



CARE MBA, INC Board of Trustees Regular Meeting 2020

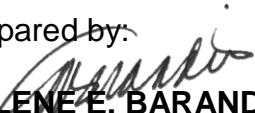
Via Zoom Videoconferencing
18 December 2020 (Friday) @ 1:00-3:00pm
Christmas Party after BOT meeting

December 11, 2020

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. Report of the President
- VIII. Financial Report
- IX. Committee Reports
 - 9.1 BROCommittee
- X. Matters for Discussions and Approval
 - 10.1 Time Deposit Placement to QCRB Real
 - 10.2 Work Plan and Budget 2021
 - 10.3 Proposed Product Bundle
 - 10.4 NATRE Proposal
- XI. Operations Update
 - 11.1 Assessment and Planning
 - 11.2 Investment Report
 - MSF Unionbank
 - BPI Bayanihan Balance Fund
 - Premium Bond 2 (PB2)
 - 11.3 Discussion in the Dialogue with the Insurance Commission
 - 11.4 Echoing- RIMANSI BOT Meeting
 - 11.5 Membership and Claims
 - 11.6 Other Products
 - DAKILA Plan with RMSI
 - Non Life Products –Surety Bond, Fire, Motor, MSPR
- XII. Other Matters
- XIII. Prayer
- XIV. Adjournment

Prepared by:


ERLENE E. BARANDINO
Board Secretary