

## NOMINATION AND REMUNERATION COMMITTEE ACCOMPLISHMENT REPORT CY 2023

### I. Introduction

This annual report covers the accomplishment of the Nomination and Audit Committee for the year 2023.

### II. Composition of the Nomination and Remuneration Committee

- a. Chairman  
Atty. Lorna P. Kapunan
  
- b. Members  
Dr. Jaime C. Laya  
BOT Margarita Moran-Floirendo  
BOT Junie S. Del Mundo

### III. Accomplishments

Date of Meeting	Time	Platform	Attendance	Position	Accomplishments
April 26, 2023	5:00 PM	Zoom	Atty. Lorna P. Kapunan	Chairman	<ul style="list-style-type: none"> <li>• Approved Compensation and Classification System Category I Salary Scheme as authorized by the CGC.</li> </ul>
			Dr. Jaime C. Laya	Member	
			Margarita Moran Floirendo	Member	
September 08, 2023	2:00 PM	Zoom	Atty. Lorna P. Kapunan	Chairman	<ul style="list-style-type: none"> <li>• Final list of applicants to take the psychological examination for VP for Admin position.</li> </ul>
			Margarita Moran Floirendo	Member	
			Junie S. Del Mundo	Member	
October 16, 2023	1:30 PM	Zoom	Atty. Lorna P. Kapunan	Chairman	<ul style="list-style-type: none"> <li>• Endorsement of the final interview results of the VP for Admin applicants to the CCP Board of Trustees</li> </ul>
			Margarita Moran Floirendo	Member	
			Junie S. Del Mundo	Member	

November 28, 2023	3:30 PM	Zoom	Atty. Lorna P. Kapunan	Chairman	<ul style="list-style-type: none"> <li>• Recommendation to implement the CPCS Category I pending the GCG and Supervising Agency's (Malacañang) approval to implement the Revised CPCS Salary Scheme.</li> </ul>
			Margarita Moran Floirendo	Member	