

Board Governance Committee	Date of Meeting	Matters Endorsed to the Full Board
	2021	
	2021-01 BGC Meeting January 20, 2021	<ol style="list-style-type: none"> 1 Matters Arising: Report on the Amendment of the HDMF Manual of Corporate Governance 2 Matters Arising: OSSP 2 Update 3 Appointments for Board Confirmation 4 Updates on Pag-IBIG Fund's Programs and Actions Implemented in Compliance with the Bayanihan to Heal as One Act (Bayanihan I) and Bayanihan to Recover as Once Act (Bayanihan II) 5 Report on the Status of COVID-19 Cases and Pag-IBIG Fund Initiatives and Health Protocols 6 Procurement of Services of an HMO for Year 2021-2023 7 Inventory of Matters Arising from BGC Meetings in Y2020
2021-02 BGC Meeting February 17, 2021	<ol style="list-style-type: none"> 1 Appointments for Board Confirmation 2 Status Report on Short-Term Loan (STL) Portfolio 3 Request for the Approval of the Wide Area Network (WAN) Services 4 Request for Board of Trustees Approval for the Extension of Coverage of the Promotional Interest Rates to Borrowers whose Applications were filed with the Accredited Developers during the Promo Period 5 Clarification on Approving Authority for Sale of Real and Other Properties Acquired (ROPA) through Bulk Sale and Group Sale 6 Proposed Dividend Declaration for Y2020 7 Penalty Condonation Program / No Penalty Charges on Mandatory Monthly Savings for Financially Distressed Employers due to COVID-19 Pandemic 	
2021-01 Special BGC Meeting March 8, 2021	<ol style="list-style-type: none"> 1 Shared Cyber Threat Management Project 	
2021-03 BGC Meeting March 17, 2021	<ol style="list-style-type: none"> 1 Appointments for Board Confirmation 2 2021 Recalibrated Targets 3 Proposed Pag-IBIG Fund Home Equity / Additional Loan (HEAL) Program (endorsed to the BRCC) 4 Consolidated Feedback Report for the Period January to December 2020 	
2021-02 Special BGC Meeting April 8, 2021	<ol style="list-style-type: none"> 1 Appointments for Board Confirmation 2 Appointments for Board Approval (deferred) 	
2021-04 BGC Meeting April 21, 2021	<ol style="list-style-type: none"> 1 Appointments for Board Confirmation 2 Appointments for Board Approval 3 Updates on COVID-19 Cases and Health Maintenance Organization (HMO) 4 Provision of Security Services for Pag-IBIG Fund Central and Eastern Visayas Branches, Offices and Warehouses for a Three-Year Period 5 Proposed Pag-IBIG Fund Home Equity Appreciation Loan (HEAL) Program 6 Updates on Countryside Housing Initiative (CHI) 	

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2021-05 BGC Meeting May 19, 2021	<ol style="list-style-type: none"> 1 Appointments for Board Confirmation 2 Five Billion Pesos (P5 Billion) Budget Requirement for the Implementation of the Pag-IBIG Fund Home Equity Appreciation Loan (HEAL) Program in Year 2021 3 Updates on the COVID-19 Cases Among Employees of the Fund
2021-06 BGC Meeting June 16, 2021	<ol style="list-style-type: none"> 1 Appointments for Board Confirmation 2 Additional Full-Time Equivalents (FTEs) through Amendment to Order of the Contact Center Outsourcing Contract 3 Establishment and Enhancement of Operations Offices in Y2021 4 FY 2019 Performance-Based Bonus (PBB) and Performance-Based Incentive (PBI) Submissions
2021-07 BGC Meeting July 21, 2021	<ol style="list-style-type: none"> 1 Appointments for Board Confirmation 2 Appointments for Board Approval 3 Updates on Countryside Housing Initiative (CHI) as of June 2021
2021-03 Special BGC Meeting July 30, 2021	<ol style="list-style-type: none"> 1 2020 PRAISE Special Citations Award (Deferred)
2021-08 BGC Meeting August 18, 2021	<ol style="list-style-type: none"> 1 Appointments for Board Confirmation 2 Appointments for Board Approval 3 Request for Approval of 2022-2026 Corporate Plans & Targets and 2022 Performance Evaluation System (PES) Requirements of GCG 4 Proposed CY 2022 Corporate Operating Budget and Financial Projections 5 2020 PRAISE Special Citations Award
2021-04 Special BGC Meeting September 2, 2021	<ol style="list-style-type: none"> 1 Appointments for Board Confirmation 2 Pag-IBIG Fund Special Housing Loan Restructuring II Program 3 POEA's Request for IT Support to Sustain Pag-IBIG Interface in the POEA Overseas Employment Certificate Electronic Payment and Collection System (OEC-EPCS)
2021-09 BGC Meeting September 22, 2021	<ol style="list-style-type: none"> 1 Appointments for Board Confirmation 2 Appointments for Board Approval 3 Renewal of Contract of Lease of Office Spaces for Pag-IBIG Fund Corporate Headquarters 4 New Penalty Condonation Program for Membership Savings (MS) Remittances 5 Report on Performance of the Electronic Payment Facilities
2021-10 BGC Meeting October 20, 2021	<ol style="list-style-type: none"> 1 Appointments for Board Confirmation 2 Updates on Countryside Housing Initiative (CHI) as of September 2021 3 Shared Cyber Defense Solution Project 4 Proposal to Dispose Non-Performing HRFF Loans

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