

Board Governance Committee	Date of Meeting	Matters Endorsed to the Full Board
	<b>2019</b>	
	2019-01 Special BGC Meeting January 21, 2019	1 Reorganization of the Board Oversight Committee Memberships
	2019-01 BGC Meeting January 31, 2019	<ol style="list-style-type: none"> <li>1 Accreditation Criteria for Loyalty Card Partner-Banks</li> <li>2 Proposed Upgrading of the Vice President Position to Senior Vice President for Business Development Sector</li> <li>3 Settlement of Arrearages of Department of Education (DepEd ARMM)</li> <li>4 Settlement of Arrearages of Triple V and its Affiliates (Deferred)</li> <li>5 Appointments for Board Confirmation</li> <li>6 Proposed Schedule of the Board Oversight Committee Meetings for CY 2019</li> <li>7 Proposed Dividend Declaration for Y2018</li> <li>8 Disposal of Acquired Assets Located at Buklod Bahayan / the Case of the Members of the Samahan ng Nagkakaisang Taga Buklod Bahayan</li> </ol>
	2019-02 BGC Meeting February 20, 2019	<ol style="list-style-type: none"> <li>1 Incentive for the ISO 0991:2015 Certification / Re-certification of the Fund's Processes and Offices, and Other Outstanding Achievements Recognized by Independent and Reputable Institutions</li> <li>2 Compliance with GCG Memorandum Circular No. 2016-02 or the Revised Whistleblowing Policy for the GOCC Sector</li> <li>3 Compliance with the PBB Form 1 Template Prescribed by the Governance Commission for GOCCs (GCG)</li> <li>4 Appointments for Board Confirmation</li> <li>5 Update on Hanjin Village Accounts</li> </ol>
	2019-03 BGC Meeting March 20, 2019	<ol style="list-style-type: none"> <li>1 Review of the Pag-IBIG Fund Monthly Member's Savings</li> <li>2 Modifications in the 2019 Performance Scorecard and 2018-2022 Strategy Map</li> <li>3 Appointments for Board Confirmation</li> </ol>
	2019-04 BGC Meeting April 11, 2019	<ol style="list-style-type: none"> <li>1 Guidelines on the Pag-IBIG Fund Rental Housing Construction Loan Program</li> <li>2 Delegation by the Board of Trustees of the Power to Approve / Confirm Appointments of Co-terminus Employees to the CEO</li> </ol>
	2019-05 BGC Meeting May 24, 2019	<ol style="list-style-type: none"> <li>1 Engagement of a Broker to Manage the Life Insurance Portfolio of the Pag-IBIG Fund</li> <li>2 Supplemental Budget for HDMF's Share on the Retrofitting of the Atrium of Makati Condominium Building</li> <li>3 Guidelines on the Rental Housing Construction Loan Program</li> <li>4 Review of the DAR's Request for Waiver of Loan Processing Fee and Reduction of Appraisal Fee in the Availment of the Pag-IBIG Fund Affordable Housing Program</li> <li>5 Appointments for Board Confirmation</li> </ol>
	2019-06 BGC Meeting June 14, 2019	<ol style="list-style-type: none"> <li>1 Request for Approval of the Proposed Payment Facility with PayMaya Philippines Inc. <ol style="list-style-type: none"> <li>A. Online Payment - PayMaya Checkout</li> <li>B. Point of Sale (POS) - PayMana One</li> <li>C. Bills Payment - Pay Maya Mobile App</li> </ol> </li> <li>2 Supplemental Budget for the Procurement of the forty (40) units motor vehicles as Replacement for Y2018 Unserviceable Vehicles</li> <li>3 Appointments for Board Confirmation</li> <li>4 Composition of the Board Risk and Capital Committee</li> </ol>
	2019-07 BGC Meeting July 24, 2019	<ol style="list-style-type: none"> <li>1 Approval of the Revised Board Audit Committee (BAC) Charter</li> <li>2 Guidelines on the Disclosure of Investments and Investment Disclosure Form</li> <li>3 Insurance Coverage of Real and Other Properties Acquired (ROPA) Accounts</li> <li>4 Approval of the Revised Board Risk and Capital Committee (BRCC) Charter</li> <li>5 Appointments for Board Confirmation</li> <li>6 Hotline 8888</li> <li>7 Executive Session (Administrative Case)</li> <li>8 Financial Statement of Lockton Philippines</li> </ol>
	Joint meeting BAC	



	2019-08 BGC Meeting August 14, 2019	<ol style="list-style-type: none"> <li>1 Request for Approval of 2020 -2024 Corporate Plans and Targets and 2020 Performance Evaluation System</li> <li>2 2020 Corporate Operating Budget and Financial Projections</li> </ol>
	2019-02 Special BGC Meeting September 9, 2019	<ol style="list-style-type: none"> <li>1 Memorandum of Agreement with Philippines Overseas Employment Administration</li> <li>2 Appointments for Board Confirmation</li> </ol>
	2019-09 BGC Meeting September 18, 2019	<ol style="list-style-type: none"> <li>1 Breakdown of 2020-2024 Members' Savings (MS) Projections</li> <li>2 Appointments for Board Confirmation</li> </ol>
	2019-03 Special BGC Meeting October 11, 2019	<ol style="list-style-type: none"> <li>1 Lease of Office Spaces for TAS NCR-South, TAS NCR-West, NCR-TAS Office of the Vice President and COA</li> <li>2 Opening, Transfer and Downgrading of Branches / Member Services Offices for 2019</li> <li>3 Appointments for Board Confirmation</li> </ol>
	2019-10 BGC Meeting October 23, 2019	<ol style="list-style-type: none"> <li>1 Authorized Signatory in Compliance with BIR Requirements for the Computerized Accounting System</li> <li>2 Guidelines on the Disclosure of Investments and Investment Disclosure Form</li> <li>3 Designation of Atty. Marcial C. Pimentel Jr. as Compliance Officer</li> <li>4 Results of Consultation Meeting with Pag-IBIG Fund Stakeholders Regarding the Proposed Adjustment in Maximum Fund Salary</li> <li>5 Appointments</li> <li>6 COA Findings Re: General Increase (GI)</li> <li>7 Administrative Case</li> </ol>
	2019-11 BGC Meeting November 15, 2019	<ol style="list-style-type: none"> <li>1 Winding Down Report and Repatriation of Citibank Prepaid Card Balances</li> <li>2 Board Oversight Committee Schedule for CY 2020</li> <li>3 Appointments for Board Confirmation</li> <li>4 Presidential Anti-Corruption Commission (PACC) Materials</li> </ol>
	2019-04 Special BGC Meeting December 11, 2019	<ol style="list-style-type: none"> <li>1 Appointments for Board Confirmation</li> <li>2 PBB Certification</li> </ol>
<b>Board Governance Committee</b>	<b>2018</b>	
	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>

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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>
2018-01 Special BGC Meeting September 11, 2018	<ol style="list-style-type: none"> <li>1 Release of the 10% EPP Employer Share That Were Not Remitted from 2009 to 2016</li> <li>2 Proposed General Increase in Salary</li> </ol>
2018-09 BGC Meeting September 19, 2018	<ol style="list-style-type: none"> <li>1 Proposed Criteria on Establishing a Pag-IBIG Fund Branch, Member Services Office (MSO), and Service Desk</li> <li>2 Appointments for Board Confirmation</li> <li>3 Report on How the Fund Helps Increase the Salaries of Non-Organic Personnel of the Fund</li> <li>4 Report on Calamity Loan Assistance Relative to Typhoon Ompong</li> <li>5 Report on the Effects of Typhoon Ompong on Pag-IBIG Fund Offices, Employees, and Contractors</li> <li>6 Donation for the Marawi Bonds Campaign</li> </ol>
2018-10 BGC Meeting October 17, 2018	<ol style="list-style-type: none"> <li>1 Pricing Framework for End-User Financing</li> <li>2 Appointments for Board Confirmation</li> <li>3 Proposed Schedule of the Board Oversight Committee Meetings</li> </ol>
2018-11 BGC Meeting November 21, 2018	<ol style="list-style-type: none"> <li>1 Procurement of Services of an HMO for Y2019-2021</li> <li>2 Request for Supplemental Budget for the Provision of Shuttle Service to Employees</li> <li>3 Proposed Implementation of the CSC-COA-DBM Joint Circular No. 1, S. 2018</li> <li>4 Appointments for Board Confirmation</li> <li>5 Appointments for Board Approval</li> </ol>
<b>Date of Meeting</b>	<b>Matters Endorsed to the Full Board</b>
<b>2019</b>	
Board Audit Committee 2019-01 BAC Meeting January 31, 2019	<ol style="list-style-type: none"> <li>1 Operational Highlights for the Year 2018</li> <li>2 Financial Highlights and Statement of Cash Flows for the Year 2018</li> <li>3 Executive Session with the Internal Services Group: 2018 Accomplishment Report; 2019 Plans &amp; Targets; and 2019 Performance Metrics</li> </ol>
2019-02 BAC Meeting February 20, 2019	<ol style="list-style-type: none"> <li>1 Membership and Loan Profile as of December 31, 2018</li> <li>2 Updates on Integrated Information Systems Project (IISP) Implementation as of December 31, 2018</li> <li>3 Updates on Collection Outsourcing, CTS Cancellation and Foreclosure as of December 31, 2018</li> <li>4 Updates on ROPA Disposal as of December 31, 2018</li> </ol>
2019-03 BAC Meeting March 20, 2019	<ol style="list-style-type: none"> <li>1 Operational Highlights for January 2019</li> <li>2 Financial Highlights and Statement of Cash Flows for January 2019</li> <li>3 Volume of Arrearages on Unremitted Contributions of Companies Nationwide</li> </ol>
2019-04 BAC Meeting April 11, 2019	<ol style="list-style-type: none"> <li>1 Operational Highlights for the period January to February 2019</li> <li>2 Financial Highlights and Statement of Cash Flows for February 2019</li> <li>3 Executive Session with the Internal Audit Services Group: Presentation of the 1st Quarter 2019 Accomplishment Report; and Result of the Evaluation of Modified Pag-IBIG 2 (MP2) Program</li> </ol>

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	2019-05 BAC Meeting May 24, 2019	<ol style="list-style-type: none"> <li>1 Operational Highlights for the period January to March 2019</li> <li>2 Financial Highlights and Statement of Cash Flows for March 2019</li> <li>3 Updates on Integrated Information Systems Project (IISP) Implementation for the Quarter Ending March 31, 2019</li> <li>4 Updates on Collection Outsourcing, CTS Cancellation and Foreclosure for the Quarter Ending March 31, 2019</li> <li>5 Status of Migration to Foreclosure System as of April 30, 2019</li> <li>6 Updates on ROPA Disposal for the Quarter Ending March 31, 2019 and Status of Migration to the ROPA System as of April 30, 2019</li> </ol>
	2019-06 BAC Meeting June 14, 2019	<ol style="list-style-type: none"> <li>1 Operational Highlights for the period January to April 2019</li> <li>2 Financial Highlights and Statement of Cash Flows for April 2019</li> </ol>
	2019-07 BAC Meeting July 24, 2019	<ol style="list-style-type: none"> <li>1 Operational Highlights for the period January to May 2019</li> <li>2 Financial Highlights and Statement of Cash Flows for May 31, 2019</li> <li>3 Cases on Unremitted Collections by Employers</li> <li>4 Audit Report on the Evaluation of the Modified Pag-IBIG 2 (MP2) Program</li> </ol>
	2019-08 BAC Meeting August 14, 2019	<ol style="list-style-type: none"> <li>1 Operational Highlights for the period January to June 2019 (Quarterly Report)</li> <li>2 Financial Highlights and Statement of Cash Flows as of June 30, 2019</li> <li>3 Updates on Integrated Information Systems Project (IISP) Implementation for the Quarter Ending June 30, 2019</li> <li>4 Updates on Collection Outsourcing, CTS Cancellation and Foreclosure for the Quarter Ending June 30, 2019</li> <li>5 Report on Zamboanga Housing Business Center - Status of Collections as of June 30, 2019 and Remedial Measures to Improve Collection Efficiency</li> <li>6 Updates on ROPA Disposal for the Quarter Ending June 30, 2019</li> </ol>
	2019-09 BAC Meeting September 18, 2019	<ol style="list-style-type: none"> <li>1 Operational Highlights for the period January to July 2019</li> <li>2 Financial Highlights and Statement of Cash Flows as of July 31, 2019</li> <li>3 Inspection Report and Profile of Properties Classified as Undisposable or for Write-Off</li> <li>4 Portfolio Overview</li> </ol>
	2019-10 BAC Meeting October 23, 2019	<ol style="list-style-type: none"> <li>1 Operational Highlights for the period January to August 2019</li> <li>2 Financial Highlights and Statement of Cash Flows as of August 31, 2019</li> <li>3 Result of Penalty Condonation Program Including the Amount and Number of Unregistered and Delinquent Employers</li> </ol>
	2019-01 Special BAC Meeting November 7, 2019	<ol style="list-style-type: none"> <li>1 IASG Accomplishment Report for the Period January 01 to September 30, 2019</li> <li>2 CY 2020 Audit Plan</li> <li>3 CY 2020 Performance Metrics of IASG, Financial and Operations Audit Departments</li> </ol>
	2019-11 BAC Meeting November 15, 2019	<ol style="list-style-type: none"> <li>1 Operational Highlights for the Period January to September 2019</li> <li>2 Financial Highlights and Statement of Cash Flows as of September 30, 2019</li> <li>3 Updates on Collection Outsourcing, CTS Cancellation and Foreclosure for the Quarter Ending September 30, 2019</li> <li>4 Updates on ROPA Disposal for the Quarter Ending September 30, 2019</li> </ol>
<b>Board Audit Committee</b>	<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>

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