



**Simbag sa Emerhensya asin Dagdag Paseguro
Mutual Benefit Association Inc. (SEDPMBA)**

3/F The Chancery, Cathedral Compound
Old Albay District, Legazpi City, Philippines
Telefax: (052) 481-4449
Email: sedp_mba@yahoo.com.ph

**SEDPMBA BOARD OF TRUSTEES MEETING
SUMMARY OF BOARD RESOLUTIONS/INSTRUCTIONS**

RESOLUTION NO.	RESOLUTIONS	STATUS
RES. NO. 1 SERIES OF 2019	RESOLVED, as it is hereby resolved that the Board of Trustees approved the formation of Joint Management Committee composed of SEDP Inc., SEDP MPC and SEDPMBA	Implemented
RES. NO. 2 SERIES OF 2019	RESOLVED, as it is hereby resolved that the Board of Trustees approved the following: a.) Study of the extension of retirement age up to 70 years old; b.) CDW and Branch incentive and c.) approval of the loan term of SEDP Inc. up to 5 years.	Implemented
RES. NO. 3 SERIES OF 2019	RESOLVED, as it is hereby resolved that the Board of Trustees approved the 2019 Plan and Budget.	Implemented
RES. NO. 4 SERIES OF 2019	RESOLVED, as it is hereby resolved that the Board of Trustees approved the appointment of Fr. Rex Paul Arjona and Mr. Roberto Dalit as the Official Representative to MiMAP Annual General Assembly on March 22, 2019.	Implemented
RES. NO. 5 SERIES OF 2019	RESOLVED, as it is hereby resolved that the Board of Trustees approved the designation of Fr. Jose Victor E. Lobrigo as the alternate secondary signatory.	Implemented
RES. NO. 6 SERIES OF 2019	RESOLVED, as it is hereby resolved that the Board of Trustees approved the Ten Year Service Award Incentive of MBA Staff.	Implemented
RES. NO. 7 SERIES OF 2019	RESOLVED, as it is hereby resolved that the Governance Committee approved to endorse the Dakila Plan 40 together with its mechanism and Implementing Rules & Regulations.	Implemented



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RES. NO. 8 SERIES OF 2019	RESOLVED, as it is hereby resolved that the Governance Committee approved to endorse the amendment to the Article of Incorporation and By Laws for approval.	For submission to Insurance Commission and Securities & Exchange Commission
RES. NO. 9 SERIES OF 2019	RESOLVED, as it is hereby resolved that the Governance Committee approved to endorse to the Board en banc the assignment of Mr. Roberto Dalit & Josie Belen as the AML Compliance Officer and Alternate Compliance Officer respectively	Implemented
RES. NO. 10 SERIES OF 2019	RESOLVED, as it is hereby resolved that the Governance Committee approved to endorse the addendum to SEDP & MBA MOA for approval by the Board en banc.	Implemented

Prepared by


Jennifer Casco
Corporate Secretary

Approved by


FR. REX PAUL ARJONA
President