Home Development Mutual Fund
309th BOARD MEETING

July 30, 2015
5:00 pm

HMDF Board Room
43/F Petron Mega Plaza
358 Sen Gil Puyat Ave., Makati City

A G E N D A

1. CALL TO ORDER
2. PRAYER - ATTY. ILDRIAN JOSEFH T. ASERON
3. DETERMINATION OF THE QUORUM
4. APPROVAL OF THE AGENDA
5. APPROVAL OF THE MINUTES OF THE 308th REGULAR BOARD MEETING

AGENDA ITEMS

6. CORPORATE MATTERS

   6.1 Proposed Loan Restructuring Program and Non-Performing Asset Resolution Program (NPARP) for Wholesale Loans

   6.2 Memorandum of Agreement with Banco de Oro (BDO)

7. ADMINISTRATIVE MATTERS

   7.1 Proposed Revisions to the HDMF No Gift Policy

   7.2 Proposed Revisions to the HDMF Manual of Corporate Governance

   7.3 Proposed Resolution Adopting the Performance-Based Incentive System in Accordance with GCG Memorandum Circular No. 2014-06

   7.4 2016 – 2020 Corporate Plans and Targets

   7.5 Financial Risk Management Policy

   7.6 Title of the PMO Property (Updates on Corporate Headquarters (CHQ) Building)

   7.7 Appointments

8. UPDATES ON FINANCIAL STATUS

   8.1 Financial Statements as of May 31 and June 30, 2015

9. OTHER MATTERS

10. ADJOURNMENT

Home Development Mutual Fund

306th BOARD MEETING

February 23, 2015
11:00 am

Coconut Palace Conference Room
CCP Complex, F. Ma. Guerrero St.,
Pasay City

A G E N D A

1. CALL TO ORDER

2. PRAYER - ATTY. ILDRIAN JOSEFH T. ASERON

3. DETERMINATION OF THE QUORUM

4. APPROVAL OF THE AGENDA

5. APPROVAL OF THE MINUTES OF THE 305th REGULAR BOARD MEETING

AGENDA ITEMS

6. CORPORATE MATTERS

6.1 Request for Approval to Convert the GS Counterparty Lines to Omnibus Counterparty Lines

6.2 Corporate Performance Rating (CPR) for 2014

6.3 2015 Corporate Plans and Targets /
CY2015 Proposed Corporate Operating Budget and Financial Projections

6.4 Proposed Dividend Declaration for 2014

7. ADMINISTRATIVE MATTERS

7.1 Proposed Office Memorandum on "No Gift Policy"

7.2 Appointment for Board Approval / Confirmation

8. UPDATES ON FINANCIAL STATUS

8.1 Financial Statements as of December 31, 2014

9. FOR INFORMATION

9.1 Minutes of the Committee Meetings
A. Board Investment Committee
(October 23, 2014)
B. Board Governance Committee
(October 24, 2014)
C. Board Audit Committee
(November 26, December 9, & December 19, 2014)

10. OTHER MATTERS

1. Property for the Proposed Pag-IBIG Fund CHQ Building and Holdings at the Atrium of Makati
2. Dennis A.B. Funa v. The Chairman, Civil Service Commission

11. ADJOURNMENT