



## 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 2016

RESOLUTION NO.	PROPOSALS	ACTION	DATE
16-01-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 01, CY 2016 (12 JANUARY 2016)	<i>Approved as revised</i>	<b>12-Jan-2016</b>
16-01-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 12 - CY 2015, 09 DECEMBER 2015)	<i>Approved as corrected</i>	<b>12-Jan-2016</b>
16-01-03	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (SPECIAL MTG. NO. 05 - CY 2015, 21 DECEMBER 2015)	<i>Approved as corrected</i>	<b>12-Jan-2016</b>
16-01-04	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON DECEMBER 09 AND 21, 2015	<i>Noted</i>	<b>12-Jan-2016</b>
16-01-05	PROMOTION OF ENGR. JOBERT BARCE	<i>Approved for endorsement to the Board</i>	<b>12-Jan-2016</b>
16-01-06	PROMOTION OF MS. DOLORA CAMINGAWAN	<i>Approved for endorsement to the Board</i>	<b>12-Jan-2016</b>
16-01-07	PROMOTION OF MS. ELSA GRAGASIN	<i>Approved for endorsement to the Board</i>	<b>12-Jan-2016</b>
16-01-08	JOB-LEVELING OF PMMS MANAGER POSITION FROM PG 10-11 TO PG 10-12 AND FILLING_UP OF THE SAME AT PG 12	<i>Approved for endorsement to the Board</i>	<b>12-Jan-2016</b>
16-01-09	FILLING-UP OF ACCOUNT OFFICER I (PG6) POSITION	<i>Approved for endorsement to the Board</i>	<b>12-Jan-2016</b>
16-01-10	ALLOCATION OF BUDGET TO PROCURE SERVER/HARDWARE FOR THE UPGARDE OF JD ENWARDS SYSTEM AMOUNTING TO P1,127,528.00	<i>Approved for endorsement to the Board</i>	<b>12-Jan-2016</b>
16-01-11	TRAINING PROGRAM CY 2016	<i>Approved for endorsement to the Board</i>	<b>12-Jan-2016</b>
16-01-12	WAGE ORDER NO. RB V-17	<i>Approved</i>	<b>12-Jan-2016</b>
16-01-13	COMELEC RESOLUTION NO. 9981	<i>Approved</i>	<b>12-Jan-2016</b>
16-01-14	DECLARATON AND REMITTANCE OF CASH DIVIDENDS FOR FY 2015	<i>Approved for endorsement to the Board</i>	<b>12-Jan-2016</b>
16-01-15	CONSTRUCTION HIGHLIGHTS FOR THE YEAR ENDED 31 DECEMBER 2015	<i>Noted</i>	<b>12-Jan-2016</b>
16-01-16	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE YEAR ENDED 31 DECEMBER 2015)	<i>Noted</i>	<b>12-Jan-2016</b>
16-01-17	LBRDC FINANCIAL HIGHLIGHTS FOR THE YEAR ENDED DECEMBER 31, 2015	<i>Noted</i>	<b>12-Jan-2016</b>
16-01-18	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF DECEMBER CY 2015	<i>Noted</i>	<b>12-Jan-2016</b>
16-01-19	2014 PBI OF DIR. JORGE BANAL SR.	<i>Noted</i>	<b>12-Jan-2016</b>
16-01-20	RETIREMENT BENEFITS	<i>Noted</i>	<b>12-Jan-2016</b>
16-02-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 02, CY 2016 (09 FEBRUARY 2016)	<i>Approved as revised</i>	<b>9-Feb-2016</b>
16-02-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 01 - CY 2016, 12 JANUARY 2016)	<i>Approved as corrected</i>	<b>9-Feb-2016</b>
16-02-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON JANUARY 19, 2016	<i>Noted</i>	<b>9-Feb-2016</b>
16-02-04	APPROVAL VIA REFERENDUM OF THE SUBMISSION OF DOCUMENTS FOR CPCS BUSINESS UNIT SCOPING TO THE GCG	<i>Confirmed</i>	<b>9-Feb-2016</b>
16-02-05	PROMOTION OF MS. SELENA L. MARASIGAN	<i>Approved for endorsement to the Board</i>	<b>9-Feb-2016</b>
16-02-06	PROMOTION OF MS. MARIA IVINA D. PEREZ	<i>Approved for endorsement to the Board</i>	<b>9-Feb-2016</b>
16-02-07	TRAINING OF TEAM LEADERS	<i>Approved for endorsement to the Board</i>	<b>9-Feb-2016</b>
16-02-08	WAGE ORDER NO. RB III-19	<i>Approved</i>	<b>9-Feb-2016</b>
16-02-09	REIMBURSEMENT OF THE COST OF RENEWAL OF LICENSE REGISTRATION	<i>Approved for endorsement to the Board</i>	<b>9-Feb-2016</b>
16-02-10	PAYMENT OF PROFESSIONAL FEE TO ENGR. LEONILA ABUZO	<i>Approved</i>	<b>9-Feb-2016</b>



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RESOLUTION NO.	PROPOSALS	ACTION	DATE
16-02-11	ISSUANCE OF COMPARATIVE FINANCIAL STATEMENTS CY 2015-2014 TO THE COMMISSION ON AUDIT	Approved for endorsement to the Board	9-Feb-2016
16-02-12	CREATION AND FILLING-UP OF COST ENGINEER (PG 5)	Approved for endorsement to the Board	9-Feb-2016
16-02-13	CONSTRUCTION HIGHLIGHTS AS OF 31 JANUARY 2016	Noted	9-Feb-2016
16-02-14	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE ONE-MONTH ENDING JANUARY 31, 2016)	Noted	9-Feb-2016
16-02-15	LBRDC FINANCIAL HIGHLIGHTS FOR THE ONE-MONTH PERIOD ENDING JANUARY 31, 2016	Noted	9-Feb-2016
16-02-16	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF JANUARY CY 2016	Noted	9-Feb-2016
16-02-17	LEGAL OPINION ON RETIREMENT PAY	Noted	9-Feb-2016
16-02-18	THEFT INCIDENT ON LBP ACQUIRED PROPERTY (FORMERLY OWNED BY SPS. LILA ANDREA AND RAUL SISON)	Noted	9-Feb-2016
16-03-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 03, CY 2016 (08 MARCH 2016)	Approved	8-Mar-2016
16-03-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 02 - CY 2016, 09 FEBRUARY 2016)	Approved	8-Mar-2016
16-03-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON FEBRUARY 09, 2016	Noted	8-Mar-2016
16-03-04	PERMANENT EMPLOYMENT OF MR. JAYSON SALDIVAR	Approved for endorsement to the Board	8-Mar-2016
16-03-05	PERFORMANCE AGREEMENT CY 2016	Approved for endorsement to the Board	8-Mar-2016
16-03-06	CONSTRUCTION HIGHLIGHTS AS OF 29 FEBRUARY 2016	Noted	8-Mar-2016
16-03-07	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE TWO-MONTH PERIOD ENDING FEBRUARY 29, 2016)	Noted	8-Mar-2016
16-03-08	LBRDC FINANCIAL HIGHLIGHTS FOR THE TWO-MONTH PERIOD ENDING FEBRUARY 29, 2016	Noted	8-Mar-2016
16-03-09	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF FEBRUARY CY 2016	Noted	8-Mar-2016
16-03-10	VACATION LEAVE OF MS. OLIVE PRINCESS J. SILVANO	Noted	8-Mar-2016
16-03-11	REVISED IRR TO REPUBLIC ACT NO. 7656	Noted	8-Mar-2016
16-03-12	GCG LETTER DATED FEBRUARY 29, 2016 – DENIAL OF THE FY 2014 PBI OF DIR. JORGE L. BANAL SR.	Noted	8-Mar-2016
16-04-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 04, CY 2016 (12 APRIL 2016)	Approved as revised	12-Apr-2016
16-04-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 03 - CY 2016, 08 MARCH 2016)	Approved	12-Apr-2016
16-04-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON MARCH 08, 2016	Noted	12-Apr-2016
16-04-04	EXTENSION OF SECURITY SERVICES CONTRACT FOR LBP ACQUIRED ASSETS	Confirmed	12-Apr-2016
16-04-05	IN-HOUSE FINANCING OF MS. ARIANE MAY JUAÑO	Approved for endorsement to the Board	12-Apr-2016
16-04-06	IN-HOUSE FINANCING OF MR. EJAY JUAÑO	Approved for endorsement to the Board	12-Apr-2016
16-04-07	FLU VACCINE	Approved	12-Apr-2016
16-04-08	CONSTRUCTION HIGHLIGHTS AS OF MARCH 31, 2016	Noted	12-Apr-2016
16-04-09	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF MARCH 31, 2016	Noted	12-Apr-2016
16-04-10	STATUS OF FINANCIAL HIGHLIGHTS FOR THE MONTH OF MARCH 31, 2016	Noted	12-Apr-2016
16-04-11	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF MARCH CY 2016	Noted	12-Apr-2016



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RESOLUTION NO.	PROPOSALS	ACTION	DATE
16-04-12	INELIGIBILITY OF DIRECTOR BORNAS AND DIRECTOR VILLAFUERTE TO THE DPR EVALUATION CY 2015	<i>Noted</i>	<b>12-Apr-2016</b>
16-04-13	COA AOM NO. LBRDC-2016-04(2015) – VARIOUS –ON GOING LBP PROJECTS WITHOUT BUILDING PERMIT/OCCUPANCY PERMIT	<i>Noted</i>	<b>12-Apr-2016</b>
16-04-14	ESTABLISHMENT OF DIRECTORS' AND OFFICERS' LIABILITY FUND	<i>Approved for endorsement to the Board</i>	<b>22-Apr-2016</b>
16-04-15	IMPLEMENTATION OF EXECUTIVE ORDER NO. 203; COMPENSATION CLASSIFICATION SYSTEM (CPCS) AND INDEX OF OCCUPATIONAL SERVICES (IOS) FOR THE GOCC	<i>Noted</i>	<b>22-Apr-2016</b>
16-05-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 05, CY 2016 (11 MAY 2016)	<i>Approved as revised</i>	<b>11-May-2016</b>
16-05-02	MINUTES OF MEETINGS OF THE EXECUTIVE COMMITTEE (MTG. NO. 04 AND SPECIAL MTG. NO. 01, CY 2016)	<i>Approved</i>	<b>11-May-2016</b>
16-05-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON APRIL 12 AND 22, 2016	<i>Noted</i>	<b>11-May-2016</b>
16-05-04	IMPLEMENTATION OF WAGE ORDER NO. RTWPB-II-17 REGION 2	<i>Approved</i>	<b>11-May-2016</b>
16-05-05	IMPLEMENTATION OF WAGE ORDER NO. ARMM-16	<i>Approved</i>	<b>11-May-2016</b>
16-05-06	GUIDELINES ON WHISTLEBLOWING AND REPORTING	<i>Approved for endorsement to the Board</i>	<b>11-May-2016</b>
16-05-07	SALE OF TOWNHOUSE UNIT NO. 4 OF THE GRAND GARDEN VILLAS PROPERTY TO MR. JOEY R. ATIENZA THROUGH IN-HOUSE FINANCING	<i>Approved for endorsement to the Board</i>	<b>11-May-2016</b>
16-05-08	COMMENCEMENT OF THE REORGANIZATION OF LBRDC	<i>Approved for endorsement to the Board</i>	<b>11-May-2016</b>
16-05-09	CREATION OF CHANGE MANAGEMENT TEAM (CMT)	<i>Approved for endorsement to the Board</i>	<b>11-May-2016</b>
16-05-10	CONSTRUCTION HIGHLIGHTS AS OF APRIL 30, 2016	<i>Noted</i>	<b>11-May-2016</b>
16-05-11	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME FOR THE FOUR-MONTH PERIOD ENDING APRIL 30, 2016	<i>Noted</i>	<b>11-May-2016</b>
16-05-12	STATUS OF FINANCIAL HIGHLIGHTS AS OF APRIL 30, 2016	<i>Noted</i>	<b>11-May-2016</b>
16-05-13	PROJECT EMPLOYEES HIRED/ SEPARATED AS OF APRIL 30, 2016	<i>Noted</i>	<b>11-May-2016</b>
16-05-14	PROCURED EQUIPMENT FOR THE MONTH OF APRIL 2016	<i>Noted</i>	<b>11-May-2016</b>
16-05-15	REQUEST FOR ENGR. JOEY R. ATIENZA AS ACTING CMD MANAGER	<i>Noted</i>	<b>11-May-2016</b>
16-05-16	HONORARIUM – E.O 203 S.2016	<i>Noted</i>	<b>11-May-2016</b>
16-05-17	ACTIONS TAKEN BY PMED ON LBRDC'S ISSUES AND CONCERNS OF PMED	<i>Noted</i>	<b>11-May-2016</b>
16-05-18	CORPORATE GOVERNANCE SCORECARD RESULTS	<i>Noted</i>	<b>11-May-2016</b>
16-06-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 06, CY 2016 (07 JUNE 2016)	<i>Approved as revised</i>	<b>7-Jun-2016</b>
16-06-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 05 - CY 2016, 11 MAY 2016)	<i>Approved</i>	<b>7-Jun-2016</b>
16-06-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON MAY 11, 2016	<i>Noted</i>	<b>7-Jun-2016</b>
16-06-04	APPROVAL VIA REFERENDUM OF THE RELEASE OF CY 2015 PERFORMANCE-BASED BONUS	<i>Confirmed</i>	<b>7-Jun-2016</b>
16-06-05	WAGE ORDER NO. NCR-20	<i>Approved</i>	<b>7-Jun-2016</b>
16-06-06	CREATION OF ADDITIONAL HR SPECIALIST (PG 5-6) POSITION AND FILLING-UP OF THE SAME AT PG 6	<i>Approved for endorsement to the Board</i>	<b>7-Jun-2016</b>
16-06-07	CREATION OF ADDITIONAL DRAFTSMAN II (PG 5-6) POSITION AND FILLING-UP OF THE SAME AT PG 6	<i>Approved for endorsement to the Board</i>	<b>7-Jun-2016</b>
16-06-08	CREATION OF ADDITIONAL PURCHASING ANALYST (PG 5-6) POSITION AND FILLING-UP OF THE SAME AT PG 6	<i>Approved for endorsement to the Board</i>	<b>7-Jun-2016</b>
16-06-09	BUDGET FOR TREE PLANTING ACTIVITIES AND TEAM BUILDING CY 2016	<i>Approved</i>	<b>7-Jun-2016</b>



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RESOLUTION NO.	PROPOSALS	ACTION	DATE
16-06-10	STRATEGIC INITIATIVE 5-YEAR PLAN	Approved for endorsement to the Board	7-Jun-2016
16-06-11	RE-ORGANIZATION OF LBRDC'S PLANTILLA	Deferred	7-Jun-2016
16-06-12	DRAFT OF CY 2015 ANNUAL REPORT	Approved for endorsement to the Board	7-Jun-2016
16-06-13	ADVANCE MOBILIZATION OF VARIOUS LBP PROJECTS	Approved	7-Jun-2016
16-06-14	APPROPRIATION OF RETAINED EARNINGS	Approved for endorsement to the Board	7-Jun-2016
16-06-15	SALARY ADJUSTMENT OF LBRDC SKILLED WORKERS	Approved for endorsement to the Board	7-Jun-2016
16-06-16	BUDGET FOR PRINTING OF CY 2015 ANNUAL REPORT	Approved	7-Jun-2016
16-06-17	AGENDA FOR EXECUTIVE COMMITTEE SPECIAL MEETING NO. 02, CY 2016 (09 JUNE 2016)	Approved	9-Jun-2016
16-06-18	REORGANIZATION OF LBRDC'S PLANTILLA	Approved for endorsement to the Board	9-Jun-2016
16-06-19	CONSTRUCTION HIGHLIGHTS AS OF 31 MAY 2016	Noted	9-Jun-2016
16-06-20	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE FIVE-MONTH PERIOD ENDED MAY 31, 2016)	Noted	9-Jun-2016
16-06-21	LBRDC FINANCIAL HIGHLIGHTS FOR THE FIVE-MONTH PERIOD ENDED MAY 31, 2016	Noted	9-Jun-2016
16-06-22	RESULT OF COA AUDIT FOR CY 2015	Noted	9-Jun-2016
16-06-23	ACTION TO BE TAKEN ON COA'S AUDIT OBSERVATION	Noted	9-Jun-2016
16-06-24	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF MAY CY 2016	Noted	9-Jun-2016
16-06-25	PENALTY FOR NEGLIGENCE OF DUTY	Approved	9-Jun-2016
16-06-26	UNOFFICIAL USE OF COMPANY VEHICLE	Noted	9-Jun-2016
16-07-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 07, CY 2016 (12 JULY 2016)	Approved as revised	12-Jul-2016
16-07-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 06 - CY 2016, 7 JUNE 2016)	Approved subject to noted corrections	12-Jul-2016
16-07-03	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (SPECIAL MTG. NO. 02 - CY 2016, 9 JUNE 2016)	Approved subject to noted corrections	12-Jul-2016
16-07-04	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON JUNE 7 AND 9, 2016	Noted	12-Jul-2016
16-07-05	APPROVAL VIA REFERENDUM OF LBRDC'S ENROLLMENT TO LAND BANK'S "WEACCESS" FACILITY	Confirmed	12-Jul-2016
16-07-06	GRANT OF DONATION TO LCDFI	Approved for endorsement to the Board	12-Jul-2016
16-07-07	PROMOTION OF MR. JAN CARLO LIBIRAN	Approved for endorsement to the Board	12-Jul-2016
16-07-08	PROMOTION OF MS. ELMA TUBANZA	Approved for endorsement to the Board	12-Jul-2016
16-07-09	PROMOTION OF MR. RYAN JOSEPH DIAZ	Approved for endorsement to the Board	12-Jul-2016
16-07-10	CURRENT STATE ASSESSMENT	Approved	12-Jul-2016
16-07-11	ADDITIONAL BUDGET FOR THE PROCUREMENT OF SERVICE VEHICLES	Approved	12-Jul-2016
16-07-12	JOB-LEVELING OF PROPERTY CUSTODIAN II POSITION FROM PG 4 TO PG 4-5 AND FILLING-UP AT PG 5	Approved for endorsement to the Board	12-Jul-2016
16-07-13	CREATION OF ENGINEER III (PG 7-8) POSITION AND FILLING-UP AT PG 7	Approved for endorsement to the Board	12-Jul-2016



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RESOLUTION NO.	PROPOSALS	ACTION	DATE
16-07-14	CREATION AND FILLING-UP OF CASHIER II (PG 7) POSITION	Approved for endorsement to the Board	12-Jul-2016
16-07-15	ADVANCE MOBILIZATION OF VARIOUS LBP PROJECTS	Approved	12-Jul-2016
16-07-16	CONSTRUCTION HIGHLIGHTS AS OF 30 JUNE 2016	Noted	12-Jul-2016
16-07-17	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE SIX-MONTH PERIOD ENDED JUNE 30, 2016)	Noted	12-Jul-2016
16-07-18	LBRDC FINANCIAL HIGHLIGHTS FOR THE SIX-MONTH PERIOD ENDED JUNE 30, 2016	Noted	12-Jul-2016
16-07-19	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF JUNE CY 2016	Noted	12-Jul-2016
16-07-20	PERFORMANCE-BASED INCENTIVE (PBI) FOR CY 2015	Noted	12-Jul-2016
16-07-21	GCG MEMORANDUM CIRCULAR NO. 2016-01	Noted	12-Jul-2016
16-07-22	NEGLIGENCE OF DUTY	Approved	12-Jul-2016
16-08-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 08, CY 2016 (09 AUGUST 2016)	Approved	9-Aug-2016
16-08-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 06 - CY 2016, 12 JULY 2016)	Approved subject to noted corrections	9-Aug-2016
16-08-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON JULY 12, 2016	Noted	9-Aug-2016
16-08-04	PROMOTION OF MS. MARITA ATIENZA	Approved for endorsement to the Board	9-Aug-2016
16-08-05	PROMOTION OF MR. OSIAS RELORA	Approved for endorsement to the Board	9-Aug-2016
16-08-06	PROMOTION OF MR. NORBERTO COLINARES	Approved for endorsement to the Board	9-Aug-2016
16-08-07	FILLING-UP OF AGSD MANAGER (PG 10) POSITION	Approved for endorsement to the Board	9-Aug-2016
16-08-08	FILLING-UP OF FINANCE MANAGER (PG 10) POSITION	Approved for endorsement to the Board	9-Aug-2016
16-08-09	CREATION AND FILLING-UP OF JUNIOR INTERNAL AUDITOR (PG 5) POSITION	Approved for endorsement to the Board	9-Aug-2016
16-08-10	WAGE ORDER NO. RXIII-14	Approved	9-Aug-2016
16-08-11	GENDER AND DEVELOPMENT PLANS AND PROGRAMS FOR CY 2016	Approved for endorsement to the Board	9-Aug-2016
16-08-12	CONSTRUCTION HIGHLIGHTS AS OF 31 JULY 2016	Noted	9-Aug-2016
16-08-13	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE SEVEN-MONTH PERIOD ENDED JULY 31, 2016)	Noted	9-Aug-2016
16-08-14	LBRDC FINANCIAL HIGHLIGHTS FOR THE SEVEN-MONTH PERIOD ENDED JULY 31, 2016	Noted	9-Aug-2016
16-08-15	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF JULY CY 2016	Noted	9-Aug-2016
16-09-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 09, CY 2016 (13 SEPTEMBER 2016)	Approved as revised	13-Sep-2016
16-09-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 08 - CY 2016, 09 AUGUST 2016)	Approved	13-Sep-2016
16-09-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON AUGUST 9, 2016	Noted	13-Sep-2016
16-09-04	WAGE ORDER NO. IV-A 17	Approved	13-Sep-2016
16-09-05	ANTI-CERVICAL CANCER VACCINATION	Approved for endorsement to the Board	13-Sep-2016
16-09-06	BUDGET FOR OCCUPATIONAL FIRST-AID AND BASIC LIFE SUPPORT TRAINING	Approved	13-Sep-2016



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RESOLUTION NO.	PROPOSALS	ACTION	DATE
16-09-07	HIRING OF MS. MARY ANNE LAGAMIA AS JUNIOR INTERNAL AUDITOR	Approved for endorsement to the Board	13-Sep-2016
16-09-08	FILLING-UP OF CONSTRUCTION MANAGEMENT DEPARTMENT MANAGER (PG 10) POSITION	Approved for endorsement to the Board	13-Sep-2016
16-09-09	PROMOTION OF MR. ALLAN REDONDO	Approved for endorsement to the Board	13-Sep-2016
16-09-10	PROMOTION OF MS. RUSTICA P. LOCSIN	Approved for endorsement to the Board	13-Sep-2016
16-09-11	AGAP CONVENTION-SEMINAR	Approved for endorsement to the Board	13-Sep-2016
16-09-12	ADVANCE MOBILIZATION OF VARIOUS LBP PROJECTS	Approved	13-Sep-2016
16-09-13	REVISED TARGET CY 2016	Approved for endorsement to the Board	13-Sep-2016
16-09-14	CONSTRUCTION HIGHLIGHTS AS OF 31 AUGUST 2016	Noted	13-Sep-2016
16-09-15	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE EIGHT-MONTH PERIOD ENDED AUGUST 31, 2016)	Noted	13-Sep-2016
16-09-16	LBRDC FINANCIAL HIGHLIGHTS FOR THE EIGHT-MONTH PERIOD ENDED AUGUST 31, 2016	Noted	13-Sep-2016
16-09-17	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF AUGUST CY 2016	Noted	13-Sep-2016
16-09-18	"ENDO" ISSUE	Noted	13-Sep-2016
16-10-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 10, CY 2016 (11 OCTOBER 2016)	Approved as revised	11-Oct-2016
16-10-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 09 - CY 2016, 13 SEPTEMBER 2016)	Approved as corrected	11-Oct-2016
16-10-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON SEPTEMBER 13, 2016	Noted	11-Oct-2016
16-10-04	FILLING-UP OF ACCOUNT ANALYST (PG 4, STEP 3) POSITION	Approved for endorsement to the Board	11-Oct-2016
16-10-05	PROMOTION OF ENGR. JOEY ATIENZA AS CMD MANAGER	Approved for endorsement to the Board	11-Oct-2016
16-10-06	PROPOSED RETAINING WALL AND EXTENSION OF FABRICATION AREA	Approved for endorsement to the Board	11-Oct-2016
16-10-07	BUDGET FOR CHRISTMAS PARTY	Approved for endorsement to the Board	11-Oct-2016
16-10-08	BUDGET FOR CORPORATE GIVEAWAYS	Approved for endorsement to the Board	11-Oct-2016
16-10-09	SEMINAR ON REVIT ARCHITECTURE	Approved for endorsement to the Board	11-Oct-2016
16-10-10	PENALTY FOR THE VIOLATION OF OFFICE RULES BY MR. RAYMART BANGATE	Approved subject to coordination with the Legal Counsel	11-Oct-2016
16-10-11	WAGE ORDER NO. RXII-19	Approved	11-Oct-2016
16-10-12	ADVANCE MOBILIZATION OF LBP-OBD AND MEETING ROOM PROJECT	Approved	11-Oct-2016
16-10-13	CONSTRUCTION HIGHLIGHTS AS OF 30 SEPTEMBER 2016	Noted	11-Oct-2016
16-10-14	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE NINE-MONTH PERIOD ENDED SEPTEMBER 30, 2016)	Noted	11-Oct-2016
16-10-15	LBRDC FINANCIAL HIGHLIGHTS FOR THE NINE-MONTH PERIOD ENDED SEPTEMBER 31, 2016	Noted	11-Oct-2016
16-10-16	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF SEPTEMBER CY 2016	Noted	11-Oct-2016
16-11-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 11, CY 2016 (08 NOVEMBER 2016)	Approved as revised	8-Nov-2016



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### Executive Committee Summary of Resolutions For CY 2016

RESOLUTION NO.	PROPOSALS	ACTION	DATE
16-11-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 10 - CY 2016, 11 OCTOBER 2016)	Approved as corrected	8-Nov-2016
16-11-03	MATTERS ARISING FROM PREVIOUS MEETINGS	Noted	8-Nov-2016
16-11-04	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON OCTOBER 11, 2016	Noted	8-Nov-2016
16-11-05	SEMINAR OF "GENDER AND DEVELOPMENT" (GAD)	Approved	8-Nov-2016
16-11-06	HIRING OF MS. JORELYN MOLAVIN AS ACCOUNT ANALYST	Approved for endorsement to the Board	8-Nov-2016
16-11-07	CREATION AND FILLING-UP OF ADDITIONAL ACCOUNT ANALYST (PG 5) POSITION	Approved for endorsement to the Board	8-Nov-2016
16-11-08	FILLING-UP OF THE ADMINISTRATIVE (PG 4) POSITION	Approved for endorsement to the Board	8-Nov-2016
16-11-09	BUDGET FOR "WORK ATTITUDE AND VALUE ENHANCEMENT (WAVE)" SEMINAR	Approved for endorsement to the Board	8-Nov-2016
16-11-10	ADVANCE MOBILIZATION OF VARIOUS LBP PROJECTS	Approved	8-Nov-2016
16-11-11	AUTHORIZED SIGNATORIES FOR THE APPLICATION FOR AUTHORITY TO USE COMPUTERIZED ACCOUNTING SYSTEM	Approved for endorsement to the Board	8-Nov-2016
16-11-12	2nd REVISED TARGET FOR CY 2016	Approved	8-Nov-2016
16-11-13	TARGET FOR CY 2017	Approved for endorsement to the Board	8-Nov-2016
16-11-14	CONSTRUCTION HIGHLIGHTS AS OF 31 OCTOBER 2016	Noted	8-Nov-2016
16-11-15	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE TEN-MONTH PERIOD ENDED OCTOBER 31, 2016)	Noted	8-Nov-2016
16-11-16	LBRDC FINANCIAL HIGHLIGHTS FOR THE TEN-MONTH PERIOD ENDED OCTOBER 31, 2016	Noted	8-Nov-2016
16-11-17	BIR BENCHMARKING NOTICE	Noted	8-Nov-2016
16-11-18	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF OCTOBER CY 2016	Noted	8-Nov-2016
16-11-19	CERTIFICATE OF APPRECIATION	Noted	8-Nov-2016
16-11-20	REPORTS FOR LBP 2017 OPERATIONAL PLANNING CONFERENCE	Approved	8-Nov-2016
16-12-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 12, CY 2016 (13 DECEMBER 2016)	Approved as revised	13-Dec-2016
16-12-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 11 - CY 2016, 08 NOVEMBER 2016)	Approved	13-Dec-2016
16-12-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON NOVEMBER 08, 2016	Noted	13-Dec-2016
16-12-04	LEASE OF THE PROPERTY AT THE 4TH FLOOR WORLD CENTRE, MAKATI CITY	Approved for endorsement to the Board	13-Dec-2016
16-12-05	OPERATIONS MANUAL – PMMS DEPARTMENT	Approved for endorsement to the Board	13-Dec-2016
16-12-08	SALE OF TOWNHOUSE UNIT NO. 3 OF THE GRAND GARDEN VILLAS PROPERTY TO MS. SHIENA MARIE L. ELIZALDE THROUGH IN-HOUSE FINANCING	Approved for endorsement to the Board	13-Dec-2016
16-12-09	HIRING OF MR. JEFFREY VARGAS AS ACCOUNT ANALYST	Approved for endorsement to the Board	13-Dec-2016
16-12-10	HIRING OF MR. CYRIL TAGUBA AS ADMINISTRATIVE ASSISTANT	Approved for endorsement to the Board	13-Dec-2016
16-12-11	CREATION OF DRIVER POSITION (PG 4-5); FILLING-UP OF THE SAME AT PG 4; AND HIRING OF MR. GILBERT OLIVEROS AS DRIVER	Approved for endorsement to the Board	13-Dec-2016
16-12-12	SCHEDULE OF BOARD AND COMMITTEE MEETINGS FOR CY 2017	Approved for endorsement to the Board	13-Dec-2016



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RESOLUTION NO.	PROPOSALS	ACTION	DATE
16-12-13	LBRDC OFFICE RELOCATION	Approved for endorsement to the Board	13-Dec-2016
16-12-14	REVISED CASA	Approved for endorsement to the Board	13-Dec-2016
16-12-15	CONSTRUCTION HIGHLIGHTS AS OF 30 NOVEMBER 2016	Noted	13-Dec-2016
16-12-16	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE ELEVEN-MONTH PERIOD ENDED NOVEMBER 30, 2016)	Noted	13-Dec-2016
16-12-17	LBRDC FINANCIAL HIGHLIGHTS FOR THE ELEVEN-MONTH PERIOD ENDED NOVEMBER 31, 2016	Noted	13-Dec-2016
16-12-18	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF NOVEMBER CY 2016	Noted	13-Dec-2016
16-12-19	ADMINISTRATIVE CASE – MR. JUNE QUILALA	Noted	13-Dec-2016
16-12-20	UPDATE ON ADMINISTRATIVE CASE – MR. RAYMART BANGATE	Noted	13-Dec-2016
16-12-21	AGENDA FOR EXECUTIVE COMMITTEE SPECIAL MEETING NO. 03, CY 2016 (17 DECEMBER 2016)	Approved	17-Dec-2016
16-12-22	MANPOWER AND MAINTENANCE SERVICES MANUAL	Approved for endorsement to the Board	17-Dec-2016
16-12-23	RELEASE OF PRODUCTIVITY ENHANCEMENT INCENTIVE FOR CY 2016	Approved for endorsement to the Board	17-Dec-2016
16-12-24	PURCHASE OF COMPANY VEHICLE	Approved for endorsement to the Board	17-Dec-2016
16-12-25	ADVANCE MOBILIZATION OF VARIOUS LBP PROJECTS	Approved	17-Dec-2016