



**Executive Committee
Summary of Resolutions
For CY 2020**

RESOLUTION NO.	PROPOSALS	ACTION	DATE
20-01-01	Agenda for the Executive Committee Meeting No. 1 CY 2020 (January 23, 2020)	<i>Approved as revised</i>	24-Jan-2020
20-01-02	Minutes of Meeting of the ExCom (Mtg. 12 CY 2019 16 December 2019)	<i>Approved as revised</i>	24-Jan-2020
20-01-03	Management Actions Arising from Excom Resolutions adopted on December 16, 2019	<i>Noted</i>	24-Jan-2020
20-01-04	Regularization of Ms. Allysya Albao	<i>Approved for endorsement to the Board</i>	24-Jan-2020
20-01-05	Seminar on Advance OSH Training on Loss Control Management	<i>Approved</i>	24-Jan-2020
20-01-06	Seminar on Government Procurement Act	<i>Approved</i>	24-Jan-2020
20-01-07	Online Procurement Guidelines and Procedures	<i>Approved for endorsement to the Board</i>	24-Jan-2020
20-01-08	Seminar on Institute of Corporate Directors (ICD) Professional Directors Program	<i>Approved</i>	24-Jan-2020
20-01-09	Adjustment of Salary of LBRDC President and CEO	<i>Approved for endorsement to the Board</i>	24-Jan-2020
20-01-10	Construction Highlights as of December 31, 2019	<i>Noted</i>	24-Jan-2020
20-01-11	Status of Property Management and Maintenance Services as of December 31, 2019	<i>Noted</i>	24-Jan-2020
20-01-12	Procured Equipment for November and December 2019	<i>Noted</i>	24-Jan-2020
20-01-13	Project Employees Hired / Separated for the month of December 2019	<i>Noted</i>	24-Jan-2020
20-01-14	Grant of Gratuity Pay	<i>Noted</i>	24-Jan-2020
20-01-01	Agenda for Excom Meeting No. 02 CY 2020 27 February 2020	<i>Approved as revised</i>	27-Feb-2020
20-02-02	Minutes of Meeting of the Excom (Mtg. No. 01 CY 2020 23 January 2020)	<i>Approved as revised</i>	27-Feb-2020
20-02-03	Management Actions Arising from the Excom Resolutions adopted on January 23, 2020	<i>Noted</i>	27-Feb-2020
20-02-04	Proposals Approved via referendum	<i>Confirmed</i>	27-Feb-2020
20-02-05	Property Inspection Guide	<i>Approved</i>	27-Feb-2020
20-02-06	Gratuity Pay	<i>Approved</i>	27-Feb-2020



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RESOLUTION NO.	PROPOSALS	ACTION	DATE
20-02-07	Detailed Procedure and Process of All Activities at the Antipolo Warehouse	<i>Approved</i>	27-Feb-2020
20-02-08	Construction Highlights as of January 31, 2020	<i>Noted</i>	27-Feb-2020
20-02-09	Status of Property Management and Maintenance Services as of January 31, 2020	<i>Noted</i>	27-Feb-2020
20-02-10	LBRDC Financial Highlights as of January 31, 2020	<i>Noted</i>	27-Feb-2020
20-02-11	Procured Equipment for January 31, 2020	<i>Noted</i>	27-Feb-2020
20-02-12	Project Employees Hired /Separated for January 31, 2020	<i>Noted</i>	27-Feb-2020
20-02-13	2020 Performance Scorecard	<i>Noted</i>	27-Feb-2020
20-02-14	Service Level Agreement	<i>Noted</i>	27-Feb-2020
20-02-15	SEAD NLRC-XI-332-01-20	<i>Noted</i>	27-Feb-2020
20-04-01	Approval of the Agenda (Mtg. No. 03 CY 2020 12 April 2020)	<i>Approved</i>	12-Apr-2020
20-04-02	Benefits during the Enhanced Community Quarantine due to Covid-19 pandemic	<i>Confirmed</i>	12-Apr-2020
20-04-03	Extension of Benefits during the Enhanced Community Quarantine due to Covid-19 pandemic	<i>Approved</i>	12-Apr-2020
20-05-01	Approval of the Agenda of the Special Meeting (Mtg. No. 01 CY 2020 09 May 2020)	<i>Approved</i>	9-May-2020
20-05-02	Cash Dividends CY 2019	<i>Approved</i>	9-May-2020
20-05-03-A	Agenda for the Executive Committee Meeting No. 04 CY 2020 28 May 2020	<i>Approved as revised</i>	28-May-2020
20-05-03-B	Minutes of the Meeting of Mtg. No. 02 CY 2020 27 February 2020	<i>Approved</i>	28-May-2020
20-05-03-C	Minutes of the Executive Committee Meeting No. 03 CY 2020 12 April 2020	<i>Approved</i>	28-May-2020
20-05-04	Minutes of the Executive Committee Special Mtg. No. 01 CY 2020 09 May 2020	<i>Approved</i>	28-May-2020
20-05-05	Policy on Committee, Board and Shareholders' Virtual Meetings	<i>Approved as Revised</i>	28-May-2020
20-05-06	Renewal of Contract of Ms. Jennelyn Algordo	<i>Noted</i>	28-May-2020



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20-06-01	Approval of the Agenda (Mtg. No. 05 CY 2020 24 June 2020)	Approved as revised	24-Jun-2020
20-06-02	Approval of Minutes (Mtg. No. 04 CY 2020 28 May 2020)	Approved as revised	24-Jun-2020
20-06-03	Flu Vaccine	Approved	24-Jun-2020
20-06-04	Regularization of Ms. France Kimberly Francisco	Approved for Endorsement to the Board	24-Jun-2020
20-06-05	Proposed LBRDC's Return to Work Policy	Approved subject to Verification with D.O 39 and IATF Omnibus Guidelines dated May 15, 2020	24-Jun-2020
20-06-06	Covid-19 Testing Procedure	Approved Subject to the Requirement of LGU	24-Jun-2020
20-06-07	Provident Fund Policy	Deferred	24-Jun-2020
20-06-08	RT-PCR Tests for LBRDC Employees and Board of Directors	Approved Subject to the Requirement of LGU	24-Jun-2020
20-06-09	Construction Highlights as of May 31, 2020	Noted	24-Jun-2020
20-06-10	Status of Property Management and Maintenance Services as of April 30 and May 31, 2020	Noted	24-Jun-2020
20-06-11	Financial Highlights ending March 31, 2020 and May 31, 2020	Noted	24-Jun-2020
20-06-12	Project Employees Hired/Separated for February and May 2020	Noted	24-Jun-2020
20-06-13	Proposed status of PPE Provided to Workers of Landbank	Noted	24-Jun-2020
20-06-14	Proposed Feasibility Study of Naga Rebuilding Project	Noted	24-Jun-2020
20-06-15	Approval of the Agenda (Special Meeting No. 02 CY 2020 29 June 2020)	Approved	29-Jun-2020
20-06-16	Financial Assistance to Atty. Reo Andarino, LBRDC Corporate Secretary	Approved for endorsement to the Board	29-Jun-2020
20-06-17	Guidelines for Employees Exposed with Covid-19	Approved for endorsement to the Board	29-Jun-2020
20-06-18	Charging of Hospitalization Expenses for Covid-19 Positive Employees	Approved for Endorsement to the Board	29-Jun-2020
20-07-01	Approval of the Agenda (Mtg. No. 06 CY 2020 21 July 2020)	Approved as revised	21-Jul-2020



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20-07-02	Approval of the Minutes (Mtg. No. 05 CY 2020 24 June 2020)	<i>Approved as revised</i>	21-Jul-2020
20-07-03	Approval of the Minutes (Special Mtg. No. 02 CY 2020)	<i>Approved as revised</i>	21-Jul-2020
20-07-04	Management Actions/ Matters Arising from Excom Resolutions Adopted on June 24 and 29, 2020	<i>Noted</i>	21-Jul-2020
20-07-05	Advance Mobilization of Overseas Filipino Bank Digital Hub Renovating Project	<i>Confirmed</i>	21-Jul-2020
20-07-06	Regularization of Ms. Jan Rachelle R. Fernandez	<i>Approved for Endorsement to the Board</i>	21-Jul-2020
20-07-07	Guidelines on the Interruption of Periods for the Filing of Documents and Movements of Timelines for the Release of Benefits	<i>Approved for endorsement to the Board</i>	21-Jul-2020
20-07-08	Provident Fund Policy	<i>Deferred</i>	21-Jul-2020
20-07-09	Creation of Director's Secretary Position	<i>Approved for endorsement to the Board</i>	21-Jul-2020
20-07-10	Revised Target of Construction and PMMS Revenues for CY 2020	<i>Approved for endorsement to the Board</i>	21-Jul-2020
20-07-11	Omnibus Service Company Workers (SCW) Policy	<i>Approved for endorsement to the Board</i>	21-Jul-2020
20-07-12	Designation of Nicanor Barnes ,as LBRDC Authorized Representative for the Landbank of the Philippi[ppines (LBP) ROPA Brokering Services	<i>Approved for endorsement to the Board</i>	21-Jul-2020
20-07-13	Manpower Services Contract- DOST FNRI	<i>Approved for endorsement to the Board</i>	21-Jul-2020
20-07-14	Construction Highlights as of June 30, 2020	<i>Noted</i>	21-Jul-2020
20-07-15	Status of Property Management and Maintenance Services as of June 30, 2020	<i>Noted</i>	21-Jul-2020
20-07-16	Project Employees Hired/Separated as of June 30, 2020	<i>Noted</i>	21-Jul-2020
20-08-01	Approval of the Agenda (Mtg. No. 07 CY 2020 18 August 2020)	<i>Approved as revised</i>	18-Aug-2020
20-08-02	Approval of the Minutes (Mtg. No. 06 CY 2020 21 July 2020)	<i>Approved as revised</i>	18-Aug-2020
20-08-03	Management Actions/Matters Arising from Excom Resolutions adopted on July 21, 2020	<i>Noted</i>	18-Aug-2020
20-08-04	Regularization of Mr. Gibran D. Kwan	<i>Approved for endorsement to the Board</i>	18-Aug-2020
20-08-05	Guidelines on the Reimbursement of Extraordinary and Miscellaneous Expenses	<i>Deferred</i>	18-Aug-2020



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20-08-06	Construction Highlights as of July 31, 2020	<i>Noted</i>	18-Aug-2020
20-08-07	Status of Property Management and Maintenance Services as of July 31, 2020	<i>Noted</i>	18-Aug-2020
20-08-08	Financial Highlights as of July 31, 2020	<i>Noted</i>	18-Aug-2020
20-08-09	Resignation of LBRDC Corporate Treasurer	<i>Noted</i>	18-Aug-2020
20-08-10	LBRDC Lessees- DTI Memo Circular No. 20-31 Series of 2020	<i>Noted</i>	18-Aug-2020
20-08-11	Project Employees Hired/Separated as of July 31, 2020	<i>Noted</i>	18-Aug-2020
20-09-01	Approval of the Agenda (Mtg. No. 08 CY 2020 15 September 2020)	<i>Approved as revised</i>	15-Sep-2020
20-09-02	Approval of the Minutes (Mtg. No. 7 CY 2020 18 August 2020)	<i>Approved as revised</i>	15-Sep-2020
20-09-03	Management Actions/Matters Arising from Excom Resolutions adopted on August 18, 2020	<i>Noted</i>	15-Sep-2020
20-09-04	LBRDC's Target and Corporate Operating Budget for CY 2021	<i>Approved as revised</i>	15-Sep-2020
20-09-05	Recalibration of Targets in the CY 2020 Performance Scorecards of Government Owned and Controlled Corporation (GOCCs)	<i>Approved for endorsement to the Board</i>	15-Sep-2020
20-09-06	Construction Highlights as of August 31, 2020	<i>Noted</i>	15-Sep-2020
20-09-07	Status of Property Management and Maintenance Services as of August 31, 2020	<i>Noted</i>	15-Sep-2020
20-09-08	Financial Highlights as of August 31, 2020	<i>Noted</i>	15-Sep-2020
20-09-09	Appointment of Ms. Olive Princess Ramal as LBRDC Acting Corporate Treasurer	<i>Approved for endorsement to the Board</i>	15-Sep-2020
20-09-10	Project Employees Hired/Separated as of August 31, 2020	<i>Noted</i>	15-Sep-2020
20-09-11	BIR Requirement for the Issuance of Secretary Certificate	<i>Noted</i>	15-Sep-2020
20-09-12	Approval of the Agenda (Special Mtg. No. 3 CY 2020 29 September 2020)	<i>Approved</i>	29-Sep-2020
20-09-13	Issuance of Secretary Certificate	<i>Approved for endorsement to the Board</i>	29-Sep-2020
20-09-14	Corporate Giveaways for CY 2020	<i>Approved for endorsement to the Board</i>	29-Sep-2020



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RESOLUTION NO.	PROPOSALS	ACTION	DATE
20-10-01	Approval of the Agenda(Mtg. No. 09 CY 2020 20 October 2020)	<i>Approved as revised</i>	20-Oct-2020
20-10-02	Approval of the Minutes (Mtg. No. 08 CY 2020 15 September 2020)	<i>Approved as revised</i>	20-Oct-2020
20-10-03	Approval of the Minutes (Special Mtg. No. 03 CY 2020 29 September 2020)	<i>Approved</i>	20-Oct-2020
20-10-04	Management Actions/Matters Arising from Excom Resolutions adopted on September 15 and 29, 2020	<i>Noted</i>	20-Oct-2020
20-10-05	Early Retirement of Ms. Marita Atienza	<i>Approved for endoresement to the Board</i>	20-Oct-2020
20-10-06	Revised LBRDC Directors and Officers Liability Fund (DOLF) Guidelines 2nd Revision	<i>Approved for endoresement to the Board</i>	20-Oct-2020
20-10-07	Proposed Chauffeuring Services - LLFC	<i>Approved for endoresement to the Board</i>	20-Oct-2020
20-10-08	Revised LBRDC Manual on Corporate Governance	<i>Approved for endoresement to the Board</i>	20-Oct-2020
20-10-09	Annual Gender and Development Plans and Programs for CY 2021	<i>Approved for endoresement to the Board</i>	20-Oct-2020
20-10-10	Construction Highlights as of September 30, 2020	<i>Noted</i>	20-Oct-2020
20-10-11	Status of Property Management and Maintenance Services as of September 30, 2020	<i>Noted</i>	20-Oct-2020
20-10-12	DBM Letter to the Governance Commission for GOCCs (GCG) RE: Provident Fund	<i>Noted</i>	20-Oct-2020
20-10-13	Change of Employment Contract of Ms. Jennelyn Algado	<i>Approved for endoresement to the Board</i>	20-Oct-2020
20-10-14	Project Employees Hired and Separated as of September 30, 2020	<i>Noted</i>	20-Oct-2020
20-10-15	Approval of the Agenda (Special Meeting No. 04 CY 2020 27 October 2020)	<i>Approved</i>	27-Oct-2020
20-10-16	Proposed Revisions and Inputs of Dir. Deveza on LBRDC Manual on Corporate Governance	<i>Noted</i>	27-Oct-2020
20-11-01	Approval of the Agenda (Mtg. 10 CY 2020 24 November 2020)	<i>Approved as Revised</i>	24-Nov-2020
20-11-02	Approval of the Minutes (Mtg. No. 09 CY 2020 October 20, 2020)	<i>Approved as Revised</i>	24-Nov-2020
20-11-03	Approval of the Minutes (Special Mtg. No. 04 CY 2020 27 October 2020)	<i>Approved</i>	24-Nov-2020
20-11-04	Management Actions/Matters Arising from Excom Resolutions adopted on October 20 and October 27, 2020	<i>Noted</i>	24-Nov-2020



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20-11-05	Advance Mobilization of LBP Mlang Branch Building Construction Project	<i>Confirmed</i>	24-Nov-2020
20-11-06	Early Retirement of Mr. Nicanor Barnes	<i>Approved for Endorsement to the Board</i>	24-Nov-2020
20-11-07	Promotion of Ms. Rustica Locsin, Manager, SG 24 Step 1	<i>Approved for endorsement to the Board</i>	24-Nov-2020
20-11-08	Promotion of Ms. Elsa Gragasín, Division Chief SG 21 Step 1	<i>Approved for endorsement to the Board</i>	24-Nov-2020
20-11-09	Promotion of Accounting Employees Filling Up of Financial/Account Analyst and Disbursement Analyst SG 14 Step 1	<i>Approved for endorsement to the Board</i>	24-Nov-2020
20-11-10	Promotion of Mr. Ryan Joseph Diaz, HR Specialist SG 15 Step 10	<i>Approved for endorsement to the Board</i>	24-Nov-2020
20-11-11	Promotion of Mr. Cyril G. Taguba, Administrative Assistant SG 11 Step 8	<i>Approved for endorsement to the Board</i>	24-Nov-2020
20-11-12	Donation to the Affected Victims of Typhoon Ulysses	<i>Approved for endorsement to the Board</i>	24-Nov-2020
20-11-13	Revised Recalibrated LBRDC CY 2020 Targets	<i>Approved for endorsement to the Board</i>	24-Nov-2020
20-11-14	Revised LBRDC CY 2021 Targets	<i>Approved for endorsement to the Board</i>	24-Nov-2020
20-11-15	Construction Highlights as of October 31, 2020	<i>Noted</i>	24-Nov-2020
20-11-16	Status of Property Management and Maintenance Services as of October 31, 2020	<i>Noted</i>	24-Nov-2020
20-11-17	Financial Highlights as of October 31, 2020	<i>Noted</i>	24-Nov-2020
20-11-18	Project Employees Hired/Separated as of October 31, 2020	<i>Noted</i>	24-Nov-2020
20-11-19	Year-End and Cash Gift Bonus	<i>Noted</i>	24-Nov-2020
20-12-01	Approval of the Agenda (Special Mtg. 05 CY 2020 03 December 2020)	<i>Approved as revised</i>	3-Dec-2020
20-12-02	Mr. Eldie P. Ocon's Case	<i>Approved</i>	3-Dec-2020
20-12-03	Transfer of Certificate of Title of Palacio Del Gobernador	<i>Noted</i>	3-Dec-2020
20-12-04	Approval of the Agenda (Mtg. 11 CY 2020 18 December 2020)	<i>Approved as revised</i>	18-Dec-2020
20-12-05	Approval of the Minutes (Mtg. 10 CY 2020 24 November 2020)	<i>Approved</i>	18-Dec-2020



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20-12-06	Approval of the Minutes (Special Mtg. 03 CY 2020 03 December 2020)	<i>Approved</i>	18-Dec-2020
20-12-07	Management Actions/Matters Arising from Excom Resolutions adopted on November 24, 2020	<i>Noted</i>	18-Dec-2020
20-12-08	Proposed Schedule of LBRDC Board and Committee Meetings for CY 2021	<i>Approved for endorsement to the Board</i>	18-Dec-2020
20-12-09	Manpower Services Contract- Social Housing Finance Corporation (SHFC)	<i>Approved for endorsement to the Board</i>	18-Dec-2020
20-12-10	Construction Highlights as of November 30, 2020	<i>Noted</i>	18-Dec-2020
20-12-11	Status of Property Management and Maintenance Services as of November 30, 2020	<i>Noted</i>	18-Dec-2020
20-12-12	Financial Highlights as of November 30, 2020	<i>Noted</i>	18-Dec-2020
20-12-13	Released of Productivity Enhancement Incentive (PEI)	<i>Deferred</i>	18-Dec-2020
20-12-14	Project Employees Hired/Separated as of November 30, 2020	<i>Noted</i>	18-Dec-2020
20-12-15	Release of DOST-FNRI Employees Hazard Pay	<i>Deferred</i>	18-Dec-2020
20-12-16	Approval of the Agenda(Special Mtg. No. 06 CY 2020 23 December 2020)	<i>Approved as revised</i>	23-Dec-2020
20-12-17	Liquidation of Cash Advance	<i>Approved for endorsement to the Board</i>	23-Dec-2020
20-12-18	LBRDC Guidelines in Handling Administrative Cases	<i>Approved for endorsement to the Board</i>	23-Dec-2020
20-12-19	Request of Appeal of Mr. Ocon on his Termination	<i>Denied</i>	23-Dec-2020
20-12-20	Release of Service Recognition Incentive	<i>Approved for endorsement to the Board</i>	23-Dec-2020
20-12-21	Resignation of Ms. Jessaem P. Diaz, LBRDC HR Assistant	<i>Approved for endorsement to the Board</i>	23-Dec-2020
20-12-22	Approval of the Agenda(Special Mtg. No. 07 CY 2020 29 December 2020)	<i>Approved</i>	29-Dec-2020
20-12-23	Quotation for the Renewal of Manpower Services Contract of DOST-FNRI for CY 2021	<i>Approved via referendum</i>	29-Dec-2020
20-12-24	Janitorial Services Contract of DOST-FNRI for CY 2021	<i>Approved via referendum</i>	29-Dec-2020