

Board Governance Committee	Date of Meeting	Matters Endorsed to the Full Board
	2020	
	2020-01 BGC Meeting January 15, 2020	<ol style="list-style-type: none"> 1 Appointments for Board Confirmation 2 Proposed Competency Matrix, Position Profiles and Competency-Based Job Description 3 Renewal of Lease of Office Spaces and Lease of Additional Office for CHQ Executive Offices & Support Services Cluster 4 Review of the Board Investment Committee (BIC) Charter 5 Compliance Officer
2020-02 BGC Meeting February 26, 2020	<ol style="list-style-type: none"> 1 Pag-IBIG Fund Contact Center Outsourcing 2 Proposed Dividend Declaration for Y2019 3 2020 Recalibrated Targets and Adjusted Financial Projections and Continuing Appropriations 4 Provision of Janitorial and General Support Services for the Pag-IBIG Fund's CHQ, NCR Branches, Warehouse and Staffhouses Covering the Period Y2020-2023 5 Provision of Security Services for the Pag-IBIG Fund's CHQ, NCR Branches, Warehouse and Acquired Assets Covering the Period Y2020-2023 6 Appointments for Board Confirmation 7 Appointments for Board Approval 	
2020-01 Special BGC Meeting March 3, 2020	<ol style="list-style-type: none"> 1 Proposed Organizational Structure and Staffing Pattern (OSSP) 	
2020-01 Joint BGC-BAC Meeting May 6, 2020	<ol style="list-style-type: none"> 1 Pag-IBIG Fund Tele-Collection Outsourcing Project 2 Procurement of Institutional Contracts of Service for the Period Y2020-2022 3 Appointments for Board Confirmation 4 Proposed Moratorium on STL Amortization Payments 5 Proposed Guidelines on the Grant of Grace Period on Loan Amortization Payments to Pag-IBIG Fund Borrowers Affected by the Management of the Corona Virus Diseases 2019 (COVID-19) 6 Number of Loan Availment during the Enhanced Community Quarantine or ECQ and the Number of Applications Received for Moratorium 7 Pag-IBIG Fund Facebook Operations and Standards 8 Profile of STL Past Due Accounts 	
2020-03 BGC Meeting May 20, 2020	<ol style="list-style-type: none"> 1 Proposed Policy on TAV Offsetting for Short-Term Loan (STL) Programs 2 Request for Additional P8 Billion Budget for the Implementation of Housing Construction Financing Line Program 3 Results of Updated Stress Testing Based on Various Possible Scenarios due to ECQ/COVID-19 4 Approval of Early Implementation of Additional Php 8 Billion Budget for House Construction Financing Line Program through Referendum 5 Organizational Structure and Staffing Pattern (OSSP 2) Project Timeline 	
2020-02 Special BGC Meeting May 28, 2020	<ol style="list-style-type: none"> 1 OSSP 2 Compliance Officer 	
2020-04 BGC Meeting June 17, 2020	<ol style="list-style-type: none"> 1 Appointments for Board Confirmation 2 Appointments for Board Approval 3 Request for Approval of the National Housing Authority's (NHA) Availment of Takeout Facility 	

by

pk

	2020-03 Special BGC Meeting July 9, 2020	<ol style="list-style-type: none"> 1 Request for the Approval of the Revised PDP Target Due to Impact of Covid-19 2 Appointments for Board Confirmation 3 Appointments for Board Approval
	2020-05 BGC Meeting July 22, 2020	<ol style="list-style-type: none"> 1 Appointments for Board Confirmation 2 Outsourcing of Printing, Letter Shopping and Courier/Messenger Services for the Delivery of Housing Loan Monthly Billing Statement (HLMBS), Notices/Billing for Member Savings (MS) and Short-Term Loan (STL), Collection Letters/Other Notices and Official Mails of Pag-IBIG Fund 3 Opening of DHSUD-Diliman Branch at the DHSUD Building, Quezon City 4 Amendments on Short-Term Loan (STL) Programs 5 Status Report on Short-Term Loan (STL) Past Due Accounts 6 Renewal of Lease of Office Space for Central Luzon I and II TAS, San Fernando Housing Hub (LOD and LMRD) and San Fernando Branch
	2020-04 Special BGC Meeting August 6, 2020	<ol style="list-style-type: none"> 1 Appointments for Board Confirmation 2 2019 PRAISE Special Citation Awards
	2020-06 BGC Meeting August 19, 2020	<ol style="list-style-type: none"> 1 Appointments for Board Confirmin
	2020-07 BGC Meeting September 16, 2020	<ol style="list-style-type: none"> 1 Appointments for Board Confirmin 2 Request for Approval of Revised 2020 and 2021-2025 Corporate Plans and Targets, Revised 2020 Performance Evaluation System (PES), and 2021 PES Requirements of GCG 3 Proposed CY 2021 Corporate Operating Budget and Financial Projections 4 Opening of Operations Offices in Year 2020 5 Potential Impact of Bayanihan II to the Fund 6 Manifestation on Cervical Cancer Awareness
	2020-01 Joint BGC-BRCC Meeting September 24, 2020	<ol style="list-style-type: none"> 1 Implementation of the Grace Period under the Bayanihan II and the Special Housing Loan Restructuring Program
	2020-05 Special BGC Meeting October 13, 2020	<ol style="list-style-type: none"> 1 Financial Assistance to DHSUD for the Installation of Fixed Awning Glass Windows and Signage
	2020-08 BGC Meeting October 21, 2020	<ol style="list-style-type: none"> 1 Appointments for Board Confirmation 2 Appointments for Board Approval 3 Deferment of Increase of Maximum Fund Salary and Mandatory Monthly Savings 4 Optional Repurchase of Pag-IBIG Fund Real and Other Properties Acquired 5 Annual Training for the Board of Trustees and Management Committee 6 Status Report on Short-Term Loan Portfolio
	2020-09 BGC Meeting November 18, 2020	<ol style="list-style-type: none"> 1 Appointments for Board Confirmation 2 Compliance Office - Accomplishment Report (deferred) 3 Proposed Criteria for the Grant of PRAISE Special Citation Awards 4 Status Report on Short-Term Loan (STL) Portfolio 5 Letter from the Governance Commission for GOCCs (GCG)

78

9