

SUMMARY OF BOARD OF TRUSTEES RESOLUTIONS FOR THE YEAR 2021

DATE OF MEETING	RESOLUTION NUMBER	BOARD RESOLUTIONS/INSTRUCTIONS	STATUS
February 8, 2021	Board of Trustees Resolution No. 1 Series of 2021	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 February 8, 2021.	APPROVED
	Board of Trustees Resolution No. 2 Series of 2021.	APPROVAL OF PREVIOUS MINUTES RESOLVED, as it is hereby resolved that the Board of Trustees approved the previous minutes of the meeting dated December 18, 2020.	APPROVED
	Board of Trustees Resolution No. 3 Series of 2021.	SEDP MBA 2020 OPERATIONS STATUS REPORT RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA 2020 Operations Status Report	APPROVED
	Board of Trustees Resolution No. 4 Series of 2021.	SEDP MBA 2021 OPERATIONS PLAN RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA 2021 Operations Plan	APPROVED
	Board of Trustees Resolution No. 5 Series of 2021.	NEGO-SEGURO RESOLVED, as it is hereby resolved that the Board of Trustees approved to recommend which is more favorable to SEDP MBA or SEDP MPC.	APPROVED
	Board of Trustees Resolution No. 6 Series of 2021.	2020 FINANCIAL STATUS REPORT RESOLVED, as it is hereby resolved that the Board of Trustees approved the 2020 Financial Status Report.	APPROVED
	Board of Trustees Resolution No. 7 Series of 2021.	COMPARATIVE BALANCE SHEET RESOLVED, as it is hereby resolved that the Board of Trustees approved the Comparative Balance Sheet.	APPROVED
	Board of Trustees Resolution No. 8 Series of 2021.	SEDP MBA 2021 PROPOSED ANNUAL BUDGET RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA 2021 Proposed Annual Budget.	APPROVED

	Board of Trustees Resolution No. 9 Series of 2021.	AVAILABLE FUND FOR INVESTMENT RESOLVED, as it is hereby resolved that the Board of Trustees approved the available fund for investment.	APPROVED
	Board of Trustees Resolution No. 10 Series of 2021	INVESTMENT ON AGRIBANK RESOLVED, as it is hereby resolved that the Board of Trustees approved to extend the term of Php 500,000 Time Deposit with Agribank to 5 years.	APPROVED
May 14, 2021	Board of Trustees Resolution No. 11 Series of 2021	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 May 14, 2021.	APPROVED
	Board of Trustees Resolution No. 12 Series of 2021	APPROVAL OF PREVIOUS MINUTES RESOLVED, as it is hereby resolved that the Board of Trustees approved the previous minutes of the meeting dated February 8, 2021 and March 26, 2021.	APPROVED
	Board of Trustees Resolution No. 13 Series of 2021	SEDP MBA 1ST QUARTER OPERATIONS REPORT RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA 1 st Quarter Operations Report.	APPROVED
	Board of Trustees Resolution No. 14 Series of 2021	SEDP MBA REVISED LOGO RESOLVED, as it is hereby resolved that the Board of Trustees endorsed the revised SEDP MBA Logo.	APPROVED
	Board of Trustees Resolution No. 15 Series of 2021	HOME PROTECT RESOLVED, as it is hereby resolved that the Board of Trustees approved the Home Protect as a new product of SEDP MBA	APPROVED
	Board of Trustees Resolution No. 16 Series of 2021	SEDP MBA MI APPLICATION RESOLVED, as it is hereby resolved that the Board of Trustees MI Application of SEDP MBA.	APPROVED

	Board of Trustees Resolution No. 17 Series of 2021	AGENDA AND NOTICE FOR ANNUAL GENERAL MEETING RESOLVED, as it is hereby resolved that the Board of Trustees approved the proposed Agenda for the 2021 General Membership Meeting and the Notice for General Membership Meeting.	APPROVED
	Board of Trustees Resolution No. 18 Series of 2021	DIOCESAN PASTORAL AND DEVELOPMENT ASSEMBLY AS BOARD OF TRUSTEES MEETING. RESOLVED, as it is hereby resolved that the Board of Trustees approved the Board of Trustees meeting with the main agendum on Diocesan Pastoral and Development Assembly on March 26, 2021, 1-5 pm at Sarte Hall, El Palacio Sikatuna cor. Magsaysay Sts., Old Albay District, Legazpi City.	APPROVED
	Board of Trustees Resolution No. 19 Series of 2021	MIMAP ANNUAL ASSEMBLY REPRESENTATIVE RESOLVED, as it is hereby resolved that the Board of Trustees approved the referendum to authorize Fr. Rex Paul Arjona as representative of Simbag sa Emerhensya Asin Dagdag Paseguro Mutual Benefit Association Inc. (SEDP MBA) to the virtual Annual General Meeting of Mimap (RIMANSI) on March 23, 2021	APPROVED
	Board of Trustees Resolution No. 20 Series of 2021	INSURANCE COMMISSION AUTHORIZED REPRESENTATIVE RESOLVED, as it is hereby resolved that the Board of Trustees approved the referendum Authorizing Ms. Josie Belen to execute the foregoing affidavit of authenticity for the annual inventory of the existing assets of Simbag Sa Emerhensya Asin Dagdag Paseguro Mutual Benefit Association Inc. (SEDP MBA) as of December 31, 2020.	APPROVED
	Board of Trustees Resolution No. 21 Series of 2021	SEDP MBA FINANCIAL REPORT AS OF MARCH 31, 2021 RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA Financial Report as of March 31, 2021.	APPROVED
	Board of Trustees Resolution No. 22 Series of 2021	ADDITIONAL SURPLUS ALLOCATION RESOLVED, as it is hereby resolved that the Board of Trustees approved the proposed Php 12 Million surplus allocation for Members Benefit.	APPROVED

	Board of Trustees Resolution No. 23 Series of 2021	AVAILABLE FUND FOR INVESTMENT RESOLVED, as it is hereby resolved that the Board of Trustees approved the available fund for investment to the Board of Trustees Meeting on May 14, 2021.	APPROVED
	Board of Trustees Resolution No. 24 Series of 2021	BUDGET FOR SEDP MBA MI APPLICATION RESOLVED, as it is hereby resolved that the Board of Trustees approved the budget for the SEDP MI Application.	APPROVED
	Board of Trustees Resolution No. 25 Series of 2021	EQUITY VALUE APPROVED INTEREST RATE RESOLVED, as it is hereby resolved that the Board of Trustees approved the 0.125% Interest Rate on savings to be credited to the equity value of the members	APPROVED
	Board of Trustees Resolution No. 26 Series of 2021	2020 AUDITED FINANCIAL STATEMENT RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA 2020 Audited Financial Statement.	APPROVED
	Board of Trustees Resolution No. 27 Series of 2021	2020 REVISED NOMINATION COMMITTEE AND BOT ELECTION GUIDELINES RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA Nomination Committee and Board of Trustees Election Guidelines	APPROVED
	Board of Trustees Resolution No. 28 Series of 2021	NOMINATION OF BOARD OF TRUTEES ELECTION FOR INDEPENDENT TRUSTEE RESOLVED, as it is hereby resolved that the Nomination Committee endorse the nominees for Board of Trustees election for Independent Trustee.	APPROVED
June 15, 2021	Board of Trustees Resolution No. 29 Series of 2021	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 15, 2021.	APPROVED

	Board of Trustees Resolution No. 30 Series of 2021	SEDP MBA BOARD OF TRUSTEES OFFICER RESOLVED, as it is hereby resolved that the Board of Trustees motion duly made, seconded, and unanimously carried the SEDP MBA Board of Trustees Officer.	APPROVED
	Board of Trustees Resolution No. 31 Series of 2021	SEDP MBA COMMITTEES COMPOSITION RESOLVED, as it is hereby resolved that the Board of Trustees motion duly made, seconded, and unanimously carried the SEDP MBA BOT Committees Composition.	APPROVED
	Board of Trustees Resolution No. 32 Series of 2021	SEDP MBA AUTHORIZED REPRESENTATIVE IN THE BUREAU OF INTERNAL REVENUE (BIR) RESOLVED, as it is hereby resolved that the Board of Trustees approved that Ms. Darlen Madelar is the Authorized Representative in the Bureau of Internal Revenue Online Filing System.	APPROVED
	Board of Trustees Resolution No. 33 Series of 2021	SEDP MBA AUTHORIZED FILER IN THE SECURITY EXCHANGE COMMISSION (SEC) RESOLVED, as it is hereby resolved that the Board of Trustees approved that Ms. Nica Madrona is the Authorized filer in the SEC Online Submission Tool (OST).	APPROVED
August 20, 2021	Board of Trustees Resolution No. 34 Series of 2021	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 August 20, 2021.	APPROVED
	Board of Trustees Resolution No. 35 Series of 2021	APPROVAL OF PREVIOUS MINUTES RESOLVED, as it is hereby resolved that the Board of Trustees approved the previous minutes of the meeting dated May 14, 2021, and June 15, 2021.	APPROVED
	Board of Trustees Resolution No. 36 Series of 2021	SEDP MBA 2ND QUARTER OPERATIONS STATUS RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA 2 nd Quarter Operations Status for the year 2021.	APPROVED
	Board of Trustees Resolution No. 37 Series of 2021	CDW INCENTIVE GUIDELINES RESOLVED, as it is hereby resolved that the Board of Trustees approved the CDW Incentive Guidelines.	APPROVED

	Board of Trustees Resolution No. 38 Series of 2021	ENHANCED RETIREMENT BIRTHDAY GIFT GUIDELINES RESOLVED, as it is hereby resolved that the Board of Trustees approved the enhanced Retirement Birthday Gift Guidelines.	APPROVED
	Board of Trustees Resolution No. 39 Series of 2021	HOME PROTECT GUIDELINES RESOLVED, as it is hereby resolved that the Board of Trustees approved the Home Protect Guidelines.	APPROVED
	Board of Trustees Resolution No. 40 Series of 2021	PROVISION OF MOBILE PHONES TO SEDP INC. SPO and Internet Allowance RESOLVED, as it is hereby resolved that the Board of Trustees approved the provision of Mobile phones to SEDP Inc. SPO and monthly internet allowance amounting to Php 400.00 for those SPO without internet connection.	APPROVED
	Board of Trustees Resolution No. 41 Series of 2021	STATEMENT OF FINANCIAL POSITION and COMPARATIVE COMPREHENSIVE REVENUES RESOLVED, as it is hereby resolved that the Board of Trustees approved the Statement of Financial Position and Comparative Comprehensive Revenues as of June 2021	APPROVED
	Board of Trustees Resolution No. 42 Series of 2021	SUMMARY OF INVESTMENT RESOLVED, as it is hereby resolved that the Board of Trustees approved the summary of investment as of June 2021.	APPROVED
	Board of Trustees Resolution No. 43 Series of 2021	CHANGE IN BANK SIGNATORIES RESOLVED, as it is hereby resolved that the Board of Trustees approved the change in Bank signatories.	APPROVED
December 17, 2021	Board of Trustees Resolution No. 44 Series of 2021.	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 17, 2021.	APPROVED
	Board of Trustees Resolution No. 45 Series of 2021.	APPROVAL OF PREVIOUS MINUTES RESOLVED, as it is hereby resolved that the Board of Trustees approved the previous minutes of the meeting dated August 20, 2021.	APPROVED

	Board of Trustees Resolution No. 46 Series of 2021.	SEDP MBA 3rd Quarter Operations Status Report of 2021 RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA 3 rd Quarter Operations Status Report of 2021.	APPROVED
	Board of Trustees Resolution No. 47 Series of 2021.	TRIPARTITE MOU BETWEEN SEDP MBA, SEDP MFI & DIOCESE OF LEGAZPI RESOLVED, as it is hereby resolved that the Board of Trustees approved the Tripartite MOU between SEDP MBA, SEDP MFI & Diocese of Legazpi.	APPROVED
	Board of Trustees Resolution No. 48 Series of 2021.	AUTHORIZED REPRESENTATIVE AND SIGNATORY TO CREDIT INFORMATION CORPORATION (CIC) RESOLVED, as it is hereby resolved that the Board of Trustees approved Mr. Roberto Dalit, SEDP MBA General Manager is the Authorized Representative and Signatory to Credit Information Corporation (CIC).	APPROVED
	Board of Trustees Resolution No. 49 Series of 2021.	ADDITIONAL MEMBER OF THE SEDP MBA BOARD RISK MANAGEMENT COMMITTEE RESOLVED, as it is hereby resolved that the Board of Trustees approved Ms. Riza Barrameda, CPA, SEDP Inc. Internal Auditor as a member of SEDP MBA Board Risk Management Committee (BROC).	APPROVED
	Board of Trustees Resolution No. 50 Series of 2021.	PERAA RETIREMENT FUND RESOLVED, as it is hereby resolved that the Board of Trustees approved the Retirement Plan provider of SEDP MBA as well as the outright payment of Php 1,000,000.00 for the actuarial Accrued Liability as of October 30,2021 and the Annual Contribution amounting Php 205,711.00 amortized in 11 years.	APPROVED
	Board of Trustees Resolution No. 51 Series of 2021.	PERAA SIGNATORIES RESOLVED, as it is hereby resolved that the Board of Trustees approved the PERAA authorized Signatories.	APPROVED

	Board of Trustees Resolution No. 52 Series of 2021.	BSDL AUTHORIZED REPRESENTATIVE RESOLVED, as it is hereby resolved that the Board of Trustees approved Ms. Melanie Moises, SPO Pioduran Cashier as the authorized representative of Simbag sa Emerhensya asin Dagdag Paseguro Mutual Benefit Association Inc. (SEDP MBA) in all business transactions with the Banco Santiago De Libon, Inc. (A RURAL BANK) under the account number 51-00414-0	APPROVED
	Board of Trustees Resolution No. 53 Series of 2021.	STAFF EVALUATION POLICY RESOLVED, as it is hereby resolved that the Board of Trustees approved the Staff Evaluation Policy.	APPROVED
	Board of Trustees Resolution No. 54 Series of 2021.	BOARD DIVERSITY POLICY RESOLVED, as it is hereby resolved that the Board of Trustees approved Board Diversity Policy.	APPROVED
	Board of Trustees Resolution No. 55 Series of 2021.	BOT EVALUATION POLICY RESOLVED, as it is hereby resolved that the Board of Trustees approved the Board of Trustees Evaluation Policy effective for the year 2021.	APPROVED
	Board of Trustees Resolution No. 56 Series of 2021.	SEDP MBA BOARD COMMITTEE EVALUATION TOOL RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA Board Committee Evaluation Tool.	APPROVED
	Board Resolution No. 57 Series of 2021.	SEDP MBA FINANCIAL POSITION AS OF June 2021 RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA Financial Position as of June 2021.	APPROVED
	Board Resolution No. 58 Series of 2021.	SEDP MBA COMPREHENSIVE REVENUES AS OF JUNE 30, 2021 RESOLVED, as it is hereby resolved that the Board of Trustees to approve the SEDP MBA Comprehensive Revenue as of June 30, 2021.	APPROVED
	Board Resolution No. 59 Series of 2021.	SEDP MBA SUMMARY OF INVESTMENT AS OF JUNE 30, 2021 RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA Summary of Investment as of June 30, 2021.	APPROVED

	Board Resolution No. 60 Series of 2021.	SEDP MBA COMPREHENSIVE REVENUES AS OF NOVEMBER 2021 RESOLVED, as it is hereby resolved that the Board of Trustees to approve the SEDP MBA Comprehensive Revenue as of November 2021.	APPROVED
	Board Resolution No. 61 Series of 2021.	SEDP MBA SUMMARY OF INVESTMENT AS OF NOVEMBER 2021 RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA Summary of Investment as of November 2021.	APPROVED
	Board Resolution No. 62 Series of 2021.	2021 STAFF YEAR-END BENEFITS RESOLVED, as it is hereby resolved that the Board of Trustees approved the 2021 Staff Year- End Benefits.	APPROVED
	Board Resolution No. 63 Series of 2021.	Proposed Board of Trustees Meeting Schedule for the year 2022 RESOLVED, as it is hereby resolved that the Board of Trustees approved the proposed Board of Trustees Meeting Schedule for the year 2022	APPROVED
	Board Resolution No. 64 Series of 2021.	PROPOSED SUPPLEMENTAL BUDGET FOR CAPEX (LAPTOP) RESOLVED, as it is hereby resolved that the Board of Trustees approved the proposed supplemental budget for CAPEX (Laptop).	APPROVED
	Board Resolution No. 65 Series of 2021.	Proposal for 3% Salary Increase RESOLVED, as it is hereby resolved that the Board of Trustees approved the proposed 3% salary increment across the board for all SEDP MBA staff effective January 2022.	APPROVED