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**RESOLUTION NO. 3183, SERIES OF 2016**

**FIXED SCHEDULE OF HDMF  
MONTHLY BOARD MEETING**

**WHEREAS**, the Board Governance  
Committee (BGC), in its meeting last 06 October



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20 December 2016  
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2016 approved among others, Management's recommendation to have a yearlong calendar of Board meetings to further improve the Fund's score from the 2015 assessment for the Corporate Governance Scorecard (CGS) for Government-Owned and Controlled Corporations (GOCCs) conducted by the Institute of Corporate Directors (ICD) in collaboration with the Governance Commission for GOCCs (GCG);

**WHEREAS**, in the last Board Meeting, Management was instructed to present a proposed fixed schedule of HDMF monthly Board meeting;

**WHEREAS**, the Board Governance Committee (BGC), in its meeting last 17 November 2016 approved for endorsement to the full Board the Management's proposal to have a fixed schedule of HDMF monthly Board meeting;

**NOW THEREFORE**, the Board **RESOLVED**, to approve the Fixed Schedule of HDMF Monthly Board Meeting set every 1<sup>st</sup> Thursday of the month.

**APPROVED**, as presented by Management, in its Memorandum dated 13 December 2016 integrated herein as Annex "B".