

1 **I. CALL TO ORDER AND DETERMINATION OF A QUORUM**

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Home Development Mutual Fund Chairperson Eduardo D. Del Rosario (HDMF Chairperson Del Rosario) called the 2020-04 Special Board Meeting to order at 10:09 a.m., 25 November 2020, via Zoom Videoconferencing Application.

Each Trustee stated on record their full name and location. They also confirmed and manifested that they can clearly hear and see the other attendees, received the Notice of the Meeting, including the agenda and materials, and specified the device they were using.

The Vice President and Corporate Board Secretary, Atty. Emilio C. Pangilinan (Corporate Secretary Pangilinan) certified the presence of a quorum.

The members of the Board of Trustees present were:

- HDMF Chairperson Eduardo D. Del Rosario
- Chief Executive Officer Acmad Rizaldy P. Moti
- Trustee Cornelio P. Aldon
- Trustee Mylah R. Roque
- Trustee Pedrito G. Angeles
- Trustee Crisostomo G. Gotladera
- Trustee Ma. Lorelei C. Fajardo
- Department of Trade and Industry Undersecretary Ireneo V. Vizmonte
- Department of Budget and Management Undersecretary Lloyd Christopher A. Lao
- Department of Finance Officer-in-Charge Eduardo Anthony G. Mariño

The member of the Board of Trustees absent was:

Department of Labor and Employment Representative

8 **B) Executive Session**

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10 In compliance with Item Number 24 e of GCG MC 2-15-7 Corporate
11 Governance Scorecard (CGS) for GOCCs, the Board requested an Executive
12 Session without the Chief Executive Officer.
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