



LBP Resources and Development Corporation

Formerly : LB (Land bank) realty Development Corporation
A Subsidiary of the Land Bank of the Philippines

Board of Directors Summary of Resolutions For CY 2017

RESOLUTION NO.	PROPOSALS	ACTION	DATE
17-01-01	AGENDA FOR 26 JANUARY 2017 MEETING OF LBRDC BOARD OF DIRECTORS	Approved as revised	26-Jan-2017
17-01-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 12 - CY 2016, 20 DECEMBER 2016	Approved as corrected	26-Jan-2018
17-01-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 20 DECEMBER 2016	Noted	26-Jan-2017
17-01-04	PROPOSALS APPROVED BY THE EXECUTIVE COMMITTEE	Noted	26-Jan-2017
17-01-05	ONE-TIME ECONOMIC ASSISTANCE CY 2016	Confirmed	26-Jan-2017
17-01-06	POLICIES AND GUIDELINES ON THE IMPLEMENTATION OF FINANCIAL ASSISTANCE	Approved	26-Jan-2017
17-01-07	CREATION OF WAREHOUSEMAN PLANTILLA POSITION	Approved	26-Jan-2017
17-01-08	REVISED BOARD AND COMMITTEE MEETING	Approved	26-Jan-2017
17-01-09	DECLARATION AND REMITTANCE OF CASH DIVIDENDS CY 2016	Approved	26-Jan-2017
17-01-10	ACCRUALS OF RETIREMENT FUND AND PBB/PBI BUDGET	Approved	26-Jan-2017
17-01-11	PERFORMANCE AGREEMENT FOR CY 2017	Approved	26-Jan-2017
17-01-12	CONSTRUCTION HIGHLIGHTS AS OF DECEMBER 31, 2016	Noted	26-Jan-2017
17-01-13	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (AS OF 31 DECEMBER 2016)	Noted	26-Jan-2017
17-01-14	LBRDC FINANCIAL HIGHLIGHTS AS OF DECEMBER 31, 2016	Noted	26-Jan-2017
17-02-01	AGENDA FOR 16 FEBRUARY 2017 MEETING OF THE LBRDC BOARD OF DIRECTORS	Approved	16-Feb-2017
17-02-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 01 - CY 2017, 26 JANUARY 2017)	Approved as corrected	16-Feb-2017
17-02-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 26 JANUARY 2017	Noted	16-Feb-2017
17-02-04	PROPOSALS APPROVED BY THE EXECUTIVE COMMITTEE	Noted	16-Feb-2017
17-02-05	FILLING-UP OF INTERNAL AUDITOR II (PG 7) POSITION	Approved	16-Feb-2017
17-02-06	FILLING-UP OF COST ENGINEER II (PG 6) POSITION	Approved	16-Feb-2017
17-02-07	CONSTRUCTION HIGHLIGHTS AS OF JANUARY 31, 2017	Noted	16-Feb-2017
17-02-08	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (AS OF JANUARY 31, 2017)	Noted	16-Feb-2017
17-02-09	LBRDC FINANCIAL HIGHLIGHTS AS OF JANUARY 31, 2017	Noted	16-Feb-2017
17-02-10	REVISED CHART OF ACCOUNTS	Noted	16-Feb-2017
17-02-11	UPDATE/STATUS OF BIR ON-SITE DEMONSTRATION FOR THE COMPUTERIZED ACCOUNTING SYSTEM	Noted	16-Feb-2017
17-03-01	AGENDA FOR 21 MARCH 2017 MEETING OF THE LBRDC BOARD OF DIRECTORS	Approved as revised	21-Mar-2017



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RESOLUTION NO.	PROPOSALS	ACTION	DATE
17-03-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 02 - CY 2017, 16 FEBRUARY 2017)	<i>Approved as corrected</i>	21-Mar-2017
17-03-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 16 FEBRUARY 2017	<i>Noted</i>	21-Mar-2017
17-03-04	PROPOSALS APPROVED BY THE EXECUTIVE COMMITTEE	<i>Noted</i>	21-Mar-2017
17-03-05	LBP BOARD RESOLUTION NO. 17-114	<i>Approved for endorsement to the Stockholders</i>	21-Mar-2017
17-03-06	PROMOTION OF MS. OLIVE PRINCESS J. SILVANO	<i>Approved</i>	21-Mar-2017
17-03-07	TRAINING CALENDAR CY 2017	<i>Approved</i>	21-Mar-2017
17-03-08	RESIGNATION OF DIR. ANTONIO V. HUGO JR.	<i>Accepted</i>	21-Mar-2017
17-03-09	APPLICATION FOR AUTHORIZATION TO GRANT CY 2016 PERFORMANCE-BASED BONUS (PBB)	<i>Approved</i>	21-Mar-2017
17-03-10	APPLICATION FOR AUTHORIZATION TO GRANT CY 2016 PERFORMANCE-BASED INCENTIVE	<i>Approved</i>	21-Mar-2017
17-03-11	ISSUANCE OF COMPARATIVE FINANCIAL STATEMENTS CY 2016-2015	<i>Approved</i>	21-Mar-2017
17-03-12	WAIVER OF THE PRESCRIPTION PERIOD OF BIR AUDIT	<i>Approved</i>	21-Mar-2017
17-03-13	CONSTRUCTION HIGHLIGHTS AS OF FEBRUARY 28, 2017	<i>Noted</i>	21-Mar-2017
17-03-14	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (AS OF 28 FEBRUARY 2017)	<i>Noted</i>	21-Mar-2017
17-03-15	LBRDC FINANCIAL HIGHLIGHTS FEBRUARY 28, 2017	<i>Noted</i>	21-Mar-2017
17-03-16	SEC MEMORANDUM CIRCULAR NO. 5	<i>Noted</i>	21-Mar-2017
17-03-17	RESULT OF MEETING WITH GCG TWG	<i>Noted</i>	21-Mar-2017
17-04-01	AGENDA FOR 26 APRIL 2017 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	26-Apr-2017
17-04-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (No. 03 - CY 2017, 21 MARCH 2017)	<i>Approved as corrected</i>	26-Apr-2017
17-04-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 21 MARCH 2017	<i>Noted</i>	26-Apr-2017
17-04-04	PROPOSALS APPROVED BY THE EXECUTIVE COMMITTEE	<i>Noted</i>	26-Apr-2017
17-04-05	IMPLEMENTING RULES AND REGULATION OF RA NO. 10911	<i>Confirmed</i>	26-Apr-2017
17-04-06	FILLING-UP OF HR SPECIALIST (PG 7) POSITION	<i>Approved</i>	26-Apr-2017
17-04-07	FILLING-UP OF ACCOUNT OFFICER III (PG 7-8) POSITION	<i>Approved</i>	26-Apr-2017
17-04-08	FILLING-UP OF DISBURSEMENT OFFICER II (PG 5) AND DISBURSEMENT OFFICER III (PG 6) POSITIONS	<i>Approved</i>	26-Apr-2017
17-04-09	REVISED STRATEGY MAP AND CY 2017 PERFORMANCE SCORECARD	<i>Approved</i>	26-Apr-2017
17-04-10	INTERIM SALARY INCREASE	<i>Approved</i>	26-Apr-2017
17-04-11	CONSTRUCTION HIGHLIGHTS AS OF MARCH 31, 2017	<i>Noted</i>	26-Apr-2017



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17-04-12	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (AS OF 31 MARCH 2017)	<i>Noted</i>	26-Apr-2017
17-04-13	LBRDC FINANCIAL HIGHLIGHTS AS OF MARCH 31, 2017	<i>Noted</i>	26-Apr-2017
17-04-14	FORMAL LETTER OF DEMAND	<i>Noted</i>	26-Apr-2017
17-04-15	APPOINTMENT OF MR. MERTON V. DEVEZA	<i>Noted</i>	26-Apr-2017
17-05-01	AGENDA FOR 23 MAY MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	23-May-2017
17-05-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 04 - CY 2017, 26 APRIL 2017)	<i>Approved as corrected</i>	23-May-2017
17-05-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON APRIL 26, 2017	<i>Noted</i>	23-May-2017
17-05-04	PROPOSALS APPROVED BY THE EXECUTIVE COMMITTEE	<i>Noted</i>	23-May-2017
17-05-05	PROMOTION OF MS. ARIANE MAY JUAÑO	<i>Approved</i>	23-May-2017
17-05-06	PROMOTION OF MS. SHIENA MARIE ELIZALDE	<i>Approved</i>	23-May-2017
17-05-07	PROMOTION OF MS. MAY TWEENY TRIXIA ARANDA	<i>Approved</i>	23-May-2017
17-05-08	PROMOTION OF MS. LILIA QUIJANO	<i>Approved</i>	23-May-2017
17-05-09	FILLING-UP OF EXECUTIVE ASSISTANT (PG 7) POSITION	<i>Approved</i>	23-May-2017
17-05-10	DESIGNATION OF AUTHORIZED SIGNATORY	<i>Approved</i>	23-May-2017
17-05-11	CONSTRUCTION HIGHLIGHTS AS OF APRIL 30, 2017	<i>Noted</i>	23-May-2017
17-05-12	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (AS OF 30 APRIL 2017)	<i>Noted</i>	23-May-2017
17-05-13	LBRDC FINANCIAL HIGHLIGHTS AS OF APRIL 30, 2017	<i>Noted</i>	23-May-2017
17-06-01	AGENDA FOR 16 JUNE 2017 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	23-May-2017
17-06-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 05 - CY 2017, 23 MAY 2017)	<i>Approved as corrected</i>	16-Jun-2017
17-06-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON MAY 23, 2017	<i>Noted</i>	16-Jun-2017
17-06-04	PROPOSALS APPROVED BY THE EXECUTIVE COMMITTEE	<i>Noted</i>	16-Jun-2017
17-06-05	BUDGET FOR LBRDC BOARD MEETING AND PROJECT SITE INSPECTION	<i>Approved</i>	16-Jun-2017
17-06-06	PROMOTION OF MS. NERI T. BELEY	<i>Approved</i>	16-Jun-2017
17-06-07	PERMANENT EMPLOYMENT OF MS. HEBA TAMSILANI	<i>Approved</i>	16-Jun-2017
17-06-08	RESIGNATION OF MS. RUSTICA P. LOCSIN	<i>Accepted</i>	16-Jun-2017
17-06-09	DESIGNATION OF MS. OLIVE PRINCESS J. SILVANO AS ACTING FINANCE MANAGER	<i>Approved</i>	16-Jun-2017
17-06-10	CONSTRUCTION HIGHLIGHTS AS OF MAY 31, 2017	<i>Noted</i>	16-Jun-2017



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17-06-11	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (AS OF 31 MAY 2017)	<i>Noted</i>	16-Jun-2017
17-06-12	LBRDC FINANCIAL HIGHLIGHTS AS OF MAY 31, 2017	<i>Noted</i>	16-Jun-2017
17-07-01	AGENDA FOR JULY 20, 2017 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	20-Jul-2017
17-07-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 6 - CY 2017, 16 JUNE 2017)	<i>Approved as corrected</i>	20-Jul-2017
17-07-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 16 JUNE 2017	<i>Noted</i>	20-Jul-2017
17-07-04	PROPOSALS APPROVED VIA REFERENDUM FOR CONFIRMATION	<i>Confirmed</i>	20-Jul-2017
17-07-05	PROPOSALS APPROVED BY THE EXECUTIVE COMMITTEE	<i>Noted</i>	20-Jul-2017
17-07-06	CONSTRUCTION HIGHLIGHTS AS OF JUNE 30, 2017	<i>Noted</i>	20-Jul-2017
17-07-07	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF JUNE 30, 2017	<i>Noted</i>	20-Jul-2017
17-07-08	LBRDC FINANCIAL HIGHLIGHTS AS OF JUNE 30, 2017	<i>Noted</i>	20-Jul-2017
17-07-09	GUIDELINES ON RELATED PARTY TRANSACTION	<i>Noted</i>	20-Jul-2017
17-08-01	AGENDA FOR AUGUST 16, 2017 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	16-Aug-2017
17-08-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 7 - CY 2017, 20 JULY 2017)	<i>Approved as corrected</i>	16-Aug-2017
17-08-03	MANAGEMENT ACTIONS ARISING FROM BOARD RESOLUTIONS ADOPTED ON 20 JULY 2017	<i>Noted</i>	16-Aug-2017
17-08-04	PROPOSALS APPROVED BY THE EXECUTIVE COMMITTEE	<i>Noted</i>	16-Aug-2017
17-08-05	REGULARIZATION ON A PERMANENT STATUS OF EMPLOYMENT OF MARVIN BERNARDO	<i>Approved</i>	16-Aug-2017
17-08-06	FREEDOM OF INFORMATION (FOI) MANUAL	<i>Approved</i>	16-Aug-2017
17-08-07	CONSTRUCTION HIGHLIGHTS AS OF JULY 31, 2017	<i>Noted</i>	16-Aug-2017
17-08-08	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF JULY 31, 2017	<i>Noted</i>	16-Aug-2017
17-08-09	SUSPENSION OF THE CPCs AND IOS	<i>Noted</i>	16-Aug-2017
17-08-10	LBRDC FINANCIAL HIGHLIGHTS AS OF JULY 31, 2017	<i>Noted</i>	16-Aug-2017
17-09-01	AGENDA FOR SEPTEMBER 18, 2017 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	18-Sep-2017
17-09-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 8 - CY 2017, 16 AUGUST 2017)	<i>Approved as corrected</i>	18-Sep-2017
17-09-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 16 AUGUST 2017	<i>Noted</i>	18-Sep-2017
17-09-04	EMERGENCY PROCUREMENT OF STEEL SHEET PILES	<i>Noted</i>	18-Sep-2017
17-09-05	PROPOSALS APPROVED BY THE EXECUTIVE COMMITTEE	<i>Noted</i>	18-Sep-2017
17-09-06	FILLING-UP OF PURCHASING SPECIALIST, PG 6-7 POSITION	<i>Approved</i>	18-Sep-2017



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17-09-07	REGULARIZATION ON A PERMANENT STATUS OF EMPLOYMENT OF MS. JESSAEM P. DIAZ	Approved	18-Sep-2017
17-09-08	REGULARIZATION ON A PERMANENT STATUS OF EMPLOYMENT OF MR. JOHN DENNIS ABO-ABO	Approved	18-Sep-2017
17-09-09	PROMOTION OF MS. MICHELLE E. FALCOTELO FROM COST ENGR. I PG 5 TO COST ENGR. II PG 6, 51	Approved	18-Sep-2017
17-09-10	PROMOTION OF MS. MARIA IVINA D. PEREZ	Approved	18-Sep-2017
17-09-11	STRATEGIC PLANNING WORKSHOP MATERIALS FOR CY 2018	Approved as revised	18-Sep-2017
17-09-12	REVISED TARGET FOR CY 2018	Approved	18-Sep-2017
17-09-13	REVISED STRATEGIC PLANNING WORKSHOP MATERIALS FOR CY 2018	Approved	18-Sep-2017
17-09-14	CONSTRUCTION HIGHLIGHTS AS OF SEPTEMBER 30, 2017	Noted	18-Sep-2017
17-09-15	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (AS OF 30 SEPTEMBER 2017)	Noted	18-Sep-2017
17-09-16	LBRDC FINANCIAL HIGHLIGHTS AS OF SEPTEMBER 30, 2017	Noted	18-Sep-2017
17-10-01	AGENDA FOR OCTOBER 10, 2017 MEETING OF THE LBRDC BOARD OF DIRECTORS	Approved	10-Oct-2017
17-10-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 9 - CY 2017, 18 SEPTEMBER 2017)	Approved as corrected	10-Oct-2017
17-10-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 18 SEPTEMBER 2017	Noted	10-Oct-2017
17-10-04	ADVANCE MOBILIZATION OF LBP CAUAYAN, LBP COA, AND LBP OWWA EO RENOVATION	Noted	10-Oct-2017
17-10-05	WAGE ORDER NO. NCR-21	Noted	10-Oct-2017
17-10-06	WAGE ORDER NO. RTWPB-18 REGION II CAGAYAN VALLEY	Noted	10-Oct-2017
17-10-07	BUDGET FOR CORPORATE GIVEAWAYS FOR CY 2017	Approved	10-Oct-2017
17-10-08	BUDGET FOR CHRISTMAS PARTY FOR CY 2017	Approved	10-Oct-2017
17-10-09	SALARY ADJUSTMENTS FOR LBRDC CONSTRUCTION WORKERS AND TWO (2) ORGANIC EMPLOYEES	Approved	10-Oct-2017
17-10-10	PROMOTION OF MS. MARIA IVINA D. PEREZ	Approved	10-Oct-2017
17-10-11	STRATEGIC PLANNING WORKSHOP MATERIALS FOR CY 2018	Approved as revised	10-Oct-2017
17-10-12	REVISED TARGET FOR CY 2018	Approved	10-Oct-2017
17-10-13	REVISED STRATEGIC PLANNING WORKSHOP MATERIALS FOR CY 2018	Approved	10-Oct-2017
17-10-14	CONSTRUCTION HIGHLIGHTS AS OF SEPTEMBER 30, 2017	Noted	10-Oct-2017
17-10-15	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (AS OF 30 SEPTEMBER 2017)	Noted	10-Oct-2017
17-10-16	LBRDC FINANCIAL HIGHLIGHTS AS OF SEPTEMBER 30, 2017	Noted	10-Oct-2017
17-11-01	AGENDA FOR NOVEMBER 21, 2017 MEETING OF THE LBRDC BOARD OF DIRECTORS	Approved	21-Nov-2017



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17-11-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 10 - CY 2017, 10 OCTOBER 2017)	<i>Approved as corrected</i>	21-Nov-2017
17-11-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON OCTOBER 17, 2017	<i>Noted</i>	21-Nov-2017
17-11-04	ADVANCE MOBILIZATION OF LBP BSP SU RELOCATION, LBPTUBIGON EO, LBP UPLB OFFICE BLDG. RENOVATION, LBP ISULAN BRANCH, LBP TUAO EO, LBP ILAGAN BRANCH, LBP SAN ANDRES RENOVATION	<i>Noted</i>	21-Nov-2017
17-11-05	SEMINAR ON UNDERSTANDING AND APPRECIATING ISO 9001:2015	<i>Noted</i>	21-Nov-2017
17-11-06	RESULTS OF RISK AND CONTROL SELF-ASSESSMENT (RCSA) OF LBP SUBSIDIARIES FOR CY 2017	<i>Noted</i>	21-Nov-2017
17-11-07	RESIGNATION OF MR. ALAN V. BORNAS AS LBRDC DIRECTOR AND DESIGNATION OF MR. RICARDO C. JULIANO AS CHAIRMAN OF THE AUDIT AND RISK MANAGEMENT COMMITTEE	<i>Noted</i>	21-Nov-2017
17-11-08	TOKEN TO THE OUTGOING LBRDC CORPORATE SECRETARY AND LBRDC DIRECTOR	<i>Noted</i>	21-Nov-2017
17-11-09	RESIGNATION OF ATTY. KRIDEN F. BALGOMERA AS LBRDC CORPORATE SECRETARY AND LEGAL COUNSEL	<i>Approved</i>	21-Nov-2017
17-11-10	APPOINTMENT OF ATTY. REO S. ANDARINO AS LBRDC CORPORATE SECRETARY AND LEGAL COUNSEL	<i>Approved</i>	21-Nov-2017
17-11-11	BUDGET FOR SEMINAR/TRAINING FOR JANITORS, HOUSEKEEPERS, TECHNICIANS, AND CONSTRUCTION WORKERS	<i>Approved</i>	21-Nov-2017
17-11-12	REVISED MANUAL ON PROCUREMENT	<i>Approved</i>	21-Nov-2017
17-11-13	LBRDC MODIFIED SALARY STRUCTURE	<i>Approved</i>	21-Nov-2017
17-11-14	LBRDC COMPETENCY FRAMEWORK/MODEL	<i>Approved</i>	21-Nov-2017
17-11-15	CONSTRUCTION HIGHLIGHTS AS OF OCTOBER 31, 2017	<i>Noted</i>	21-Nov-2017
17-11-16	STATUS OF PROPERTY MANAGEMENT SERVICES INCOME (AS OF 31 OCTOBER 2017)	<i>Noted</i>	21-Nov-2017
17-11-17	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 10 - CY 2016, 18 OCTOBER 2016)	<i>Approved</i>	21-Nov-2017
17-12-01	AGENDA FOR DECEMBER 14, 2017 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	14-Dec-2017
17-12-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 11 - CY 2017, 21 NOVEMBER 2017)	<i>Approved as corrected</i>	14-Dec-2017
17-12-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 21 NOVEMBER 2017	<i>Noted</i>	14-Dec-2017
17-12-04	ADVANCE MOBILIZATION OF LBP CATAINGAN EO, LBP LAOAG BRANCH, LBP MOALBOAL BRANCH, OVERSEAS FILIPINO BANK AND PRODUCTIVITY ENHANCEMENT INCENTIVE	<i>Noted</i>	14-Dec-2017
17-12-05	SCHEDULE OF THE BOARD AND COMMITTEE MEETING FOR CY 2018	<i>Approved</i>	14-Dec-2017
17-12-06	REGULARIZATION ON A PERMANENT STATUS OF EMPLOYMENT OF MR. LOUIS ANTHONY MABEZA AS JR. INTERNAL AUDITOR WITH A MONTHLY COMPENSATION OF P 13,500.00, PG 5 S2	<i>Approved</i>	14-Dec-2017
17-12-07	REGULARIZATION ON A PERMANENT STATUS OF EMPLOYMENT OF MS. AIRA GRACE CATUBIG, MS. JUVY ANNE BANAAG, MS. FEI MARI ANTONIO, MS. AMERICA JIMENEZ AS FINANCIAL ACCOUNT/PROCESSOR WITH A MONTHLY COMPENSATION OF P 12,400.00 PG 4, S3 EFFECTIVE JANUARY 18, 2018	<i>Approved</i>	14-Dec-2017
17-12-08	PROPOSED ADOPTION OF LBRDC MODIFIED SALARY SCHEDULE	<i>Approved</i>	14-Dec-2017



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17-12-09	REQUIREMENT IN TRUST AGREEMENT - INVESTMENT IN SAN MIGUEL BREWERY	<i>Approved</i>	14-Dec-2017
17-12-10	PROPOSED ADDITIONAL RETIREMENT FUND OF P 3,000,000.00	<i>Approved</i>	14-Dec-2017
17-12-11	CONSTRUCTION HIGHLIGHTS AS OF NOVEMBER 30, 2017	<i>Noted</i>	14-Dec-2017
17-12-12	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF NOVEMBER 30, 2017	<i>Noted</i>	14-Dec-2017
17-12-13	LBRDC FINANCIAL HIGHLIGHTS AS OF NOVEMBER 30, 2017	<i>Noted</i>	14-Dec-2017