



# PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

## Resolution No. 2020 – 27

### APPROVAL OF THE SCHEDULE OF THE GENERAL MEMBERSHIP MEETING AND ELECTION FROM APRIL 18, 2020 TO AUGUST 14, 2020 THROUGH TELECONFERENCING, VIDEO CONFERENCING, AND OTHER REMOTE OR ELECTRONIC MEANS OF COMMUNICATION

**Whereas**, Section 35, Article XVII of the Public Safety Mutual Benefit Fund Incorporated (PSMBFI) By-Laws provides that the Annual General Membership Meeting and Election (GMME) of the Board of Trustees should be held every 3<sup>rd</sup> Saturday of April;

**Whereas**, based on the PSMBFI By-laws, the scheduled GMME is on April 18, 2020;

**Whereas**, the GMME was postponed in view of the restrictions imposed by the Enhanced Community Quarantine effected over Luzon for health and safety concerns due to COVID19;

**Whereas**, during the Regular Board meeting held on June 8, 2020 and pursuant to SEC memorandum Circular No. 6, series of 2020, the Board decided to hold the General Membership Meeting and Election on August 14, 2020 (Friday) to be held through teleconferencing, video conferencing, and other remote or electronic means of communication;

**Whereas**, the GMME will be conducted in such manner taking into consideration health and safety concerns of the members and in accordance with the requirements of the Securities and Exchange Commission (SEC), the Insurance Commission (IC), and other regulatory agencies having jurisdiction over PSMBFI;

**Now, therefore be it resolved as it is hereby resolved** that the Board approves to schedule the General Membership Meeting and Election on August 14, 2020 to be held through teleconferencing, videoconferencing and other remote or electronic means of communication pursuant to SEC Memorandum Circular No. 6 series of 2020;

**Be it resolved further**, that copies of this resolution be furnished the Chairman and the Vice Chairman of the Board of Trustees, the President, the Vice President, the General Manager, and the PSMBFI Management for reference and information.

Done in San Juan City this 8<sup>th</sup> day of June 2020.

  
**DIR ARCHIE FRANCISCO F GAMBOA**  
Chairman

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**PSMBFI Building**

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**DIR LYNDON G CUBOS**  
Vice Chairman



**DIR MARIO A AVENIDO**  
President



**DIR ARMANDO E RAMOLETE**  
Vice President



**DIR JOSELITO M VERA CRUZ**  
Treasurer




**DIR FELIPE S MOQUIALA**  
Assistant Treasurer



**DIR RICARDO C MARQUEZ**  
Trustee



**DIR JUANITO B VAÑO JR**  
Trustee



**DIR KEITH ERNALD L SINGIAN**  
Trustee



**DIR VALFRIE G TABIAN**  
Trustee



**DIR REYNALDO G BIAY**  
Trustee




**DIR ELMO FRANCIS O SARONA**  
Trustee



**DIR LYNETTE M TADEO**  
Trustee



**DIR WARREN GASPAR A TOLITO**  
Trustee



**DIR RODOLFO A COLLADO JR**  
Trustee

Attested by:



**ATTY MATTHEW P BACCAY**  
Corporate Secretary