



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2021 – 01

APPROVAL OF THE CREATION OF THE COMMITTEE ON ELECTION FOR THE CY 2021 PSMBFI GENERAL MEMBERSHIP MEETING AND ELECTION

Whereas, Article XVII, Section 35 of the PSMBFI By-laws provides that the General Membership shall hold its annual meeting on the third (3rd) Saturday of April of every year, which, for the year 2021 falls on April 17;

Whereas, Article X, Section 20 (Election) of the PSMBFI By-Laws requires the creation of a Committee on Election not later than sixty (60) days before the election to manage and supervise the conduct of election;

Whereas, under Article X, Section 21 of the PSMBFI By-Laws, the Committee on Election shall promulgate Rules and Regulations to govern the conduct of the election;

Whereas, during the Regular Board Meeting held on January 29, 2021, the creation of the Committee on Election for the General Membership Meeting and Election was recommended to be composed of the following:

Chairman	-	ATTY RIZALINA V LUMBERA
Member	-	ATTY RUTHER CRIS A PARRILA
Member	-	PEMS LORETO A PUA

Now, therefore be it resolved as it is hereby resolved that the Board approves the Committee on Election for the April 17, 2021 PSMBFI General Membership Meeting and Election with members as enumerated above;

Be it resolved further, that the Board approves to hold the General Membership Meeting and Election on April 17, 2021 through teleconferencing, video conferencing, and other remote or electronic means of communication, 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;

Be it resolved finally, that copies of this resolution be furnished to the Chairman and the Vice Chairman of the Board of Trustees, the President, the Vice Presidents, and the PSMBFI Management for reference and information.

Done in San Juan City this 29th day of January 2021.

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PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.


DIR LYNDON G CUBOS
Vice Chairman


DIR MARIO A AVENIDO
President


DIR JOSE MELENCIO NARTATEZ JR
Treasurer


DIR ALEXANDER M JIMENEZ
Assistant Treasurer


DIR RICARDO O MARQUEZ
Trustee



DIR JUANITO B VAÑO JR
Trustee


DIR ISRAEL EPHRAIM DICKSON
Trustee


DIR ARMANDO E RAMOLETE
Trustee


DIR KEITH ERNALDO L SINGIAN
Trustee


DIR VALFRIE G TABIAN
Trustee


DIR ELMO FRANCIS O SARONA
Trustee


DIR WARREN GASPAR ATOLITO
Trustee


DIR CATHERINE E TAMAYO
Trustee


DIR ARIEL B EMBALZADO
Trustee

Attested by:


ATTY MATTHEW P BACCAY
Corporate Secretary

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