

**RATIFICATION OF ALL ACTIONS AND RESOLUTIONS OF THE BOARD OF TRUSTEES**  
**August 14, 2020 – April 16, 2021**

- 2020-45 CONFIRMING THE PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. CY 2020 – 2022 BOARD OF TRUSTEES AND CY 2020 – 2021 CORPORATE OFFICERS
- 2020-46 ORGANIZATION OF THE PSMBFI BOARD COMMITTEES
- 2020-47 DESIGNATING MS MICHELLE CAYABYAB AND MS JASEL RABANO AS TEMPORARY SIGNATORIES OF ALL CHECKS AND APPROVING AUTHORITY OF ALL PSMBFI ONLINE TRANSACTIONS
- 2020-48 APPROVAL OF THE RENEWAL OF CONTRACT OF MR LYNDON FADRI AS PSMBFI ACTUARIAL CONSULTANT
- 2020-49 APPROVAL OF THE CONSULTANCY AGREEMENT OF CAPT SEBASTIAN C SIGA-AN AS PSMBFI CONSULTANT
- 2020-50 APPROVAL OF THE AMENDMENT TO THE RECRUITMENT AND PLACEMENT POLICY
- 2020-51 APPROVAL OF THE AMENDMENT TO THE PSMBFI EMPLOYEES RETIREMENT AND SEPARATION BENEFITS PLAN
- 2020-52 APPROVAL OF THE AMENDMENT TO THE PSMBFI PROCUREMENT / SERVICES OUTSOURCING SYSTEM
- 2020-53 APPROVAL OF THE AMENDMENT TO THE PSMBFI ORGANIZATIONAL STRUCTURE
- 2020-54 APPROVAL OF THE PSMBFI DATA PRIVACY MANUAL
- 2020-55 APPROVAL OF THE CREATION OF A SPECIAL BIDS AND AWARDS COMMITTEE FOR THE PROCUREMENT OF THE I.T. SYSTEM
- 2020-56 APPROVAL OF THE PROCUREMENT OF FOUR (4) UNITS OF TOYOTA INNOVA AND ONE (1) UNIT OF TOYOTA HI-ACE SUPER GRANDIA AS SERVICE VEHICLES OF PSMBFI
- 2020-57 APPROVAL OF THE PROCUREMENT OF TWENTY-ONE (21) UNITS OF BIOMETRIC DEVICE WITH CLIENT ACCESS LICENSE (CAL)
- 2020-58 DESIGNATING THE PSMBFI AUTHORIZED REPRESENTATIVES TO THE CREDIT INFORMATON CORPORATION
- 2020-59 APPROVAL OF THE GRANT OF COMMUNICATION EXPENSE
- 2020-60 APPROVAL OF THE AMENDMENT TO THE POLICY ON DELIQUENT AND PAST DUE ACCOUNTS

- 2020-61 ACCEPTING THE RESIGNATION OF DIR ARCHIE FRANCISCO F GAMBOA AS MEMBER OF THE PSMBFI BOARD OF TRUSTEES AND AS CHAIRMAN OF THE BOARD
- 2020-62 COMMENDATION AND APPRECIATION OF THE LEADERSHIP OF DIRECTOR ARCHIE FRANCISCO F GAMBOA AS CHAIRMAN OF THE PSMBFI BOARD OF TRUSTEES
- 2020-63 ELECTING PGEN CAMILO PANCRATIUS P CASCOLAN AS MEMBER OF THE BOARD OF TRUSTEES AND AS CHAIRMAN OF PSMBFI
- 2020-64 ACCEPTING THE RESIGNATION OF DIR FERDINAND B DAWAY AS MEMBER OF THE BOARD OF TRUSTEES AND AS CORPORATE TREASURER OF PSMBFI
- 2020-65 ELECTING PBGEN REX M DELA ROSA AS MEMBER OF THE BOARD OF TRUSTEES AND AS CORPORATE TREASURER OF PSMBFI
- 2020-66 ACCEPTING THE RESIGNATION OF DIR REYNALDO G BIAY AS MEMBER OF THE PSMBFI BOARD OF TRUSTEES AND AS CHAIRMAN OF THE MEMBERSHIP COMMITTEE
- 2020-67 ELECTING PBGEN ROLANDO J HINANAY AS MEMBER OF THE BOARD OF TRUSTEES AND AS CHAIRMAN OF THE MEMBERSHIP COMMITTEE
- 2020-68 APPROVAL OF THE TERMS OF REFERENCE FOR THE ENGAGEMENT OF CONSULTING FIRM FOR THE PSMBFI COMPETENCY FRAMEWORK PROJECT AND THE REALIGNMENT OF FUNDS FOR THE PURPOSE
- 2020-69 APPROVAL OF THE HIRING OF MR. EUGENE BALCOS AS VICE PRESIDENT FOR FINANCE
- 2020-70 APPROVAL OF THE RELEASE OF THREE MILLION FIVE HUNDRED THIRTY-SIX THOUSAND SIX HUNDRED FIFTY-THREE PESOS AND FOURTEEN CENTAVOS (Php3,536,653.14) REPRESENTING THE PAYMENT OF REAL PROPERTY TAX FOR CY 2021
- 2020-71 AUTHORIZING MS FLORILYN MANINGAS AS PSMBFI REPRESENTATIVE TO THE BUREAU OF INTERNAL REVENUE IN THE APPLICATION OF AUTHORITY TO PRINT (ATP) OFFICIAL RECEIPTS AND INVOICES
- 2020-72 DESIGNATING ATTY CATHERINE ESTIMOS TAMAYO-CIPRIANO and/or ATTY RIZALINA V LUMBERA and/or MR ROMMEL DG RAMIREZ AS PSMBFI REPRESENTATIVES TO THE BUREAU OF INTERNAL REVENUE TO DISCUSS THE TAX CONCERNS OF THE ASSOCIATION
- 2020-73 APPROVAL FOR THE PAYMENT OF DOCUMENTARY STAMP TAX

- 2020-74 APPROVAL OF THE GRANT OF FINANCIAL ASSISTANCE TO TYPHOON ROLLY, QUINTA AND ULYSSES VICTIMS
- 2020-75 APPROVAL OF THE ENGAGEMENT OF ISLA LIPANA & COMPANY (PwC) AS EXTERNAL AUDITOR OF PSMBFI FOR CY 2020 FINANCIAL STATEMENTS
- 2020-76 APPROVAL OF THE GRANT OF ANNIVERSARY BONUS TO THE BOARD OF TRUSTEES AND ALL EMPLOYEES
- 2020-77 APPROVAL OF THE RELEASE OF FUNDS FOR THE SERVICE INCENTIVES OF THE FORMER MEMBERS AND CORPORATE OFFICERS OF THE BOARD OF TRUSTEES
- 2020-78 APPROVAL OF THE OPENING OF A CORPORATE ACCOUNT WITH LBC EXPRESS, INC. AND THE RELEASE OF ONE MILLION PESOS TO BE DEPOSITED TO LBC AS ADVANCE FUNDING COVER (AFC)
- 2020-79 APPROVAL OF THE PSMBFI GIFT GIVING ACTIVITY AS AN ALTERNATIVE TO THE CORPORATE CHRISTMAS PARTY
- 2020-80 APPROVAL OF THE EXTENSION OF THE SPECIAL CALAMITY LOAN (SCL) UNTIL 12/31/2021
- 2020-81 APPROVAL OF THE TERMINAL ILLNESS BENEFIT UNDER THE MEMBERS EQUITY PLAN (MEP) FOR UNIFORMED PERSONNEL AND NON-UNIFORMED PERSONNEL/CIVILIAN EMPLOYEES OF PUBLIC SAFETY OFFICES
- 2020-82 APPROVAL OF THE SUPPLY AND DELIVERY OF PSMBFI WALL CALENDARS AND DESK CALENDARS
- 2020-83 APPROVAL OF THE SUPPLY AND DELIVERY OF NEXT GENERATION FIREWALL
- 2020-84 APPROVAL OF THE GRANT OF CASH BASKET
- 2020-85 APPROVAL OF THE GRANT OF CASH GIFT FOR CY 2020
- 2020-86 ACCEPTING THE RESIGNATION OF DIR CAMILO PANCRATIUS P CASCOLAN AS MEMBER AND AS CHAIRMAN OF THE PSMBFI BOARD OF TRUSTEES
- 2020-87 APPROVAL OF THE GRANT OF CHRISTMAS BONUS
- 2020-88 APPROVAL OF THE TRANSFER OF FUNDS TO THE PSMBFI EMPLOYEE'S RETIREMENT FUND MANAGED BY PNB TRUST BANKING GROUP

- 2020-89 ACCEPTING THE RESIGNATION OF DIR REX M DELA ROSA AS MEMBER AND AS TREASURER OF THE PSMBFI BOARD OF TRUSTEES
- 2020-90 ACCEPTING THE RESIGNATION OF DIR FELIPE S MOQUIALA AS MEMBER AND AS ASSISTANT TREASURER OF THE PSMBFI BOARD OF TRUSTEES
- 2020-91 AUTHORIZING DIR MARIO A AVENIDO TO CAUSE THE PREPARATION AND FILING OF PETITION FOR REVIEW (“PETITION”) WITH THE COURT OF TAX APPEALS AGAINST THE CITY TREASURER OF SAN JUAN FOR PURPOSES OF SEEKING JUDICIAL REMEDY OVER THE ADVERSE DECISION AND RESOLUTION IN THE CASE OF PUBLIC SAFETY MUTUAL BENEFIT FUND, INC., VS. ROSETTE F. LAQUIAN, ACTING CITY TREASURER, SAN JUAN CITY, CIVIL CASE NO. 75466-SJ, REGIONAL TRIAL COURT BR. 264
- 2020-92 ELECTING PBGEN JOSE MELENCIO NARTATEZ JR, AS MEMBER OF THE BOARD OF TRUSTEES AND AS CORPORATE TREASURER OF PSMBFI
- 2020-93 ELECTING PEMS ALEXANDER M JIMENEZ AS MEMBER OF THE BOARD OF TRUSTEES AND AS ASSISTANT TREASURER OF PSMBFI
- 2020-94 APPROVAL OF THE RENEWAL OF CONTRACT OF MR JULIANITO JR AS PSMBFI IT CONSULTANT
- 2020-95 APPROVAL OF THE SUPPLY AND DELIVERY OF ESET ENDPOINT PROTECTION ADVANCED SYSTEM
- 2020-96 APPROVAL OF THE SERVICES OF TOTALLY DEVOTED SPECIALIZED SERVICES, INC. (TDEV) FOR THE JANITORIAL REQUIREMENTS OF PSMBFI
- 2020-97 APPROVAL OF THE SERVICES OF TOUGH GUARD SECURITY & INVESTIGATION AGENCY FOR THE SECURITY REQUIREMENTS OF PSMBFI
- 2020-98 APPROVAL OF THE RENEWAL OF THE PSMBFI FIRE INSURANCE COVERAGE WITH STRONGHOLD INCURANCE CO. INC.
- 2020-99 APPROVAL OF THE RECALIBRATED PSMBFI MEDIUM TERM STRATEGIC PLAN FOR CY 2021 – 2024
- 2020-100 ACCEPTING THE RESIGNATION OF DIR ROLANDO J HINANAY AS MEMBER OF THE PSMBFI BOARD OF TRUSTEES AND AS CHAIRMAN OF THE MEMBERSHIP COMMITTEE

- 2020-101 ELECTING PMGEN ISRAEL EPHRAIM DICKSON AS MEMBER OF THE BOARD OF TRUSTEES AND AS CHAIRMAN OF THE MEMBERSHIP COMMITTEE
- 2020-102 APPROVING THE PSMBFI OPERATING PLAN AND CORPORATE BUDGET FOR CALENDAR YEAR 2021
- 2020-103 APPROVAL FOR THE ADMINISTRATION TO UNDERTAKE THE RENOVATION OF THE RENTED PSMBFI EXTENSION OFFICE IN REGION 11
- 2020-104 APPROVAL OF THE TERMINATION OF UTILITIES (LIGHT AND WATER) SUBSCRIPTION OF PSMBFI REGIONAL EXTENSION OFFICE AT CAMP MERECIDO, DAVAO CITY
- 2020-105 APPROVAL OF THE DISPOSAL OF ELEVEN (11) UNITS OF MULTI CAB USED BY REGIONAL EXTENSION OFFICES 4A, 4B, 5, 8, 9, 11, 12, ARMM, AND NCR
- 2020-106 APPROVAL OF THE ALLOCATION OF PHP11.677 MILLION FOR THE PROCUREMENT OF AMBULANCE AS PART OF THE CSR PROGRAM OF PSMBFI
- 2020-107 APPROVAL FOR THE PAYMENT OF DOCUMENTARY STAMP TAX FOR THE YEARS 2017, 2018, AND 2019
- 2020-108 AUTHORIZING MR ROMMEL D RAMIREZ, MS BERHANIE L ACOB, AND MR ARNOLD A PORTO AS PSMBFI REPRESENTATIVES IN THE FILING OF BOOKS OF ACCOUNTS TO THE BUREAU OF INTERNAL REVENUE (BIR)
- 2020-109 APPROVAL FOR THE PAYMENT OF DOCUMENTARY STAMP TAX FOR THE YEAR
- 2021- 01 APPROVAL OF THE CREATION OF THE COMMITTEE ON ELECTION FOR THE CY2021 PSMBFI GENERAL MEMBERSHIP MEETING AND ELECTION
- 2021- 02 APPROVAL OF THE APPLICATION OF PSMBFI REGIONAL EXTENSION OFFICES IN REGIONS 4B, 6, 7, AND 1 FOR BUSINESS PERMIT TO OPERATE FROM LOCAL GOVERNMENT UNITS AND FOR REGISTRATION WITH THE BUREAU OF INTERNAL REVENUE
- 2021- 03 AUTHORIZED SIGNATORIES OF PSMBFI IN ALL FINANCIAL TRANSACTIONS
- 2021- 04 AMENDING BOARD RESOLUTION NO. 2020 – 58, DESIGNATING THE PSMBFI AUTHORIZED REPRESENTATIVES TO THE CREDIT INFORMATON CORPORATION (CIC)
- 2021- 05 APPROVAL OF THE CAPITAL EXPENDITURE (CAPEX) BUDGET FOR CALENDAR YEAR 2021

- 2021- 06 APPROVING THE PAYMENT OF LOCAL BUSINESS TAXES AND OTHER MATTERS INCIDENTAL THERETO
- 2021- 07 APPROPRIATION OF THE FREE AND UNASSIGNED SURPLUS
- 2021- 08 APPROVAL OF THE HIRING OF MR ANTHONY CUAYCONG AS VICE PRESIDENT FOR CORPORATE SERVICES
- 2021- 09 APPROVAL OF THE HIRING OF MR CELSO I PESTAÑO AS VICE PRESIDENT FOR OPERATIONS
- 2021- 10 APPROVAL OF THE ENGAGEMENT OF MS VIVIAN C CRUZ AS CONSULTANT FOR THE UPDATING OF THE PSMBFI OPERATIONS MANUAL
- 2021- 11 APPROVAL OF THE ENHANCED PROCUREMENT POLICY
- 2021- 12 APPROVAL OF THE INTEREST RATE OF THE MEMBERS EQUITY PLAN FOR CY2021
- 2021- 13 APPROVAL OF THE CY 2021 PSMBFI GENERAL MEMBERSHIP MEETING AND ELECTION RULES AND PROCEDURES AND OTHER ATTENDANT REQUIREMENTS
- 2021- 14 APPROVAL OF THE PSMBFI UNIFORM FOR CY 2021
- 2021- 15 ELECTING PMGEN FERDINAND B DAWAY AS MEMBER OF THE BOARD OF TRUSTEES
- 2021- 16 APPROVAL OF THE PSMBFI REGIONAL EXTENSION OFFICE 6 (REO 6) DESIGN AND THE ALLOCATION OF SEVENTY-FIVE MILLION PESOS (PHP75,000,000.00) FOR THE CONSTRUCTION OF THE SAME
- 2021- 17 APPROVAL OF THE CONSTRUCTION OF THE OFFICE OF THE VICE PRESIDENT FOR CORPORATE SERVICES AND THE SUPPLEMENTAL BUDGET OF PHP1,648,354.58
- 2021- 18 PROMOTION ON PROBATION OF MR. RUEL MASIL AS I.T. DEPARTMENT MANAGER OF PSMBFI
- 2021- 19 APPROVAL OF THE HIRING OF MR HERALD GEORGE DELA CRUZ AS ADMINISTRATION DEPARTMENT MANAGER OF PSMBFI
- 2021- 20 APPROVAL OF THE RENEWAL OF CONTRACT OF CAPT SEBASTIAN C SIGA-AN AS PMG CONSULTANT
- 2021- 21 APPROVAL OF THE GRANT OF INCENTIVE TO ALL THE EMPLOYEES AND MEMBERS OF THE PSMBFI BOARD OF TRUSTEES FOR REACHING PHP21.08 BILLION IN TOTAL ASSETS

- 2021- 22        AUTHORIZING THE PSMBFI PRESIDENT TO EXECUTE AN AFFIDAVIT OF AUTHENTICITY AND DESIGNATING HIM AS THE OFFICIAL SIGNATORY OF ALL DOCUMENTS TO BE SUBMITTED TO THE INSURANCE COMMISSION (IC) IN COMPLIANCE WITH IC CIRCULAR LETTER NUMBER 2020-59
- 2021- 23        APPROVAL OF THE AUDITED FINANCIAL STATEMENTS OF PSMBFI FOR CY 2020
- 2021- 24        APPROVAL OF THE EMERGENCY PROCUREMENT OF SAFETY EQUIPMENT AND DISINFECTION SERVICES