



## LBP Resources and Development Corporation

Formerly : LB (Land bank) really Development Corporation

A Subsidiary of the Land Bank of the Philippines

### Nomination and Remunerations Committee Summary of Resolutions For CY 2024

RESOLUTION NO.		PROPOSALS	ACTION	DATE
1	24-02-01	Approval of the Agenda (Mtg. No. 01, CY 2024 13 February 2024)	<i>Approved</i>	<b>13-Feb-2024</b>
2	24-02-02	Approval of the Minutes (Mtg. No. 4 CY 2023, December 11, 2023)	<i>Approved as revised</i>	<b>13-Feb-2024</b>
3	24-02-03	Matters Arising from Minutes of December 11, 2023 meeting	<i>Noted</i>	<b>13-Feb-2024</b>
4	24-02-04	Regularization of Mr. Marvin Matutino as Appraiser 1, JG 9, Step 1	<i>Approved for endorsement to the Board</i>	<b>13-Feb-2024</b>
5	24-02-05	Regularization of Ms. Chrissia Lhynn Lanusa as Jr. Internal Auditor, JG 9, Step 1	<i>Approved for endorsement to the Board</i>	<b>13-Feb-2024</b>
6	24-02-06	Update on Test Construction	<i>Noted</i>	<b>13-Feb-2024</b>
7	24-04-01	Approval of the Agenda (Mtg. No. 02, CY 2024 April 3, 2024)	<i>Approved as revised</i>	<b>3-Apr-2024</b>
8	24-04-02	Approval of the Minutes (Mtg. No. 1, CY 2024 February 13, 2024)	<i>Approved as revised</i>	<b>3-Apr-2024</b>
9	24-04-03	Matters Arising from the Minutes of February 13, 2024 Meeting	<i>Noted</i>	<b>3-Apr-2024</b>
10	24-04-04	Promotion of Mr. Jan Nikko D. Dela Criz as Purchasing Specialist	<i>Approved for endorsement to the Board</i>	<b>3-Apr-2024</b>
11	24-04-05	Promotion of Ms. Janine Sucaldito as Purchasing Analyst	<i>Approved for endorsement to the Board</i>	<b>3-Apr-2024</b>
12	24-04-06	Regularization of Architect Edward M. Bulario	<i>Approved for endorsement to the Board</i>	<b>3-Apr-2024</b>
13	24-04-07	Regularization of Ms. Agnes Clariño as General Services Officer II	<i>Approved for endorsement to the Board</i>	<b>3-Apr-2024</b>
14	24-04-08	Regularizations of Ms. Rosalia E. Arboleda and Ms. Lemy Gamilla as General Services Assistants	<i>Approved for endorsement to the Board</i>	<b>3-Apr-2024</b>
15	24-04-09	Regularizations of Ms. Ana Cathrina D. Guillermo, Ms. Ma. Soledad A. Arago, and Ms. Regina Victorine F. Valera	<i>Approved for endorsement to the Board</i>	<b>3-Apr-2024</b>
16	24-04-10	Regularizations of Prince Jacob S. Peralta as Administrative Clerk	<i>Approved for endorsement to the Board</i>	<b>3-Apr-2024</b>
17	24-04-11	Request for Approval and Adjustment of Representation and Transportation (RATA) and Uniform Allowance	<i>Approved for endorsement to the Board</i>	<b>3-Apr-2024</b>
18	24-04-12	Resignation of Engr. Allysa D. Albao	<i>Noted</i>	<b>3-Apr-2024</b>
19	24-04-13	Resignation of Engr. Jovelynne P. Lansang	<i>Noted</i>	<b>3-Apr-2024</b>
20	24-04-14	Promotion of Ms. Rustica P. Locsin as Administrator	<i>Approved for endorsement to the Board</i>	<b>3-Apr-2024</b>
21	24-04-15	Promotion of Ms. Maria Ivina Perez as Division Chief of General Services Department	<i>Approved for endorsement to the Board</i>	<b>3-Apr-2024</b>
22	24-04-16	Terms of Reference of LBRDC Nomination and Remunerations Committee	<i>Noted</i>	<b>3-Apr-2024</b>
23	24-06-01	Approval of the Agenda (Mtg. No. 3, 11 June 2024)	<i>Approved as revised</i>	<b>11-Jun-2024</b>
24	24-06-02	Approval of the Minutes (Mtg. No. 2, 03 April 2024)	<i>Approved as revised</i>	<b>11-Jun-2024</b>
25	24-06-03	Matters Arising from the Minutes of April 03, 2024	<i>Noted</i>	<b>11-Jun-2024</b>
26	24-06-04	Resignation of LBRDC Regular Employees		<b>11-Jun-2024</b>



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RESOLUTION NO.	PROPOSALS	ACTION	DATE
	a. Ms. Deanna Antonio as Assistant Cashier from the Finance Department		
	b. Engr. Ferdinand Estrada as Electrical Engineer Analyst from Construction Management Department		
	c. Ms. Vanessa Mae Invento as Manpower Services Assistant from the PMMS Department		
	d. Ms. Claire Fuyertes as Disbursement Analyst from the Finance Department		
	e. Ms. Kathleen Beronio as Assistant Secretary of the Admin and General Services Department		
27	24-06-05 Update on Test Construction	<i>Noted</i>	<b>11-Jun-2024</b>
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36	24-09-01 Approval of the Agenda (Special Mtg. No. 01, CY 2024 September 19, 2024)	<i>Approved</i>	<b>19-Sep-2024</b>
37	24-09-02 Regularization of Mr. Philip Pilola as Senior Executive Assistant, JG 11, Step 1	<i>Approved for endorsement to the Board</i>	<b>19-Sep-2024</b>
38	24-09-03 Regularization of Ms. Vanni Kaye Pablo as Marketing Analyst, JG 9, Step 1	<i>Approved for endorsement to the Board</i>	<b>19-Sep-2024</b>
39	24-09-04 Regularization of Ms. Jamie Bactat as Marketing Assistant, JG 8, Step 1	<i>Approved for endorsement to the Board</i>	<b>19-Sep-2024</b>
40	24-09-05 Regularization of Ms. Marissa Catubig as Marketing Assistant, JG 8, Step 1	<i>Approved for endorsement to the Board</i>	<b>19-Sep-2024</b>
41	24-09-06 Regularization of Ms. Ma. Vanerie Danielle Gammad as Marketing Assistant, JG 8, Step 1	<i>Approved for endorsement to the Board</i>	<b>19-Sep-2024</b>
42	24-09-07 Regularization of Ms. Precious Dennylyn Paggaddu as Assistant Secretary, JG 8, Step 1	<i>Approved for endorsement to the Board</i>	<b>19-Sep-2024</b>



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43	24-09-08 Regularization of Ms. Violeta Lilia as Transportation Assistant, JG 8, Step 1	Approved for endorsement to the Board	19-Sep-2024
44	24-09-09 Regularization of Mr. Bonifacio Lopez as Driver, JG 7, Step 1	Approved for endorsement to the Board	19-Sep-2024
45	24-09-10 Regularization of Mr. Roel Ducusin as Driver, JG 7, Step 1	Approved for endorsement to the Board	19-Sep-2024
46	24-09-11 Regularization of Mr. Alex Bañares as Driver, JG 7, Step 1	Approved for endorsement to the Board	19-Sep-2024
47	24-09-12 Regularization of Mr. Danilo Cervantes as Driver Mechanic, JG 6, Step 1	Approved for endorsement to the Board	19-Sep-2024
48	24-09-13 Regularization of Mr. Eric Gonzales as Driver Mechanic, JG 6, Step 1	Approved for endorsement to the Board	19-Sep-2024
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**Nomination and Remunerations Committee  
Summary of Resolutions  
For CY 2024**

RESOLUTION NO.	PROPOSALS	ACTION	DATE

Prepared by: Jennelyn S. Algordo  
Secretariat