



**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. 2012 – 123**

**ADOPTION OF THE PSMBFI STRATEGIC ROADMAP FOR CY 2013 - 2020**

**Whereas**, the Board of Trustees and the Management embarked on a Corporate Board Retreat / Strategic Planning in July 2012;

**Whereas**, the objective of the Corporate Board Retreat was to create a strategy roadmap towards achieving long-term vision, mission, and goals as part of PSMBFI's corporate governance and accountability initiative;

**Whereas**, as a result of the activity which was further evaluated and improved by the Management, a roadmap was crafted which is explained through five (5) perspectives, namely Learning and Growth, Internal Process, Finance, Members' Satisfaction, and Social Impact;

**Whereas**, the Executive Committee during its meeting on October 25, 2012 approved the adoption of PSMBFI strategic roadmap for approval of the Board;


**Now, therefore, be it resolved, as it is hereby resolved**, that the Board approves the adoption of the PSMBFI Roadmap for CY 2013 -2020 (attached);

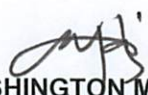
**Be it resolved further**, that the roadmap will be adopted by the management in the lay-out of its activities for the succeeding years and in identifying the long-term business priorities of PSMBFI; and

**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 30<sup>th</sup> day of October 2012.

**DIR NICANOR A BARTOLOME**  
Chairman

  
**DIR ANTONIO P BILLONES**  
Vice Chairman

  
**DIR WASHINGTON M JAVIER**  
President

  
**DIR RIZALDO A TUNGALA JR**  
Vice President



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**DIR ROLANDO A PURUGGANAN**  
Treasurer

  
**DIR ROGELIO V. QUEJADA**  
Assistant Treasurer

  
**DIR ROQUE G RAMIREZ**  
Trustee

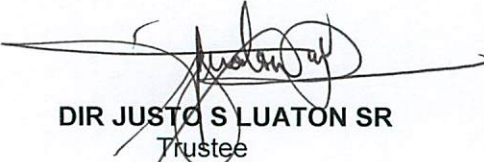
  
**DIR ERIC Q JAVIER**  
Trustee

  
**DIR ELPIDIO Z DE ASIS**  
Trustee

  
**DIR GEORGE Q PIANO**  
Trustee

  
**DIR TEOFILO S MELLIZA JR**  
Trustee

  
**DIR RODOLFO A TOR**  
Trustee

  
**DIR JUSTO S LUATON SR**  
Trustee

  
**DIR ROMEO P CRISTOBAL**  
Trustee

  
**DIR AUGUSTO P MONTEALEGRE**  
Trustee

Attested by:

  
**ATTY CLARENCE V GUINTO, CEO VI**  
Corporate Secretary



# PSMBFI STRATEGY ROADMAP 2013-2020

**VISION** By 2020, PSMBFI shall be a progressive and stable mutual benefit association extending benefits and services that are highly responsive to the needs of members.

## MISSION

- To provide timely financial and material aid & comfort to public safety practitioners & their families.
- To enhance the work environment that will further develop competent, committed, trustworthy, and service-oriented personnel.
- To embark on projects that will improve mutual assistance & foster camaraderie among members.

## CORE VALUES

- Loyalty
- Ethics
- Accountability and Integrity
- Professionalism
- Service Excellence

