KASAGANA-KA
Mutual Benefit Association, Inc.

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Product Development and Innovation Committee Meeting
March 2, 2018 8:30 a.m

Present **Board Committee Members** 1. Marilyn C. Aldave 2. Brenda Lumbao 3. Ma. Teresa Bucad 4. Josephine Abugan 5. Josanie Lagnasan **Also Present** 1. Evangeline Pe	 – Chairperson – Committee Member – Committee Member – Committee Member – Committee Member – Operations Manager

Topic	Discussion
Call to Order	The meeting started at 8:43am with a prayer led by Chair Marilyn.
Review of the Previous Minutes	The minutes, being subject for prior perusal, was unanimously approved by the committee members.
K-Bente Financial Status	The meeting was called to discuss the current situation of the K-Bente Program. According to Sunlife Grepa, the K-Bente program's amount of claims has exceeded it current total amount of premium constributions. The committee go over with the possibilities that the situation may cause. OM Vangie also informed the committee that a coordination with Sunlife Grepa is being in order to explore the association's options.
Adjournment	There being no matter to discuss, the meeting ended at 8:40 in the morning.

Certified Correct by:

Jerlene Perez
Secretary