



LBP INSURANCE BROKERAGE, INC.
(A LANDBANK Subsidiary)

BOARD COMMITTEE – CORPORATE GOVERNANCE COMMITTEE
Activities from January 1 – December 31, 2015

DATE OF MEETING	ACTIONS TAKEN
July 24, 2015	Discussed the Performance Agreement Negotiation for CY 2016.
September 9, 2015	Discussed status of LIBI Manuals. Discussed the Premium Refund from Philamlife.
October 23, 2015	Presentation of LIBI-Forex Manual for discussion.
November 4, 2015	Deliberation and endorsement of LIBI-Forex Manual for Board approval.
November 10, 2015	Presentation of Marketing Manual for discussion.
November 12, 2015	Deliberation and endorsement of Marketing Manual for Board approval.
November 25, 2015	Presentation of Administrative Manual for discussion.
December 8, 2015	Deliberation and endorsement of Administrative Manual for Board approval
December 16, 2015	Presentational of Accounting Manual for discussion
December 18, 2015	Deliberation and endorsement of Accounting Manual for Board approval.