



CARE MBA, INC Board of Trustees Regular Meeting 2021

Via Zoom Videoconferencing

12 February 2021 (Friday) @ 10:00am onwards

ORDER OF BUSINESS

- I. Call to Order
- II. Prayer
- III. Proof of Notice
- IV. Roll Call & Secretary's Determination of Quorum
- V. Approval of the proposed Agenda
- VI. Reading and Approval of Minutes of the Last Regular Board Meeting
- VII. Business Arising
- VIII. Report of the President
- IX. Financial Report
- X. Committee Report
 - EXECOM
 - IC Verification on 2019 AS
 - Confirmation on Appropriation of the excess Free and Unassigned Fund Balance amounting to **P 637,163.98**
- XI. Matters for Discussions and Approval
 - 11.1 Chinabank Bonds Offer
 - 11.2 Tax Exemption –c/o Atty Eden Sarne
 - 11.3 Surety Bond for Officers and Staff
- XII. Operations Update
 - 12.1 BPI Bayanihan Updates
 - 12.2 NATRE Reinsurance Training
 - 12.3 Result of the Simulation in Mobile Apps-Membership & Claims
 - 12.4 Microinsurance Forum
 - 12.5 Echoing- LCDC & PCDC Meeting
 - 12.6 72nd Anniversary of Insurance Commission
 - 12.7 Cloud Operation
 - 12.8 Status of CARE MBA Server
 - 12.9 Membership and Claims
 - 12.10 PALMFSI Membership & Claims
 - 12.11 Other Products
 - DAKILA Plan with RMSI
 - Non Life Products –Surety Bond, Fire, Motor, MSPR
- XIII. Other Matters
- XIV. Prayer
- XV. Adjournment

Prepared by:

ERLENE E. BARANDINO

Board Secretary