



Pag-IBIG Fund
2018-07 BOARD MEETING

September 11, 2018
10:00 am

Pag-IBIG Board Room
43/F, Petron MegaPlaza
358 Sen. Gil Puyat Ave., Makati City

A G E N D A

- 1. CALL TO ORDER**
- 2. PRAYER - ATTY. EMILIO C. PANGILINAN**
- 3. DETERMINATION OF THE QUORUM**
- 4. APPROVAL OF THE AGENDA**
- 5. APPROVAL OF THE MINUTES OF THE 2018-06 REGULAR BOARD MEETING**
- 6. MATTERS ARISING FROM THE PREVIOUS MEETING**

AGENDA ITEMS

7. CORPORATE MATTERS

- 7.1 Request for the Approval of 2019-2023 Corporate Plans and Targets, 2019 Performance Evaluation System, and 2019 Onwards Corporate Performance Metrics
- 7.2 CY 2019 Proposed Corporate Operating Budget and Financial Projections
- 7.3 Procurement for the Supply and Delivery of Two Thousand Four Hundred Forty-Five (2,445) Units Desktop Computers
- 7.4 Discontinuance of the Granting of Service Fee for Remittance of MS Collection
- 7.5 Initial Project Risk Assessment – DAR's Farmers'/Farmworkers' Housing Program
- 7.6 Report on 8888 Citizen's Hotline Complaint Center
- 7.7 Investment Profile and Update on Cashflow



8. ADMINISTRATIVE MATTERS

8.1 Appointments for Board Confirmation

8.2 Appointments for Board Approval

9. FINANCIAL MATTERS

9.1 Financial Risk Highlights as of June 30, 2018

9.2 Financial Statements as of June 30, 2018

10. FOR INFORMATION

10.1 Minutes of the Committee Meetings

A. Board Risk and Capital Committee
(June 6 & July 19, 2018)

B. Board Investment Committee
(June 19 & July 18, 2018)

C. Board Governance Committee
(June 20 & July 18, 2018)

D. Board Audit Committee
(June 20 & July 18, 2018)

11. OTHER MATTERS

12. ADJOURNMENT