

# Home Development Mutual Fund

## 309<sup>th</sup> BOARD MEETING

July 30, 2015

5:00 pm

HDMF 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 308<sup>th</sup> 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

## 306<sup>th</sup> 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 305<sup>th</sup> 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