



Simbag sa Emerhensya asin Dagdag Paseguro
Mutual Benefit Association, Inc. (SEDP MBA)

3/F The Chancery, Cathedral Compound,
 Old Albay District, Legazpi City, Albay, Philippines
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SEDP MBA BOARD OF TRUSTEES MEETING SUMMARY OF BOARD RESOLUTIONS

| RESOLUTION NUMBER | BOARD RESOLUTIONS/INSTRUCTIONS | STATUS |
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| Board of Trustees Resolution No. 1 Series of 2020. | APPROVAL OF THE AGENDA RESOLVED, as it is hereby resolved that the Board of Trustees approved the agenda for the Board of Trustees Meeting on June 18, 2020. | APPROVED |
| Board of Trustees Resolution No. 2 Series of 2020. | APPROVAL OF PREVIOUS MINUTES RESOLVED, as it is hereby resolved that the Board of Trustees approved the previous minutes of the meeting dated October 23, 2019. | APPROVED |
| Board of Trustees Resolution No. 3 Series of 2020. | APPROVAL OF ANNUAL GENERAL ASSEMBLY POSTPONEMENT AND RE-SCHEDULING RESOLVED, as it is hereby resolved that the Board of Trustees approved the postponement of the scheduled May 25, 2020 SEDP MBA Annual General Assembly and shall re-scheduled on July 25, 2020 in combination of physical presence and via Zoom Video Conferencing. | APPROVED |
| Board of Trustees Resolution No. 4 Series of 2020. | SEDP MBA OPERATIONS UPDATE AS OF MARCH 2020 RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA Operations Update as of March 2020. | APPROVED |
| Board of Trustees Resolution No. 5 Series of 2020 | APPROVAL OF THE AGENDA RESOLVED, as it is hereby resolved that the Board of Trustees approved the agenda for the Board of Trustees Meeting on December 18, 2020. | APPROVED |
| Board of Trustees Resolution No. 6 Series of 2020. | APPROVAL OF PREVIOUS MINUTES RESOLVED, as it is hereby resolved that the Board of Trustees approved the previous minutes of the meeting dated June 18, 2020. | APPROVED |

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| <p>Board of Trustees Resolution No. 7 Series of 2020</p> | <p>APPROVAL OF THE OPERATIONS STATUS (NOV 2020)</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees approved the Operations Status as of November 2020.</p> | <p>APPROVED</p> |
| <p>Board of Trustees Resolution No. 8 Series of 2020</p> | <p>APPROVAL OF THE STAFF AND BOT PERFORMANCE EVALUATION TOOL</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA Staff Performance Evaluation Tool to be used effective January 2021 and the Board of Trustees Performance Evaluation tool effective December 2020.</p> | <p>APPROVED</p> |
| <p>Board of Trustees Resolution No. 9 Series of 2020</p> | <p>APPROVAL OF 2021 BOARD OF TRUSTEES MEETING SCHEDULE</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees approved the endorsed Board of Trustees Meeting scheduled for the year 2021.</p> | <p>APPROVED</p> |
| <p>Board of Trustees Resolution No. 10 Series of 2020</p> | <p>APPROVAL OF SEDP Inc. LOAN</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP Inc. loan amounting to Php 7,000,000.00.</p> | <p>APPROVED</p> |
| <p>Board of Trustees Resolution No. 11 Series of 2020</p> | <p>APPROVAL OF THE STAFF YEAR-END BENEFITS</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees approved the Staff Year-End Benefits for the year 2020.</p> | <p>APPROVED</p> |
| <p>Board of Trustees Resolution No. 12 Series of 2020.</p> | <p>AUTHORIZED REPRESENTATIVE IN THE SECURITY AND EXCHANGE COMMISSION (SEC)</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees approved that Mr. Roberto Dalit, is the authorized representative of Simbag sa Emerhensya asin Dagdag Paseguro Mutual Benefit Association Inc. (SEDP MBA) in the Security and Exchange Commission.</p> | <p>APPROVED</p> |
| <p>Board of Trustees Resolution No. 13 Series of 2020</p> | <p>APPROVAL OF EMERGENCY CLAIMS FUND</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees approved the Emergency Claims Fund for Libon 1 & Libon 2 amounting to Php 100,000.00</p> | <p>APPROVED</p> |

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| Board of Trustees Resolution No. 14 Series of 2020 | EXTENSION OF GRACE PERIOD RESOLVED, as it is hereby resolved that the Board of Trustees approved the maximum of six (6) months grace period for payment of SEDP MBA contribution until June 18, 2021. | APPROVED |
| Board of Trustees Resolution No. 15 Series of 2020. | BUDGET FOR COVID-19 VACCINE RESOLVED, as it is hereby resolved that the Board of Trustees approved that SEDP MBA will seek approval to the Insurance Commission on allocating funds for the 50% of the price for Covid-19 Vaccine to be given to members and staff. | APPROVED |
| Board of Trustees Resolution No. 16 Series of 2020 | APPROVAL OF CALAMITY ASSISTANCE RESOLVED, as it is hereby resolved that the Board of Trustees approved the Calamity Assistance for members and staff amounting to Php 5, 500,000.00. | APPROVED |

Prepared by:


JENNIFER CASCO
Corporate Secretary

Approved by:


FR. REX PAUL ARJONA
President