



## LBP Resources and Development Corporation

Formerly : LB (Land bank) realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

### Executive Committee Summary of Resolutions For CY 2017

RESOLUTION NO.	PROPOSALS	ACTION	DATE
17-01-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 01, CY 2017 (10 JANUARY 2017)	Approved as revised	10-Jan-2017
17-01-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 12 - CY 2016, 14 DECEMBER 2016)	Approved as corrected	10-Jan-2017
17-01-03	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (SPECIAL MTG. NO. 03 - CY 2016, 17 DECEMBER 2016)	Approved as corrected	10-Jan-2017
17-01-04	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON DECEMBER 13 AND 17, 2016	Noted	10-Jan-2017
17-01-05	APPROVAL VIA REFERENDUM OF THE ONE-TIME ECONOMIC ASSISTANCE TO LBRDC CONTRACTUAL PERSONNEL AND SERVICE COMPANY WORKERS	Confirmed	10-Jan-2017
17-01-06	POLICIES AND GUIDELINES ON THE IMPLEMENTATION OF FINANCIAL ASSISTANCE	Approved for endorsement to the Board	10-Jan-2017
17-01-07	DECLARATION AND REMITTANCE OF CASH DIVIDENDS FOR CY 2016	Approved for endorsement to the Board	10-Jan-2017
17-01-08	ACCRUALS OF RETIREMENT FUND AND PBB/PBI	Approved for endorsement to the Board	10-Jan-2017
17-01-10	ADVANCE MOBILIZATION OF SAN ILDEFONSO BUILDING CONSTRUCTION	Approved	10-Jan-2017
17-01-11	CONSTRUCTION HIGHLIGHTS AS OF DECEMBER 31, 2016	Noted	10-Jan-2017
17-01-12	STATUS OF PROPERTY MANAGEMENT SERVICES INCOME (FOR THE YEAR ENDED DECEMBER 31, 2016)	Noted	10-Jan-2017
17-01-13	LBRDC FINANCIAL HIGHLIGHTS FOR THE YEAR ENDED DECEMBER 31, 2016	Noted	10-Jan-2017
17-01-15	AGENDA FOR EXECUTIVE COMMITTEE SPECIAL MEETING NO. 01, CY 2017 (23 JANUARY 2017)	Approved	23-Jan-2017
17-01-16	PROCURED EQUIPMENT (JANUARY 2017)	Noted	23-Jan-2017
17-01-17	RESIGNATION OF TWO (2) LBRDC EMPLOYEES	Noted	23-Jan-2017
17-01-20	CY 2017 TARGET	Approved for endorsement to the Board	23-Jan-2017
17-01-21	REVISED BOARD AND COMMITTEE MEETINGS	Approved for endorsement to the Board	23-Jan-2017
17-02-01	AGENDA FOR FEBRUARY 8, 2017 MEETING OF LBRDC EXECUTIVE COMMITTEE	Approved as revised	8-Feb-2017
17-02-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 01 - CY 2017, 10 JANUARY 2017)	Approved	8-Feb-2017
17-02-03	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (SPECIAL MTG. NO. 01 - CY 2017, JANUARY 23, 2017)	Approved as corrected	8-Feb-2017
17-02-04	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON JANUARY 10 & 23, 2017	Noted	8-Feb-2017
17-02-08	CONSTRUCTION HIGHLIGHTS AS OF JANUARY 31, 2017	Noted	8-Feb-2017
17-02-09	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE ONE-MONTH PERIOD ENDING JANUARY 31, 2017)	Noted	8-Feb-2017
17-02-10	LBRDC FINANCIAL HIGHLIGHTS FOR THE ONE-MONTH PERIOD ENDING JANUARY 31, 2017	Noted	8-Feb-2017
17-02-12	RETIREMENT OF MS. DOLORA CAMINGAWAN	Noted	8-Feb-2017
17-02-13	UPDATE/STATUS OF BIR ON-SITE DEMONSTRATION FOR THE COMPUTERIZED ACCOUNTING SYSTEM	Noted	8-Feb-2017
17-03-01	AGENDA FOR 14 MARCH 2017 MEETING OF THE LBRDC EXECUTIVE COMMITTEE	Approved	14-Mar-2017
17-03-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 02 - CY 2017, 08 FEBRUARY 2017)	Approved as corrected	14-Mar-2017



## LBP Resources and Development Corporation

Formerly - LB (Land bank) realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

### Executive Committee Summary of Resolutions For CY 2017

RESOLUTION NO.	PROPOSALS	ACTION	DATE
17-03-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON FEBRUARY 08, 2017	Noted	14-Mar-2017
17-03-04	REDUCTION OF MEMBERS OF LBP SUBSIDIARIES BOARD OF DIRECTORS	Noted	14-Mar-2017
17-03-06	TRAINING PROGRAM CY 2017	Approved for endorsement to the Board	14-Mar-2017
17-03-08	CY 2016 PBB AND PBI	Approved for endorsement to the Board	14-Mar-2017
17-03-09	COMPARATIVE FINANCIAL STATEMENTS CY 2015-2016	Approved for endorsement to the Board	14-Mar-2017
17-03-10	WAIVER OF THE PRESCRIPTION PERIOD OF BIR AUDIT	Approved for endorsement to the Board	14-Mar-2017
17-03-11	CONSTRUCTION HIGHLIGHTS AS OF FEBRUARY 28, 2017	Noted	14-Mar-2017
17-03-12	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF FEBRUARY 28, 2017	Noted	14-Mar-2017
17-03-13	STATUS OF FINANCIAL HIGHLIGHTS AS OF FEBRUARY 28, 2017	Noted	14-Mar-2017
17-03-15	PERFORMANCE AGREEMENT NEGOTIATION CY 2017	Noted	14-Mar-2017
17-03-16	RESIGNATION OF LBRDC BOARD MEMBER	Noted	14-Mar-2017
17-04-01	AGENDA FOR 17 APRIL 2017 MEETING OF THE LBRDC EXECUTIVE COMMITTEE	Approved as revised	17-Apr-2017
17-04-02	MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE [MTG. NO. 03 - CY 2017 14 MARCH 2017]	Approved as corrected	17-Apr-2017
17-04-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON MARCH 14, 2017	Noted	17-Apr-2017
17-04-05	IMPLEMENTING RULES AND REGULATIONS OF RA NO. 10911	Approved	17-Apr-2017
17-04-06	APPOINTMENT OF MR. MERTON V. DEVEZA	Approved for endorsement to the Board	17-Apr-2017
17-04-10	IN-HOUSE FINANCING - MR. OSIAS RELORA AND MR. IVAN PAUL RELLORA	Approved for endorsement to the Board	17-Apr-2017
17-04-11	REVISED STRATEGY MAP AND CY 2017 PERFORMANCE SCORECARD	Approved for endorsement to the Board	17-Apr-2017
17-04-12	ADVANCE MOBILIZATION OF LBP PROJECTS	Approved	17-Apr-2017
17-04-14	CONSTRUCTION HIGHLIGHTS AS OF MARCH 31, 2017	Noted	17-Apr-2017
17-04-15	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF MARCH 31, 2017	Noted	17-Apr-2017
17-04-16	LBRDC FINANCIAL HIGHLIGHTS AS OF MARCH 31, 2017	Noted	17-Apr-2017
17-04-17	FORMAL LETTER OF DEMAND	Noted	17-Apr-2017
17-05-01	AGENDA FOR 09 MAY 2017 MEETING OF THE LBRDC EXECUTIVE COMMITTEE	Approved as revised	9-May-2017
17-05-02	MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE [MTG. No. 04 - CY 2017, 17 APRIL 2017]	Approved as corrected	9-May-2017
17-05-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON APRIL 17, 2017	Noted	9-May-2017
17-05-04	PROPOSALS APPROVED VIA REFERENDUM ON APRIL 24, 2017	Confirmed	9-May-2017



## LBP Resources and Development Corporation

Formerly - LB (Land bank) realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

### Executive Committee Summary of Resolutions For CY 2017

RESOLUTION NO.	PROPOSALS	ACTION	DATE
17-05-05	FLU VACCINE	Approved	9-May-2017
17-05-06	BUDGET FOR OUTREACH PROGRAM	Approved	9-May-2017
17-05-12	CONSTRUCTION HIGHLIGHTS AS OF APRIL 30, 2017	Noted	9-May-2017
17-05-13	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF APRIL 30, 2017	Noted	9-May-2017
17-05-14	LBRDC FINANCIAL HIGHLIGHTS AS OF APRIL 30, 2017	Noted	9-May-2017
17-05-16	STATUS OF PROTEST TO BIR'S FORMAL LETTER OF DEMAND	Noted	9-May-2017
17-06-01	AGENDA FOR 07 JUNE 2017 MEETING OF THE LBRDC EXECUTIVE COMMITTEE	Approved as revised	7-Jun-2017
17-06-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 05 - CY 2017, 09 MAY 2017)	Approved as corrected	7-Jun-2017
17-06-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON MAY 09, 2017	Noted	7-Jun-2017
17-06-04	DESIGNATION OF DIR. MANUEL PICZON AS AUTHORIZED SIGNATORY IN THE CY 2016-2015 STATEMENT OF MANAGEMENT'S RESPONSIBILITY	Confirmed	7-Jun-2017
17-06-05	IN-HOUSE FINANCING THRU SALARY DEDUCTION	Confirmed	7-Jun-2017
17-06-06	FLU VACCINE	Approved	7-Jun-2017
17-06-13	ADVANCE MOBILIZATION OF LBP NARVACAN	Approved	7-Jun-2017
17-06-14	BUDGET FOR LBRDC BOARD MEETING	Approved for endorsement to the Board	7-Jun-2017
17-06-15	CONSTRUCTION HIGHLIGHTS AS OF MAY 31, 2017	Noted	7-Jun-2017
17-06-16	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF MAY 31, 2017	Noted	7-Jun-2017
17-06-17	LBRDC FINANCIAL HIGHLIGHTS AS OF MAY 31, 2017	Noted	7-Jun-2017
17-06-19	PROCURED EQUIPMENT - MAY 2017	Noted	7-Jun-2017
17-06-20	INTERNET BASED PROCUREMENT FOR DIRECTORS (IPED)	Noted	7-Jun-2017
17-06-21	AUDIT FINDINGS - ACU MAINTENANCE PERSONNEL	Noted	7-Jun-2017
17-07-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 07, CY 2017 (11 JULY 2017)	Approved as revised	11-Jul-2017
17-07-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 06 - CY 2017, 7 JUNE 2017)	Approved as corrected	11-Jul-2017
17-07-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON JUNE 7, 2017	Noted	11-Jul-2017
17-07-04	ADVANCE MOBILIZATION OF LBP TAGAYTAY BRANCH RELOCATION/RENOVATION	Confirmed	11-Jul-2017
17-07-05	TRAINING OF CONSTRUCTION MANAGEMENT DEPARTMENT PERSONNEL	Approved	11-Jul-2017
17-07-06	GCG MEMORANDUM CIRCULAR NO. 2017-01	Approved for endorsement to the Board	11-Jul-2017
17-07-07	ADVANCE MOBILIZATION OF LBP IROSIN BRANCH RENOVATION	Approved	11-Jul-2017
17-07-08	CONSTRUCTION HIGHLIGHTS AS OF JUNE 30, 2017	Noted	11-Jul-2017
17-07-09	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF JUNE 30, 2017	Noted	11-Jul-2017



## LBP Resources and Development Corporation

Formerly - LB (Land bank) realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

### Executive Committee Summary of Resolutions For CY 2017

RESOLUTION NO.	PROPOSALS	ACTION	DATE
17-07-10	LBRDC FINANCIAL HIGHLIGHTS AS OF JUNE 30, 2017	Noted	11-Jul-2017
17-07-12	LABOR CASE FILED TO DASSIA AND LBRDC	Noted	11-Jul-2017
17-08-01	AGENDA FOR THE EXECUTIVE COMMITTEE MEETING NO. 08 CY 2017 (AUGUST 8, 2017)	Approved as revised	8-Aug-2017
17-08-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 7 - CY 2017, JULY 11, 2017)	Approved as corrected	8-Aug-2017
17-08-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON JULY 11, 2017	Noted	8-Aug-2017
17-08-06	DISPOSAL OF MOTOR VEHICLES	Approved	8-Aug-2017
17-08-07	SEMINAR ON IRR BUILDING CODE OF THE PHILIPPINES	Approved	8-Aug-2017
17-08-08	FREEDOM OF INFORMATION (FOI) MANUAL	Approved	8-Aug-2017
17-08-09	CY 2017 PERFORMANCE SCORECARD (GCG REVISED)	Approved	8-Aug-2017
17-08-10	ADVANCE MOBILIZATION OF LBP IBA CONSTRUCTION & LBP BAGUIO RENOVATION PROJECT	Approved	8-Aug-2017
17-08-11	AGAP CONVENTION SEMINAR	Approved	8-Aug-2017
17-08-12	CONSTRUCTION HIGHLIGHTS AS OF JULY 31, 2017	Noted	8-Aug-2017
17-08-13	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF JULY 31, 2017	Noted	8-Aug-2017
17-08-14	LBRDC FINANCIAL HIGHLIGHTS AS OF JULY 31, 2017	Noted	8-Aug-2017
17-09-01	AGENDA FOR THE EXECUTIVE COMMITTEE MEETING NO. 09 CY 2017 (SEPTEMBER 7, 2017)	Approved as revised	7-Sep-2017
17-09-02	MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO 8 - CY 2017, AUGUST 8, 2017)	Approved as corrected	7-Sep-2017
17-09-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON AUGUST 8, 2017	Noted	7-Sep-2017
17-09-04	EMERGENCY PROCUREMENT OF STEEL SHEET PILES	Confirmed	7-Sep-2017
17-09-09	QUALITY MANAGEMENT SYSTEM CERTIFIABLE TO ISO 9001:2015	Approved	7-Sep-2017
17-09-10	ADVANCE MOBILIZATION OF LBP QUEZON CITY HALL, LBP PACO WAREHOUSE, LBP CABARROGUIS BRANCH RENOVATION PROJECT	Approved	7-Sep-2017
17-09-11	CONSTRUCTION HIGHLIGHTS AS OF AUGUST 31, 2017	Noted	7-Sep-2017
17-09-12	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF AUGUST 31, 2017	Noted	7-Sep-2017
17-09-13	LBRDC FINANCIAL HIGHLIGHTS AS OF AUGUST 31, 2017	Noted	7-Sep-2017
17-09-15	E.O. NO. 36 - SUSPENSION OF CPCs AND IOS	Noted	7-Sep-2017
17-10-01	AGENDA FOR THE EXECUTIVE COMMITTEE NO. 10 CY 2017 (OCTOBER 10, 2017)	Approved as revised	10-Oct-2017
17-10-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 09 - CY 2017, SEPTEMBER 7, 2017)	Approved as corrected	10-Oct-2017
17-10-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON SEPTEMBER 7, 2017	Noted	10-Oct-2017
17-10-04	CORPORATE GOVERNANCE SEMINAR TO BE ATTENDED BY DIR. MERTON V. DEVEZA, DIR. RICARDO C. JULIANO, DIR. VIRGIL G. NERY, DIR. FELICIANO L. MACALINO	Confirmed	10-Oct-2017
17-10-05	PERFORMANCE EVALUATION SYSTEM (PES) FOR CY 2018	Confirmed	10-Oct-2017
17-10-08	BUDGET FOR CORPORATE GIVEAWAYS FOR CY 2017	Approved	10-Oct-2017
17-10-09	BUDGET FOR CHRISTMAS PARTY FOR CY 2017	Approved	10-Oct-2017



## LBP Resources and Development Corporation

Formerly - LB (Land bank) realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

### Executive Committee Summary of Resolutions For CY 2017

RESOLUTION NO.	PROPOSALS	ACTION	DATE
17-10-11	ADVANCE MOBILIZATION OF LBP CAUAYAN BRANCH, LBP COA, LBP OWWA EO BRANCH RENOVATION PROJECTS	Approved	10-Oct-2017
17-10-12	STRATEGIC PLANNING WORKSHOP MATERIALS FOR CY 2018	Approved	10-Oct-2017
17-10-13	REVISED TARGET 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 SEPTEMBER 30, 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 THE EXECUTIVE MEETING NO. 11, CY 2017 (NOVEMBER 9, 2017)	Approved as revised	9-Nov-2017
17-11-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 10 - CY 2017, OCTOBER 10, 2017)	Approved as corrected	9-Nov-2017
17-11-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON OCTOBER 10, 2017	Noted	9-Nov-2017
17-11-04	RESULTS OF RISK AND CONTROL SELF-ASSESSMENT (RCSA) OF LBP SUBSIDIARIES	Noted	9-Nov-2017
17-11-05	ADVANCE MOBILIZATION OF LBP BSP SU RELOCATION, LBP TUBIGON EO, LBP UPLB OFFICE BUILDING RENOVATION, LBP ISULAN BRANCH, LBP TUAO EO, LBP ILAGAN, LBP SAN ANDRES RENOVATION PROJECT	Approved	9-Nov-2017
17-11-06	BUDGET FOR SEMINAR/TRAINING	Approved	9-Nov-2017
17-11-08	REVISED MANUAL ON PROCUREMENT	Approved	9-Nov-2017
17-11-09	RESIGNATION OF ATY. KRIDEN F. BALGOMERA AND MR. ALAN V. BORNAS	Approved for endorsement to the Board	9-Nov-2017
17-11-10	APPOINTMENT OF ATY. REO S. ANDARINO	Approved for endorsement to the Board	9-Nov-2017
17-11-11	COMPETENCY FRAMEWORK	Approved	9-Nov-2017
17-11-12	SEMINAR ON STRATEGIC PLANNING & APPRECIATING ISO 9001:2015 TRAINING/WORKSHOP	Approved	9-Nov-2017
17-11-13	CONSTRUCTION HIGHLIGHTS AS OF OCTOBER 31, 2017	Noted	9-Nov-2017
17-11-14	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF OCTOBER 31, 2017	Noted	9-Nov-2017
17-11-15	LBRDC FINANCIAL HIGHLIGHTS AS OF OCTOBER 31, 2017	Noted	9-Nov-2017
17-12-01	AGENDA FOR THE EXECUTIVE COMMITTEE MEETING NO. 12 CY 2017 (DECEMBER 14, 2017)	Approved	14-Dec-2017
17-12-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE ( MTG. NO.11 - CY 2017, NOVEMBER 9, 2017)	Approved as corrected	14-Dec-2017
17-12-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON NOVEMBER 9, 2017	Noted	14-Dec-2017
17-12-04	RELEASE OF YEAR END BONUS AND CASH GIFT FOR CY 2017	Noted	14-Dec-2017
17-12-05	PROCURED EQUIPMENT FOR THE MONTH OF NOVEMBER	Noted	14-Dec-2017
17-12-06	ADVANCE MOBILIZATION OF LBP CATAINGAN EO, LBP LAOAG BRANCH RENOVATION, LBP MOALBOAL EO, OVERSEAS FILIPINO BANK	Approved	14-Dec-2017
17-12-07	SCHEDULE OF BOARD AND COMMITTEE MEETING FOR CY 2018	Approved	14-Dec-2017
17-12-08	PRODUCTIVITY ENHANCEMENT INCENTIVE (PEI)	Approved	14-Dec-2017
17-12-12	REQUIREMENT IN TRUST AGREEMENT - INVESTMENT IN SAN MIGUEL BREWERY	Approved	14-Dec-2017



## LBP Resources and Development Corporation

Formerly : LB (Land bank) realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

### Executive Committee Summary of Resolutions For CY 2017

RESOLUTION NO.	PROPOSALS	ACTION	DATE
17-12-13	CONSTRUCTION HIGHLIGHTS AS OF NOVEMBER 30, 2017	Noted	14-Dec-2017
17-12-14	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE OF SERVICES INCOME AS OF NOVEMBER 30, 2017	Noted	14-Dec-2017
17-12-15	LBRDC FINANCIAL HIGHLIGHTS AS OF NOVEMBER 30, 2017	Noted	14-Dec-2017
17-12-17	RETIREMENT FUND	Approved for endorsement to the Board	14-Dec-2017
<b>NOMINATIONS AND REMUNERATIONS COMMITTEE</b>			
17-01-09	CREATION OF WAREHOUSEMAN (PG 3) POSITION	Approved for endorsement to the Board	10-Jan-2017
17-01-14	PROJECT EMPLOYEES HIRED/SEPERATED FOR THE MONTH OF DECEMBER CY 2016	Noted	10-Jan-2017
17-01-18	WAGE ORDER NO. RB XI-19	Approved	23-Jan-2017
17-01-19	WAGE ORDER NO. RBX IX-19	Approved	23-Jan-2017
17-02-05	WAGE ORDER NO. RB VIII-19	Approved	8-Feb-2017
17-02-06	FILLING-UP OF INTERNAL AUDITOR II (PG 7) POSITION	Approved for endorsement to the Board	8-Feb-2017
17-02-07	FILLING-UP OF COST ENGINEER II (PG 6) POSITION	Approved for endorsement to the Board	8-Feb-2017
17-02-11	PROJECT EMPLOYEES HIRED/SEPERATED FOR THE MONTH OF JANUARY CY 2017	Noted	8-Feb-2017
17-03-05	PROMOTION OF MS. OLIVE PRINCESS J. SILVANO	Approved for endorsement to the Board	14-Mar-2017
17-03-07	WAGE ORDER NO. RB VII-20 VISAYAS	Approved for endorsement to the Board	14-Mar-2017
17-03-14	PROJECT EMPLOYEES HIRED/SEPERATED FOR THE MONTH OF FEBRUARY CY 2017	Noted	14-Mar-2017
17-04-04	WAGE ORDER NO. RB VI-23 WESTERN VISAYAS	Approved	17-Apr-2017
17-04-07	FILLING-UP OF HR SPECIALIST II (PG 7) POSITION	Approved for endorsement to the Board	17-Apr-2017
17-04-08	FILLING-UP OF ACCOUNT OFFICER III (PG 7-8) POSITION	Approved for endorsement to the Board	17-Apr-2017
17-04-09	FILLING-UP OF DISBURSEMENT OFFICERS II (PG 5) AND III (PG 6) POSITIONS	Approved for endorsement to the Board	17-Apr-2017
17-04-13	INTERIM SALARY INCREASE	Approved for endorsement to the Board	17-Apr-2017
17-04-18	PROJECT EMPLOYEES HIRED/SEPERATED FOR THE MONTH OF MARCH CY 2017	Noted	17-Apr-2017
17-05-07	PROMOTION OF MS. ARIANE MAY Z. JUAÑO	Approved for endorsement to the Board	9-May-2017
17-05-08	PROMOTION OF MS. SHIENA MARIE ELIZALDE	Approved for endorsement to the Board	9-May-2017
17-05-09	PROMOTION OF MS. MAY TWENY TRIXIA ARANDA	Approved for endorsement to the Board	9-May-2017
17-05-10	PROMOTION OF MS. LILIA QUIJANO	Approved for endorsement to the Board	9-May-2017



## LBP Resources and Development Corporation

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

### Executive Committee Summary of Resolutions For CY 2017

RESOLUTION NO.	PROPOSALS	ACTION	DATE
17-05-11	FILLING-UP OF EXECUTIVE ASSISTANT (PG 7) POSITION	Approved for endorsement to the Board	9-May-2017
17-05-15	PROJECT EMPLOYEES HIRED/SEPERATED FOR THE MONTH OF APRIL CY 2017	Noted	9-May-2017
17-06-17	PROMOTION OF MS. NERY T. BELEY	Approved for endorsement to the Board	7-Jun-2017
17-06-08	PERMANENT EMPLOYMENT OF MS. HEBA TAMSILANI	Approved for endorsement to the Board	7-Jun-2017
17-06-09	RESIGNATION OF MS. RUSTICA P. LOC SIN	Approved for endorsement to the Board	7-Jun-2017
17-06-10	DESIGNATION OF MS. OLIVE PRINCESS J. SILVANO AS ACTING FINANCE MANAGER	Approved for endorsement to the Board	7-Jun-2017
17-06-11	WAGE ORDER NO. RBV-18-BICOL REGION	Approved	7-Jun-2017
17-06-12	WAGE ORDER NO. CAR-18	Approved	7-Jun-2017
17-06-18	PROJECT EMPLOYEES HIRED/SEPERATED FOR THE MONTH OF MAY CY 2017	Noted	7-Jun-2017
17-07-11	PROJECT EMPLOYEES HIRED/SEPERATED FOR THE MONTH OF JUNE CY 2017	Noted	11-Jul-2017
17-08-04	WAGE ORDER NO RBX-19 NORTHERN MINDANAO	Approved	8-Aug-2017
17-08-05	REGULARIZATION OF MR. MARVIN BERNARDO	Approved for endorsement to the Board	8-Aug-2017
17-08-15	PROJECT EMPLOYEES HIRED/SEPERATED FOR THE MONTH OF JULY CY 2017	Noted	8-Aug-2017
17-09-05	FILLING-UP OF PURCHASING SPECIALIST, PG 6-7 POSITION	Approved for endorsement to the Board	7-Sep-2017
17-09-06	REGULARIZATION ON A PERMANENT STATUS OF EMPLOYMENT OF MS. JESSAEM P. DIAZ	Approved for endorsement to the Board	7-Sep-2017
17-09-07	REGULARIZATION ON A PERMANENT STATUS OF EMPLOYMENT OF MR. JOHN DENNIS ABO-ABO	Approved for endorsement to the Board	7-Sep-2017
17-09-08	PROMOTION OF MS. MICHELE FALCOTELO	Approved for endorsement to the Board	7-Sep-2017
17-09-14	PROJECT EMPLOYEES HIRED/SEPERATED FOR THE MONTH OF AUGUST CY 2017	Noted	7-Sep-2017
17-10-06	WAGE ORDER NO. NCR-21 AND SALARY ADJUSTMENT OF LBRDC CONSTRUCTION WORKERS	Approved	10-Oct-2017
17-10-07	WAGE ORDER NO. RTWPB-02-18	Approved	10-Oct-2017
17-10-10	PROMOTION OF MS. MARIA IVINA D. PEREZ	Approved for endorsement to the Board	10-Oct-2017
17-10-17	PROJECT EMPLOYEES HIRED/SEPERATED FOR THE MONTH OF SEPTEMBER CY 2017	Noted	10-Oct-2017
17-11-07	LBRDC MODIFIED SALARY SCHEDULE	Approved	9-Nov-2017
17-11-16	PROJECT EMPLOYEES HIRED/SEPERATED FOR THE MONTH OF OCTOBER CY 2017	Noted	9-Nov-2017
17-12-09	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	Approved for endorsement to the Board	14-Dec-2017



## LBP Resources and Development Corporation

Formerly : LB (Land bank) Realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

### Executive Committee Summary of Resolutions For CY 2017

RESOLUTION NO.	PROPOSALS	ACTION	DATE
17-12-10	REGULARIZATION ON A PERMANENT STATUS OF EMPLOYMENT OF MS. AIRA GRACE CATUBIG, MS. MARIA JUVY ANNE BANAAG, MS. FEI MARI D. ANTONIO, MS. AMERICA JIMENEZ AS FINANCIAL/ACCOUNT PROCESSOR WITH A MONTHLY COMPENSATION OF P 12,000.00 PG 4, S3	<i>Approved for endorsement to the Board</i>	<b>14-Dec-2017</b>
17-12-11	PROPOSED ADOPTION OF LBRDC MODIFIED SALARY STRUCTURE	<i>Approved for endorsement to the Board</i>	<b>14-Dec-2017</b>
17-12-16	PROJECT EMPLOYEES HIRED/SEPERATED FOR THE MONTH OF NOVEMBER CY 2017	<i>Noted</i>	<b>14-Dec-2017</b>