

DATE OF MINUTES OF MEETING	BOARD RESOLUTION NUMBER	2016 BOARD RESOLUTION	Moved by	Seconded by
JAN. 18, 2016	Resolution No. 01-S2016	<i>Resolution, appointing the new set of official bank signatories of NATCCO MBAI for 2016 as follows: Rustico U. Galang Jr., Chairman Romeo M. Magdaong, Treasurer Ma. Veronica B. Sierra, Board Member Atty., Ferdinand M. Casis, Board Member Minerva Tejada, Manager</i>	Trustee Quemi	Vice-Chair Tizon
	Resolution No. 02-S2016	<i>Resolution, directing the Manager to prepare and recommend a policy on ex gratias for the members denied by the reinsurer of MBAI</i>	Vice-Chair Tizon	Trustee Sierra
	Resolution No. 03-S2016	<i>Resolution, approving the manual policy on claims of the NATCCO MBAI based on the requirements of IRR.</i>	Vice-Chair Tizon	Trustee Quemi
	Resolution No. 04-S2016	<i>Resolution, appointing Ms. Kristine C. Ramirez as the alternate compliance officer of MBAI.</i>	Trustee Quemi	Trustee Atty. Casis
APR. 11, 2016	Resolution No. 05-S2016	<i>Resolution, to write-off the receivable amount of 177, 762.50 for the database & accounting system contract payment made to Ms. Ema Gutierrez.</i>	Vice-Chair Tizon	Trustee Sierra
	Resolution No. 06-S2016	<i>Resolution approving the increase of fidelity bond from P245,000 to P295,000.</i>	Trustee Paraguya	Trustee Sierra
MAY. 16, 2016	Resolution No. 07-S2016	<i>Resolution, approving the contract with Better Design Solution.</i>	Trustee Sierra	Vice-Chair Tizon
	Resolution No. 08-S2016	<i>Resolution, approving unassigned surplus to revised.</i>	Vice-Chair Tizon	Trustee Sierra
	Resolution No. 09-S2016	<i>Resolution, approving the release of P10,000 performance bonus for 2015 as accrued.</i>	Vice-Chair Tizon	Trustee Sierra
	Resolution No. 10-S2016	<i>Resolution, appointing Ms. Ellen Pastores as Board of Trustee.</i>	Vice-Chair Tizon	Trustee Sierra
	Resolution No. 11-S2016	<i>Resolution, appointing Ms. Ann tampico as the new Auditor of MBAI</i>	Vice-Chair Tizon	Trustee Sierra
MAY 27, 2016	Resolution No. 12-S2016	<i>Resolution, approving the 2016-2020 Development Plan of MBAI.</i>	Trustee Sierra	Trustee Atty. Casis
	Resolution No. 13-S2016	<i>Resolution, approving the amendments in the MBAI ByLaws.</i>	Trustee Pastores	Trustee Sierra
	Resolution No. 14-S2016	Sec. Cert for BDO Online Banking Signatories		
	Resolution No. 15-S2016	Sec. Cert for BPI Bank Signatories		
	Resolution No. 16-S2016	Sec. Cert for Land Bank of the Philippines Bank Signatories		
	Resolution No. 17-S2016	Sec. Cert for Metro Bank Authorized Signatories		
	Resolution No. 18-S2016	Sec. Cert for Update of Signatories of BTr		
JUNE 28, 2016	Resolution No. 19-S2016	<i>Resolution, placing 5M time deposit and 1M renewable to NATCCO Central Fund.</i>	Trustee Banga	Trustee Sierra
	Resolution No. 20-S2016	<i>Resolution, appointing the following new set of bank signatories: Group A: Chairperson Ellen Pastores and Vice Chairperson Ma. Veronica Sierra and Group B: Atty. Ferdinand M. Casis and Manager Minerva Tejada.</i>	Trustee Sierra	Trustee Banga
SEPT. 26, 2016	Resolution No. 21-S2016	<i>Resolution, to explore partnership with CLIMBS as reinsurer.</i>	Trustee Banga	Trustee Sierra

DEC. 05, 2016	Resolution No. 22-S2016	<i>Management to provide monthly management report to the Board.</i>	Trustee Banga	Trustee Atty. Ibañez
	Resolution No. 23-S2016	<i>Resolution directing management to implement the agreed action plans to address the IC findings and adopt their recommendations.</i>	Trustee Banga	Trustee Garcia
	Resolution No. 24-S2016	<i>Resolution approving the 5-Year Development Plan of NATCCO MBAI.</i>	Trustee Paraguya	several
	Resolution No. 25-S2016	<i>Resolution, approving the amount of P20,000 as cash gift for officers and based on the attendance of officers during the meeting, and length of service for the staff.</i>	Trustee Atty. Casis	Trustee Paraguya
	Resolution No. 26-S2016	<i>Resolution directing the management to implement the salary adjustment for the staff.</i>	Trustee Paraguya	Trustee Atty. Ibañez