

**PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.**  
No. 318-320 Boni Serrano Ave., cor 1<sup>st</sup> & 2<sup>nd</sup> West Sts., San Juan City  
Telephone No. 726-8070, Fax No. 726-7250

**Resolution No. 2010 – 87**

**APPROVAL OF THE RENAMING THE SCREENING COMMITTEE TO ORGANIZATION AND SCREENING COMMITTEE WITH ADDED FUNCTIONS AS STATED**

**Whereas**, pursuant to Board Resolution No. 2005-30, the Screening and Compensation Committee was tasked to include screening functions for the executive positions and compensation functions to address issues on compensation;

**Whereas**, last June 2009, the Board approved the adoption of the new PSMBFI Organizational Structure through Board Resolution No. 2009 - 80;

**Whereas**, the Executive Committee recommended to the Board that the oversight function in the implementation of the new organizational structure be bestowed to the Committee in addition to its functions and responsibilities;

**Whereas**, it is further deliberated the renaming of the Screening Committee into Organization and Screening Committee to tally cover its added functions;

**Whereas**, during the Regular Board Meeting held on September 8, 2010, the Board approved the recommendation of the Executive Committee;

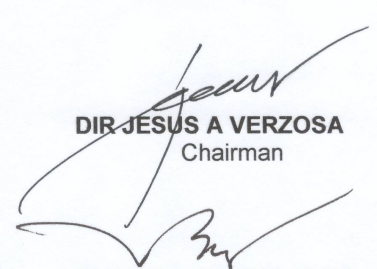
**Now, therefore, be it resolved, as it is hereby resolved**, that the Board approves the oversight function of the Screening and Compensation Committee over the implementation of the new organizational structure;

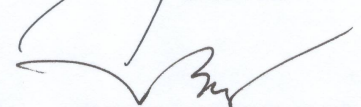
**Be it resolved further**, that the Screening and Compensation Committee shall be renamed as the Organization and Screening Committee to cover its additional functions;

**Be it resolved finally**, that the copies of this resolution be furnished the Chairman and Vice Chairman, Board of Trustees, for their reference, and likewise the President and Vice President, PSMBFI for the information of all concerned.

Done in San Juan City this 8<sup>th</sup> day of September 2010.

  
**DIR EDGARDO E ACUÑA**  
Vice Chairman

  
**DIR JESUS A VERZOSA**  
Chairman

  
**DIR VICTOR B BOCO JR**  
President

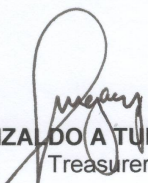
  
**DIR RODOLFO A TOR**  
Vice President



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**DIR RIZALDO A TUNGALA JR**  
Treasurer

  
**DIR ROGELIO V QUEJADA**  
Assistant Treasurer

  
**DIR REYNOLD E OSIA**  
Trustee

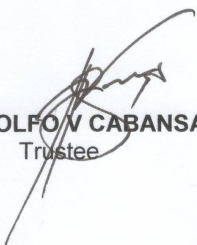
**DIR ROMEO C HILOMEN**  
Trustee

  
**DIR ABNER D CABALQUINTO**  
Trustee

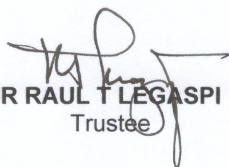
  
**DIR ALEJANDRO T FLORES JR**  
Trustee

  
**DIR CLARENCE V GUINTO**  
Trustee

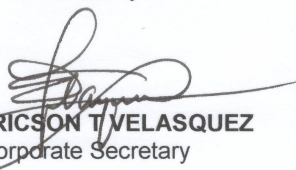
  
**DIR JOEL R GOLTIAO**  
Trustee

  
**DIR ADOLFO V CABANSAL**  
Trustee

  
**DIR HUSSIN J BASA**  
Trustee

  
**DIR RAUL T LEGASPI**  
Trustee

Attested by:

  
**ATTY ERICSON T VELASQUEZ**  
Corporate Secretary