type: none"> <li>1 March 2017 Operational Highlights</li> <li>2 March 2017 Financial Highlights</li> <li>3 Report on Acquired Assets Disposition from 2014 to 2016</li> </ol>
BAC Meeting June 27, 2017	<ol style="list-style-type: none"> <li>1 May 2017 Operational Highlights</li> <li>2 May 2017 Financial Highlights</li> <li>3 2016 Update of Performance of Outsourced Activities for Housing Operations: (Monthly Billing Statement and Collection Outsourcing)</li> <li>4 Plans for Updated Asset Disposition for 2017 and 2018</li> <li>5 Payment of Basic tax for the Consolidation of ROPA and Additional Budget</li> </ol>
BAC Meeting August 24, 2017	<ol style="list-style-type: none"> <li>1 Election of Chairperson and Vice-Chairperson of BAC</li> <li>2 June 2017 Operational Highlights</li> <li>3 June 2017 Financial Highlights</li> </ol>
BAC Meeting September 22, 2017	<ol style="list-style-type: none"> <li>1 July 2017 Operational Highlights</li> <li>2 July 2017 Financial Highlights</li> </ol>
BGC-BAC Joint Meeting September 22, 2017	<ol style="list-style-type: none"> <li>1 Request for Approval of 2018-2022 Corporate Plans and Targets, 2018-2022 Strategy Map and Performance Scorecard, and 2017-2018 Corporate Performance Metrics.</li> <li>2 Proposed 2018 Corporate Operating Budget and Financial Projections</li> <li>3 Supplemental Budget for the Grant of Gratuity Pay to Job Order and Contract of Services Workers</li> </ol>
BAC Meeting October 19, 2017	<ol style="list-style-type: none"> <li>1 August 2017 Operational Highlights</li> <li>2 August 2017 Financial Highlights</li> <li>3 HDMF Housing Related Assets (HRAs) as of August 31, 2017</li> <li>4 Disposal of Real and Other Properties Acquired (ROPA)</li> </ol>
Special BAC Meeting November 20, 2017	<ol style="list-style-type: none"> <li>1 Policies and References Authorizing Delegated Lending &amp; Credit and Acquired Asset Disposal Authorities granted to the ManCom</li> <li>2 CY 2018 Audit Plan</li> </ol>

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**Board Investment  
Committee**

Date of Meeting	Matters Endorsed to the Full Board
<b>2018</b>	
2018-01 BIC Meeting January 19, 2018	<ol style="list-style-type: none"> <li>1 Updates on Atrium Building</li> <li>2 Disposal of Real and Other Properties Acquired</li> </ol>
2018-02 BIC Meeting February 15, 2018	<ol style="list-style-type: none"> <li>1 Updates on Atrium Building</li> </ol>
2018-03 BIC Meeting March 16, 2018	<ol style="list-style-type: none"> <li>1 Updates on Atrium Building</li> <li>2 Updates on Hiring of Equity Fund Managers</li> <li>3 Products and Services in Public and Private Sector Banks</li> </ol>
2018-04 BIC Meeting April 13, 2018	<ol style="list-style-type: none"> <li>1 Housing Strategic Plan</li> <li>2 Escrow Trust Account Pursuant to HLURB Board Resolution No. R-965, Series of 2017</li> </ol>
2018-05 BIC Meeting April 25, 2018	<ol style="list-style-type: none"> <li>1 Updates on Atrium Building</li> <li>2 Updates on Fund Managers</li> </ol>
2018-06 BIC Meeting June 6, 2018	<ol style="list-style-type: none"> <li>1 Updates on Atrium Building</li> <li>2 Engagement of Local Equity Fund Managers (LEFMs)</li> <li>3 HDMF vs. Banks' Interest Rates and Requirements</li> </ol>
2018-07 BIC Meeting June 19, 2018	<ol style="list-style-type: none"> <li>1 Updates on Atrium Building</li> <li>2 Update on the Engagement of Local Equity Fund Managers (LEFMs) - Procurement Timeline</li> <li>3 Rental Housing</li> <li>4 Pag-IBIG Fund Countryside Housing Initiatives (CHI) / Generation of New Business (GNB)</li> </ol>
2018-08 BIC Meeting July 18, 2018	<ol style="list-style-type: none"> <li>1 Updates on Atrium Building</li> <li>2 Proposed Removal of Service / Incentive Fee</li> </ol>
2018-09 BIC Meeting August 15, 2018	<ol style="list-style-type: none"> <li>1 Matters Arising: Updates on Atrium Building</li> <li>2 Matters Arising: Training on Equity Investment</li> <li>3 Matters Arising: Report on Pag-IBIG Fund's Rent-to-Own (RTO) Scheme</li> </ol>
2018-10 BIC Meeting September 19, 2018	<ol style="list-style-type: none"> <li>1 Matters Arising: Updates on Atrium Building</li> <li>2 Matters Arising: Report on Pag-IBIG Fund's Non-Earning Assets</li> <li>3 Matters Arising: Training on Equity Investment</li> <li>4 Impact on Inflation Rate</li> <li>5 Update on Hiring of Local Equities Fund Managers (LEFMs)</li> </ol>
2018-11 BIC Meeting October 18, 2018	<ol style="list-style-type: none"> <li>1 Matters Arising: Updates on Atrium Building</li> <li>2 Matters Arising: Status Report on Pag-IBIG Fund's Non-Performing Housing Assets as of August 31, 2018</li> <li>3 Modes of Disposal of Acquired Assets</li> </ol>
2018-12 BIC Meeting November 22, 2018	<ol style="list-style-type: none"> <li>1 Matters Arising: Non-Performing Assets of the Fund</li> <li>2 Matters Arising: Updates on Hiring of Local Equity Fund Managers (LEFMs)</li> <li>3 Pag-IBIG Fund Rental Housing Program</li> </ol>



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Date of Meeting	Matters Endorsed to the Full Board
2017	
65th BIC Meeting March 23, 2017	1 Report on the Accommodation Value Study for Atrium Building
66th BIC Meeting August 24, 2017	1 Investment Committee Election 2 Update on the Atrium Building Accommodation Value
67th BIC Meeting October 2, 2017	1 Participation in the New registry of Scripless Securities (nRoSS) System of the Bureau of the Treasury (BTR) 2 Investment Portfolio 3 Update on Atrium Building
68th BIC Meeting November 22, 2018	1 Update on Atrium Building 2 Update on Procurement of Local Equity Fund Managers (LEFMs) 3 vs. new Registry of Scripless Securities (nRoSS) 4 Exclusion of Member Savings (MS) in Housing Loan Monthly Amortization 5 and Strengthened Partnership of Pag-IBIG Fund with Institutional Partners

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