



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 2018

RESOLUTION NO.	PROPOSALS	ACTION	DATE
18-01-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 01, CY 2018 (09 JANUARY 2018)	Approved as revised	9-Jan-2018
18-01-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 12 - CY 2017, 14 DECEMBER 2017)	Approved as corrected	9-Jan-2018
18-01-03	MANAGEMENT ACTIONS ARISING FROM THE EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON DECEMBER 14, 2017	Noted	9-Jan-2018
18-01-04	ADVANCE MOBILIZATION OF LBP APARRI BRANCH RENOVATION, LBP SAGAY BRANCH RELOCATION/RENOVATION AND LBP KORONADAL EO RELOCATION PROJECTS	Approved	9-Jan-2018
18-01-05	CONSTRUCTION HIGHLIGHTS FOR THE YEAR ENDED DECEMBER 31, 2017	Noted	9-Jan-2018
18-01-06	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES REPORT FOR THE YEAR ENDED DECEMBER 31, 2017	Noted	9-Jan-2018
18-01-07	FINANCIAL HIGHLIGHTS FOR THE YEAR ENDED DECEMBER 31, 2017	Noted	9-Jan-2018
18-01-08	PROHIBITION ON EXCESSIVE EXPENDITURES ON THE GRANT OF CHRISTMAS GIFT CERTIFICATES AND CASH REWARDS	Noted	9-Jan-2018
18-01-09	LBRDC VALIDATION RESULT OF CY 2016 PERFORMANCE SCORECARD	Noted	9-Jan-2018
18-02-01	AGENDA FOR THE EXECUTIVE COMMITTEE MEETING NO. 02, CY 2018	Approved as revised	13-Feb-2018
18-02-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MEETING NO. 01 - CY 2018, JANUARY 9, 2018)	Approved as corrected	13-Feb-2018
18-02-03	MANAGEMENT ACTIONS ARISING FROM THE EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON JANUARY 09, 2018	Noted	13-Feb-2018
18-02-04	ACCRUALS OF PBB AND PBI FOR CY 2017	Confirmed	13-Feb-2018
18-02-05	ADVANCE MOBILIZATION OF LBP LAPU-LAPU BRANCH RENOVATION PROJECT	Approved	13-Feb-2018
18-02-06	TRAINING ON GENDER ANALYSIS AND HARMONIZED GENDER AND DEVELOPMENT GUIDELINES	Approved	13-Feb-2018
18-02-09	INCREASE OF THE REVOLVING FUND	Approved	13-Feb-2018
18-02-10	DIRECTORS AND OFFICERS LIABILITY AND TRUST FUND GUIDELINES	Deferred	13-Feb-2018
18-02-11	INTERIM PERFORMANCE-BASED BONUS	Approved for endorsement to the Board	13-Feb-2018
18-02-12	REVISED PERFORMANCE SCORECARD FOR CY 2018	Approved for endorsement to the Board	13-Feb-2018
18-02-13	CONSTRUCTION HIGHLIGHTS AS OF JANUARY 31, 2018	Noted	13-Feb-2018
18-02-14	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES REPORT AS OF JANUARY 31, 2018	Noted	13-Feb-2018
18-02-15	FINANCIAL HIGHLIGHTS AS OF JANUARY 31, 2018	Noted	13-Feb-2018
18-03-01	AGENDA FOR THE EXECUTIVE COMMITTEE MEETING NO. 03, CY 2018	Approved as revised	13-Mar-2018
18-03-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MEETING NO. 02 - CY 2018, FEBRUARY 13, 2018)	Approved as corrected	13-Mar-2018
18-03-03	MANAGEMENT ACTIONS ARISING FROM THE EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON FEBRUARY 13, 2018	Noted	13-Mar-2018
18-03-04	PROPOSALS APPROVED VIA REFERENDUM	Confirmed	13-Mar-2018



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18-03-05	ADVANCE MOBILIZATION OF LBP MUÑOZ EO (NEW UNIT) RENOVATION, LBP CABAGAN EO (NEW UNIT) RENOVATION, LBP LEBAK BRANCH RENOVATION PROJECTS	Approved	13-Mar-2018
18-03-07	RESIGNATION OF MS. DAISY U. ENDRACA AS LBRDC CORPORATE SECRETARY	Approved for endorsement to the Board	13-Mar-2018
18-03-08	APPOINTMENT OF MR. GIL M. SORITA AS LBRDC CORPORATE TREASURER	Approved for endorsement to the Board	13-Mar-2018
18-03-09	TRAINING PROGRAM FOR CY 2018	Approved	13-Mar-2018
18-03-10	REVISED TARGET FOR CY 2018	Approved for endorsement to the Board	13-Mar-2018
18-03-11	DIRECTORS AND OFFICERS LIABILITY AND TRUST FUND GUIDELINES (DOLF)	Deferred	13-Mar-2018
18-03-12	TRAINING FOR OCCUPATION SAFETY	Deferred	13-Mar-2018
18-03-13	CONSTRUCTION HIGHLIGHTS AS OF FEBRUARY 28, 2018	Noted	13-Mar-2018
18-03-14	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES REPORT AS OF FEBRUARY 28, 2018	Noted	13-Mar-2018
18-03-15	LBRDC FINANCIAL HIGHLIGHTS AS OF FEBRUARY 28, 2018	Noted	13-Mar-2018
18-03-17	MEMORANDUM FROM THE EXECUTIVE SECRETARY DATED JANUARY 3, 2018 RE: DIRECTIVES APPLYING TO FOREIGN TRAVELS	Noted	13-Mar-2018
18-03-18	AGENDA FOR THE EXECUTIVE COMMITTEE SPECIAL MEETING NO. 01, CY 2018 (MARCH 27, 2018)	Approved as revised	27-Mar-2018
18-03-19	REVISED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2017	Approved for endorsement to the Board	27-Mar-2018
18-03-20	REVISED TARGET FOR CY 2018	Approved for endorsement to the Board	27-Mar-2018
18-03-21	FUNDING OF BUDGET FOR SSL CY 2017	Approved for endorsement to the Board	27-Mar-2018
18-03-22	MANAGEMENT ACTIONS ON THE STATUS OF THE BUILDING AND OCCUPANCY PERMITS	Approved for endorsement to the Board	27-Mar-2018
18-03-23	MANPOWER & HOUSEKEEPING SERVICES OFFER TO LAFARGE HOLCIM PHILS.	Approved for endorsement to the Board	27-Mar-2018
18-03-24	LBRDC FINANCIAL HIGHLIGHTS AS OF FEBRUARY 28, 2018	Noted	27-Mar-2018
18-03-25	PROCLAMATION NO. 417 - SAFER INTERNET DAY FOR CHILDREN PHILIPPINES	Noted	27-Mar-2018
18-04-01	AGENDA FOR THE EXECUTIVE COMMITTEE MEETING NO. 04, CY 2018 (APRIL 11, 2018)	Approved as revised	11-Apr-2018
18-04-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MEETING NO. 03 - CY 2018, MARCH 13, 2018)	Approved as corrected	11-Apr-2018
18-04-03	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (SPECIAL MEETING NO. 04 - CY 2018, MARCH 27, 2018)	Approved as corrected	11-Apr-2018



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18-04-04	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON MARCH 13 & 27, 2018	<i>Noted</i>	11-Apr-2018
18-04-05	PROPOSALS APPROVED VIA REFERENDUM	<i>Confirmed</i>	11-Apr-2018
18-04-06	PERFORMANCE BASED BONUS (PBB)/ PERFORMANCE BASED INCENTIVE (PBI) FOR CY 2017	<i>Approved for endorsement to the Board</i>	11-Apr-2018
18-04-07	FLU VACCINE FOR CY 2018	<i>Approved for endorsement to the Board</i>	11-Apr-2018
18-04-08	ANTI-CERVICAL CANCER VACCINE FOR CY 2018	<i>Approved for endorsement to the Board</i>	11-Apr-2018
18-04-09	DIRECTORS AND OFFICERS LIABILITY FUND (DOLF) GUIDELINES	<i>Approved for endorsement to the Board</i>	11-Apr-2018
18-04-10	DEISGNATION OF GMS, GLMS AND MIS REPRESENTATIVE	<i>Approved for endorsement to the Board</i>	11-Apr-2018
18-04-11	DECLARATION AND REMITTANCE OF CASH DIVIDENDS FOR CY 2017	<i>Approved for endorsement to the Board</i>	11-Apr-2018
18-04-12	CONSTRUCTION HIGHLIGHTS AS OF MARCH 31, 2018	<i>Noted</i>	11-Apr-2018
18-04-13	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF MARCH 31, 2018	<i>Noted</i>	11-Apr-2018
18-04-14	LBRDC FINANCIAL HIGHLIGHTS AS OF MARCH 31, 2018	<i>Noted</i>	11-Apr-2018
18-05-01	AGENDA FOR THE EXECUTIVE COMMITTEE MEETING NO. 05, CY 2018 (MAY 10, 2018)	<i>Approved as revised</i>	10-May-2018
18-05-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MEETING NO. 04 - CY 2018, APRILL 11, 2018)	<i>Approved as corrected</i>	10-May-2018
18-05-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON APRIL 11, 2018	<i>Noted</i>	10-May-2018
18-05-04	PROPOSALS APPROVED VIA REFERENDUM	<i>Confirmed</i>	10-May-2018
18-05-05	RENTAL OF 182.4 SQUEARE METER AREA AT LBRDC BUILDING, NAGA CITY	<i>Approved for endorsement to the Board</i>	10-May-2018
18-05-08	LBRDC OUTREACH PROGRAM FOR CY 2018	<i>Approved for endorsement to the Board</i>	10-May-2018
18-05-09	LBRDC COMPANY TEAM BUILDING FOR CY 2018	<i>Approved for endorsement to the Board</i>	10-May-2018
18-05-10	CONSTRUCTION HIGHLIGHTS AS OF APRIL 30, 2018	<i>Noted</i>	10-May-2018
18-05-11	REPORT OF THE SPECIAL TASK FORCE IN BUILDING & OCCUPANCY PERMITS AS OF APRIL 30, 2018	<i>Noted</i>	10-May-2018
18-05-12	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES REPRT AS OF APRIL 30, 2018	<i>Noted</i>	10-May-2018
18-05-13	LBRDC FINANCIAL HIGHLIGHTS AS OF APRIL 30, 2018	<i>Noted</i>	10-May-2018



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18-06-01	AGENDA FOR THE EXECUTIVE COMMITTEE MEETING NO. 06 CY 2018 (JUNE 11, 2018)	Approved	11-Jun-2018
18-06-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MEETING NO. 05 - CY 2018, MAY 10, 2018)	Approved as corrected	11-Jun-2018
18-06-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON MAY 10, 2018	Noted	11-Jun-2018
18-06-06	AGENCY TO AGENCY AGREEMENT WITH THE DEVELOPMENT BANK OF THE PHILIPPINES	Approved for endorsement to the Board	11-Jun-2018
18-06-07	AGENCY TO AGENCY AGREEMENT WITH THE BUREAU OF TREASURY	Approved for endorsement to the Board	11-Jun-2018
18-06-08	OPENING OF CURRENT ACCOUNT IN DBP	Approved for endorsement to the Board	11-Jun-2018
18-06-09	CONSTRUCTION HIGHLIGHTS AS OF MAY 31, 2018	Noted	11-Jun-2018
18-06-10	REPORT OF THE SPECIAL TASK FORCE IN BUILDING & OCCUPANCY PERMITS AS OF MAY 31, 2018	Noted	11-Jun-2018
18-06-11	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES REPORT AS OF MAY 31, 2018	Noted	11-Jun-2018
18-06-12	LBRDC FINANCIAL HIGHLIGHTS AS OF MAY 31, 2018	Noted	11-Jun-2018
18-06-14	PROCURED EQUIPMENT - MAY 2018	Noted	11-Jun-2018
18-06-15	RELEASE OF MID-YEAR BONUS	Noted	11-Jun-2018
18-06-16	MANPOWER & HOUSEKEEPING SERVICES TO LAFARGE HOLCIM PHILIPPINES, INC. PAPER BAG PLANT - CALUMBIT, BULACAN	Noted	11-Jun-2018
18-06-17	LEGAL OPINION ON THE PROVISION OF SERVICES TO DEVELOPMENT BANK OF THE PHILIPPINES	Noted	11-Jun-2018
18-07-01	AGENDA FOR THE EXECUTIVE COMMITTEE MEETING NO. 07, CY 2018 (JULY 10, 2018)	Approved	10-Jul-2018
18-07-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MEETING NO. 026 - CY 2018, JUNE 11, 2018)	Approved	10-Jul-2018
18-07-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON JUNE 11, 2018	Noted	10-Jul-2018
18-07-04	PROPOSALS APPROVED VIA REFERENDUM	Confirmed	10-Jul-2018
18-07-06	AMENDMENT OF POLICY ON CASH ADVANCE	Approved for endorsement to the Board	10-Jul-2018
18-07-07	IN-HOUSE FINANCING OF MR. TOMAS R. TUAZON JR.	Approved for endorsement to the Board	10-Jul-2018
18-07-08	IN-HOUSE FINANCING OF MR. JEFFREY L. VARGAS	Approved for endorsement to the Board	10-Jul-2018
18-07-09	CONSTRUCTION HIGHLIGHTS AS OF JUNE 30, 2018	Noted	10-Jul-2018
18-07-10	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES REPORT AS OF JUNE 30, 2018	Noted	10-Jul-2018
18-07-11	LBRDC FINANCIAL HIGHLIGHTS AS OF JUNE 30, 2018	Noted	10-Jul-2018
18-07-12	RESULT OF THE COA AUDIT FOR CY 2017	Noted	10-Jul-2018



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18-07-14	PROCURED EQUIPMENT - JUNE 2018	<i>Noted</i>	10-Jul-2018
18-07-15	RESIGNATION OF MS. JOSEPHINE G. CERVERO AS LBRDC BOARD OF DIRECTOR	<i>Noted</i>	10-Jul-2018
18-07-16	AGENDA FOR SPECIAL EXECUTIVE COMMITTEE MEETING NO. 02, CY 2018	<i>Approved</i>	26-Jul-2018
18-07-17	MEMORANDUM OF AGREEMENT FOR THE PROPOSED PROJECTS FOR THE BUREAU OF THE TREASURY	<i>Approved for endorsement to the Board</i>	26-Jul-2018
18-07-18	PROJECT AGREEMENT FOR THE PROPOSED ENGINEERING AND ARCHITECTURAL DESIGN OF 2ND FLOOR OF THE BUREAU OF TREASURY	<i>Approved for endorsement to the Board</i>	26-Jul-2018
18-07-19	WORKING ARRANGEMENT WITH THE AUDIT COMMITTEE	<i>Approved for endorsement to the Board</i>	26-Jul-2018
18-08-01	AGENDA FOR THE SPECIAL EXECUTIVE COMMITTEE MEETING NO. 03 - CY 2018 (AUGUST 7, 2018)	<i>Approved</i>	7-Aug-2018
18-08-02	EDITED MEMORANDUM OF AGREEMENT FOR THE PROPOSED PROJECTS FOR THE BUREAU OF TREASURY	<i>Approved for endorsement to the Board</i>	7-Aug-2018
18-08-03	EDITED MEMORANDUM OF AGREEMENT FOR THE PROPOSED ENGINEERING AND ARCHITECTURAL DESIGN OF 2ND FLOOR FO THE BUREAU OF TREASURY	<i>Approved for endorsement to the Board</i>	7-Aug-2018
18-08-04	RED FLAG EMPLOYEES UPON ADOPTION OF MODIFIED SALARY STRUCTURE	<i>Approved for endorsement to the Board</i>	7-Aug-2018
18-08-05	ADOPTION OF THE MODIFIED SALARY STRUCTURE AND APPLICABLE PROVISIONS OF CSC-DBM JOINT CIRCUAR NO. 01, S.2012	<i>Approved for endorsement to the Board</i>	7-Aug-2018
18-08-06	TRAINING OF CONSTRUCTION MANAGEMENT DEPARTMENT PERSONNEL	<i>Approved for endorsement to the Board</i>	7-Aug-2018
18-08-07	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 08, CY 2018	<i>Approved as revised</i>	23-Aug-2018
18-08-08	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MEETING NO. 07 - CY 2018, 10 JULY 2018)	<i>Approved</i>	23-Aug-2018
18-08-09	MINUTES OF MEETING OF THE SPECIAL EXECUTIVE COMMITTEE (MEETING NO. 02, CY 2018, 26 JULY 2018)	<i>Approved</i>	23-Aug-2018
18-08-10	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (SPECIAL MEETING NO. 03 - CY 2018, 7 AUGUST 2018)	<i>Approved</i>	23-Aug-2018
18-08-11	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON JULY 10, 2018, JULY 26, 2018, AUGUST 7, 2018	<i>Noted</i>	23-Aug-2018
18-08-12	PROPOSALS APPROVED VIA REFERENDUM	<i>Confirmed</i>	23-Aug-2018
18-08-13	IN-HOUSE FINANCING - GRAND GARDEN VILLAS TOWNHOUSE	<i>Approved for endorsement to the Board</i>	23-Aug-2018
18-08-14	ALLOWANCES AND JOINT BENEFITS UNDER JOINT RESOLUTION NO. 04	<i>Approved for endorsement to the Board</i>	23-Aug-2018
18-08-15	CONSTRUCTION HIGHLIGHTS AS OF JULY 31, 2018	<i>Noted</i>	23-Aug-2018
18-08-16	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES REPORT AS OF JULY 31, 2018	<i>Noted</i>	23-Aug-2018
18-08-17	LBRDC FINANCIAL HIGHLIGHTS AS OF JULY 31, 2018	<i>Noted</i>	23-Aug-2018



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18-09-01	AGENDA FOR THE SPECIAL EXECUTIVE COMMITTEE MEETING NO. 09, CY 2018 (SEPTEMBER 11, 2018)	Approved as revised	11-Sep-2018
18-09-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MEETING NO. 08 - CY 2018, 23 AUGUST 2018)	Approved as corrected	11-Sep-2018
18-09-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON AUGUST 23, 2018	Noted	11-Sep-2018
18-09-04	PROPOSALS APPROVED VIA REFERENDUM	Confirmed	11-Sep-2018
18-09-05	MEMORANDUM OF AGREEMENT (MOA) AND PROJECT AGREEMENT FOR DEVELOPMENT BANK OF THE PHILIPPINES (DBP) PROJECTS	Approved for endorsement to the Board	11-Sep-2018
18-09-06	CONSTRUCTION HIGHLIGHTS AS OF AUGUST 31, 2018	Noted	11-Sep-2018
18-09-07	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES REPORT AS OF AUGUST 31, 2018	Noted	11-Sep-2018
18-09-08	LBRDC FINANCIAL HIGHLIGHTS AS OF AUGUST 31, 2018	Noted	11-Sep-2018
18-09-10	AGENDA FOR SPECIAL EXECUTIVE COMMITTEE MEETING NO. 04, CY 2018 (SEPTEMBER 25, 2018)	Approved	25-Sep-2018
18-09-11	MEMORANDUM OF AGREEMENT FOR THE PROPOSED PROJECTS FOR THE DEVELOPMENT BANK OF THE PHILIPPINES (DBP) AND PROJECT AGREEMENT FOR THE PROPOSED TUGUEGARAO BRANCH OF DBP	Deferred	25-Sep-2018
18-09-12	2019 TARGET/CORPORATE OPERATING BUDGET	Approved for endorsement to the Board	25-Sep-2018
18-09-13	2019 PERFORMANCE SCORECARD	Approved for endorsement to the Board	25-Sep-2018
18-09-14	BUDGET FOR LBRDC CHRISTMAS PARTY	Approved for endorsement to the Board	25-Sep-2018
18-09-15	BUDGET FOR LBRDC CORPORATE GIVEAWAYS	Approved for endorsement to the Board	25-Sep-2018
18-09-16	AGAP CONVENTION SEMINAR	Approved	25-Sep-2018
18-09-17	SEMINAR ON GOVERNMENT PROCUREMENT REFORM ACT (R.A 9184)	Approved for endorsement to the Board	25-Sep-2018
18-09-17	CERTIFICATION OF AVAILABILITY OF FUNDS (ALLOCATION/APPROPRIATION FROM THE BUREAU OF TREASURY (BT))	Noted	25-Sep-2018
18-10-01	AGENDA FOR THE EXECUTIVE COMMITTEE MEETING (MEETING NO. 10, CY 2018 - OCTOBER 23, 2018)	Approved	23-Oct-2018
18-10-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 09 - CY 2018, 11 SEPTEMBER 2018)	Approved	23-Oct-2018
18-10-03	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (SPECIAL MTG. NO. 04 - CY 2018, 25 SEPTEMBER 2018)	Approved	23-Oct-2018
18-10-04	MANAGEMENT ACTIONS ARISING FROM THE EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON SEPTEMBER 11, 19, & 25, 2018	Noted	23-Oct-2018
18-10-05	PROPOSALS APPROVED VIA REFERENDUM	Confirmed	23-Oct-2018
18-10-06	AGENCY REVIEW AND COMPLIANCE PROCEDURE IN THE FILING AND SUBMISSION OF SALN	Approved for endorsement to the Board	23-Oct-2018
18-10-07	CONSTRUCTION HIGHLIGHTS AS OF SEPTEMBER 30, 2018	Noted	23-Oct-2018
18-10-08	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES REPORT AS OF SEPTEMBER 30, 2018	Noted	23-Oct-2018



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18-10-10	GCG REPLY ON LBRDC REQUEST FOR RECONSIDERATION ON THE PERFORMANCE SCORECARD	<i>Noted</i>	23-Oct-2018
18-11-01	AGENDA FOR THE EXECUTIVE MEETING NO. 11, CY 2018 (NOVEMBER 20, 2018)	<i>Approved as revised</i>	20-Nov-2018
18-11-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 10 - CY 2018, 23 OCTOBER 2018)	<i>Approved</i>	20-Nov-2018
18-11-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON OCTOBER 23, 2018	<i>Noted</i>	20-Nov-2018
18-11-04	NCR WAGE ORDER NO. 22	<i>Approved</i>	20-Nov-2018
18-11-05	BUDGET FOR ANNUAL SEMINAR	<i>Approved for endorsement to the Board</i>	20-Nov-2018
18-11-06	LBRDC QUALITY MANAGEMENT SYSTEM MANUAL	<i>Approved for endorsement to the Board</i>	20-Nov-2018
18-11-07	REPLACEMENT OF LIFE INSURANCE TO MRI FOR THE BUYERS OF THE GRAND GARDEN VILLAS	<i>Approved for endorsement to the Board and subject to verification of Atty. Villafuerte</i>	20-Nov-2018
18-11-08	CONSTRUCTION HIGHLIGHTS AS OF OCTOBER 31, 2018	<i>Noted</i>	20-Nov-2018
18-11-09	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES REPORT AS OF OCTOBER 31, 2018	<i>Noted</i>	20-Nov-2018
18-11-10	LBRDC FINANCIAL HIGHLIGHTS AS OF OCTOBER 31, 2018	<i>Noted</i>	20-Nov-2018
18-11-12	RELEASE OF YEAR END BONUS AND CASH GIFT FOR CY 2018	<i>Noted</i>	20-Nov-2018
18-11-13	AGENDA FOR SPECIAL EXECUTIVE COMMITTEE MEETING NO. 05, CY 2018 (29 NOVEMBER 2018)	<i>Approved</i>	29-Nov-2018
18-11-14	MEMORANDUM OF AGREEMENT FOR THE PROPOSED MANPOWER AND JANITORIAL SERVICES FOR THE BUREAU OF THE TREASURY (BTR)	<i>Approved for endorsement to the Board</i>	29-Nov-2018
18-11-15	GENERAL CONDITIONS OF THE CONTRACT FOR THE MANPOWER AND JANITORIAL SERVICES OF THE BUREAU OF THE TREASURY (BTR)	<i>Approved for endorsement to the Board</i>	29-Nov-2018
18-11-16	LBRDC'S CY 2019 PLANS AND PROGRAMS	<i>Approved for endorsement to the Board</i>	29-Nov-2018
18-12-01	AGENDA FOR THE SPECIAL EXECUTIVE COMMITTEE MEETING NO. 12, CY 2018 (DECEMBER 17, 2018)	<i>Approved</i>	17-Dec-2018
18-12-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 11 - CY 2018, 20 NOVEMBER 2018)	<i>Approved</i>	17-Dec-2018
18-12-03	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (SPECIAL MTG. NO. 05 - CY 2018, 29 NOVEMBER 2018)	<i>Approved</i>	17-Dec-2018
18-12-04	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON NOVEMBER 20 & 29, 2018	<i>Noted</i>	17-Dec-2018
18-12-07	SCHEDULE OF BOARD AND COMMITTEE MEETING FOR CY 2019	<i>Approved for endorsement to the Board</i>	17-Dec-2018
18-12-08	CONSTRUCTION HIGHLIGHTS AS OF NOVEMBER 30, 2018	<i>Noted</i>	17-Dec-2018
18-12-09	STATUS OF PROPERTY MANAGEMENT SERVICES REPORT AS OF NOVEMBER 30, 2018	<i>Noted</i>	17-Dec-2018



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18-12-10	LBDC FINANCIAL HIGHLIGHTS AS OF NOVEMBER 30, 2018	<i>Noted</i>	17-Dec-2018
NOMINATIONS & REMUNERATIONS COMMITTEE			
18-01-10	PROJECT EMPLOYEES HIRED/TERMINATED FOR THE YEAR ENDED DECEMBER 31, 2017	<i>Noted</i>	9-Jan-2018
18-02-07	FILLING-UP OF CHIEF OF DIVISION, PMMS DEPARTMENT, PG 8	<i>Approved</i>	13-Feb-2018
18-02-08	PROMOTION OF ENGR. TOMAS R. TUAZON JR., ENGINEER III PG 7, S3 TO PG 8, S2	<i>Approved for endorsement to the Board</i>	13-Feb-2018
18-02-16	PROJECT EMPLOYEES HIRED/TERMINATED AS OF JANUARY 31, 2018	<i>Noted</i>	13-Feb-2018
18-03-06	PROMOTION OF MR. NICANOR A. BARNES FROM BUSINESS DEVELOPMENT SPECIALIST PG 7 S5 TO CHIEF OF DIVISION PG 8 S4 WITH A SALARY ADJUSTMENT OF P 1,900.00 AND ENTITLEMENT OF MONTHLY RATA OF P 10,000.00 EFFECTIVE ON THE FIRST PAY PERIOD AFTER BOARD APPROVAL	<i>Approved for endorsement to the Board</i>	13-Mar-2018
18-03-16	PROJECT EMPLOYEES HIRED/SEPARATED FOR THE MONTH OF FEBRUARY CY 2018	<i>Noted</i>	13-Mar-2018
18-04-15	PROJECT EMPLOYEES HIRED/SEPARATED FOR THE MONTH OF MARCH CY 2018	<i>Noted</i>	11-Apr-2018
18-05-06	FILLING-UP OF CHIEF OF DIVISION, FINANCE DEPARTMENT PG 8	<i>Approved for endorsement to the Board</i>	10-May-2018
18-05-07	FILLING-UP OF EXECUTIVE ASSISTANT PG 7	<i>Approved for endorsement to the Board</i>	10-May-2018
18-06-04	PROMOTION OF MS. OLIVE PRINCESS J. SILVANO	<i>Approved for endorsement to the Board</i>	11-Jun-2018
18-06-05	PROMOTION OF MR. JAN CARLO LIBIRAN	<i>Approved for endorsement to the Board</i>	11-Jun-2018
18-06-13	PROJECT EMPLOYEES HIRED/SEPARATED FOR THE MONTH OF MAY CY 2018	<i>Noted</i>	11-Jun-2018
18-07-05	FILLING-UP OF INTERNAL AUDITOR I PG 6 POSITION	<i>Approved for endorsement to the Board</i>	10-Jul-2018
18-07-13	PROJECT EMPLOYEES HIRED/SEPARATED FOR THE MONTH OF JUNE CY 2018	<i>Noted</i>	10-Jul-2018
18-08-18	PROJECT EMPLOYEES HIRED/SEPARATED FOR THE MONTH OF JULY CY 2018	<i>Noted</i>	23-Aug-2018
18-09-09	PROJECT EMPLOYEES HIRED/SEPARATED FOR THE MONTH OF AUGUST CY 2018	<i>Noted</i>	11-Sep-2018
18-10-09	PROJECT EMPLOYEES HIRED/SEPARATED FOR THE MONTH OF SEPTEMBER CY 2018	<i>Noted</i>	23-Oct-2018
18-11-11	PROJECT EMPLOYEES HIRED/SEPARATED FOR THE MONTH OF SEPTEMBER CY 2018	<i>Noted</i>	20-Nov-2018
18-12-05	REGULARIZATION ON A PERMANENT STATUS OF EMPLOYMENT OF ENGR. JAN NIKKO DELA CRUZ	<i>Approved for endorsement to the Board</i>	17-Dec-2018
18-12-06	REGULARIZATION ON A PERMANENT STATUS OF EMPLOYMENT OF ENGR. KRIZZEL FAITH CASULLA	<i>Approved for endorsement to the Board</i>	17-Dec-2018
18-12-11	PROJECT EMPLOYEES HIRED/SEPARATED FOR THE MONTH OF NOVEMBER CY 2018	<i>Noted</i>	17-Dec-2018