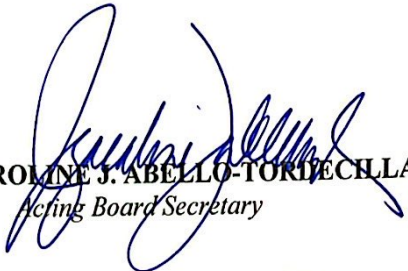


**RISK MANAGEMENT COMMITTEE
ACCOMPLISHMENT REPORT FOR CY 2023**

Date	Risk Management Committee Report No.	Agenda
28 Dec 2023	2023-01	1. Information on the Risk and Compliance Committee Resolutions



ATTY. KAROLINE J. ABELLO-TORTECILLA
Acting Board Secretary



RISK MANAGEMENT COMMITTEE MEETING
28 December 2023 @ 10:00 a.m.
via videoconference

AGENDA

<u>AGENDA</u>	<u>DOCUMENTS</u>	<u>PRESENTER</u>
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I. PRELIMINARY MATTERS

1. Prayer and Call to order
2. Determination of Qurum
3. Approval of the Agenda

II. FOR APPROVAL

	Risk Man Rep. No. 2023-01	Asec. Glenda R. Rumohr- Figueroa <i>Chairperson, RiskManCom</i>
4. Information on the Risk and Compliance Committee Resolutions	"A"	Atty. Karoline J. Abello- Tordecilla <i>Acting Board Secretary</i>

III. OTHER MATTERS


ATTY. KAROLINE J. ABELLO-TORDECILLA
Acting Board Secretary

