



**LBP INSURANCE BROKERAGE, INC.**  
(A LANDBANK Subsidiary)

**BOARD COMMITTEE – RISK COMMITTEE MEETING**  
Activities from January 1 – December 31, 2015

DATE OF MEETING	ACTIONS TAKEN
December 10, 2015	Approval of the Agenda for Risk Committee Meeting. Approval of the Designated Risk Focal Person. Approval of the Operational Risk Management Framework. Discussed Recent risk event. Discussed on the Purchase of Server.
December 22, 2015	Deliberation on the Process Flow of LIBI and Approval of the Alternate Risk Focal Person.