



KASAGANA-KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
Risk Committee Meeting
September 7, 2018 8:30 a.m

Present

Board Committee Members

- | | |
|-------------------------------|--------------------|
| 1. Brenda Lumbao | – Chairperson |
| 2. Philip Arnold Tuaño | – Committee Member |
| 3. Ma. Cleofe Gettie Sandoval | – Committee Member |
| 4. Meneliza Clete | – Committee Member |
| 5. Nida Tagubar | – Committee Member |

Topic	Discussion
Call to Order	The meeting started at 8:30am with a prayer
Review of the Previous Minutes	The minutes, being subject for prior perusal, was unanimously approved by the committee members.
KMBA Risk Exposures	<p>In reference to the risk exposures formulated by the management, the committee address it by conforming to proper procedure and measure in handling the risk.</p> <p>The committee also went over to the proposed Risk Management Framework of the association.</p> <p>In order to be properly guided, the committee suggested to the management to draft a Risk Management Manual which shall be used as the principal guideline in managing risk exposures of KMBA.</p>
Adjournment	There being no matter to discuss, the meeting ended at 10:32 in the morning.

Certified Correct by:


Brenda Lumbao
Secretary