

PEOPLE'S JOURNAL Classifieds



Public Safety Mutual Benefit Fund, Inc.

GENERAL MEMBERSHIP MEETING AND ELECTION [GMME]

17 APRIL 2021 • Saturday • 9 A.M.

PSMBFI Main Office

318 - 320 Santolan Road corner 1st & 2nd
West Crame, Barangay West Crame, San Juan City

NOTICE TO PSMBFI MEMBERS

Notice is hereby given that the GENERAL MEMBERSHIP MEETING AND ELECTION of the Board of Trustees, PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. will be held on 17 April 2021, 9 A.M., through remote communication via Zoom Virtual Conference, hosted at the PSMBFI Main Office, 318-320 Santolan Road corner 1st and 2nd West Crame Sts., San Juan City.

Agenda for the meeting:

1. Call to Order by the Chairman, PSMBFI
2. Proof of Due Notice of the Meeting and Determination of the Quorum
3. Welcome Address
4. Approval of the Minutes of the August 14, 2020 General Membership Meeting and Election
5. President's Report on the CY 2020 Operations
6. Ratification of the Resolutions of the Board of Trustees
7. Election of **SEVEN (7)** Members of the Board of Trustees
8. Other Matters
9. Proclamation of the Result of Election
10. Adjournment

Pursuant to SEC Memorandum Circular No. 6, Series of 2020, the following guidelines are provided:

1. **PARTICIPATION OF MEMBERS:** In case a Member intends to participate in this meeting through remote communication, he may notify the Office of the Corporate Secretary of such intention on or before 31 March 2021 (5 P.M.).
2. **REGISTRATION OF MEMBERS (Text Message and/or Electronic Mail):** Members shall be notified via text message and/or electronic mail providing for the mechanics of registration and proxy. In lieu of actual participation, a Member may execute the Proxy Form in favor of a **QUALIFIED PROXY OF HIS CHOICE who is a member of PSMBFI Equity Plan.**
3. **PROXY FORM (deadline: 31 March 2021, 5 P.M.):** The Proxy Form shall be submitted to the Office of the Corporate Secretary, 3rd Floor PSMBFI Building OR via text message on or before 31 March 2021, 5 P.M.). Sample proxy form is available in the PSMBFI website (www.psbmfi.com.ph).
4. **NOMINATION OF CANDIDATES (from 05 April to 08 April 2021, 5 P.M.):** Nomination shall be directly submitted to the Office of the Corporate Secretary, 3rd Floor PSMBFI Building OR via electronic mail to 2021GMME@psbmf.com.ph.
5. **LIST OF NOMINEES (09 April to 15 April 2021):** The list of nominees shall be posted in the PSMBFI website and Facebook Page.
6. **ELECTION/SUBMISSION OF VOTES (10 April 2021, 8 A.M. to 15 April 2021, 5 P.M.):** Registered members shall cast their votes on-line thru docs.google.com. Procedures for the election/submission of votes shall be posted in the PSMBFI website and Facebook Page.


Atty. Matthew P. Baccay
Corporate Secretary

PEOPLE'S TONIGHT

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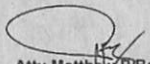
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(PD) -- April 12, 2021



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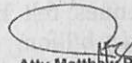
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(PDI -- April 12 & 15, 2021)