



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

GENERAL MEMBERSHIP MEETING AND ELECTION

Minutes of the Meeting

April 17, 2021

Via Zoom Meeting

ATTENDEES:

DIR LYNDON G. CUBOS	Vice Chairman
DIR MARIO A. AVENIDO	President
DIR JOSE MELENCIO C. NARTATEZ JR	Corporate Treasurer
DIR ALEXANDER M. JIMENEZ	Assistant Treasurer
DIR RICARDO C. MARQUEZ	Member
DIR JUANITO B. VAÑO JR	Member
DIR ARMANDO E. RAMOLETE	Member
DIR KIETH ERNALD L. SINGIAN	Member
DIR ELMO FRANCIS O. SARONA	Member
DIR ISRAEL EPHRAIM T. DICKSON	Member
DIR FERDINAND B. DAWAY	Member
DIR WARREN GASPAS A. TOLITO	Member
DIR CATHERINE E TAMAYO	Member
DIR ARIEL B. EMBALZADO	Member

CORPORATE OFFICERS:

ATTY MATTHEW P. BACCAY	Corporate Secretary
PMGEN NAPOLEON C. TAAS (Ret)	Corporate Auditor

GUESTS:

PGEN GUILLERMO LORENZO T. ELEAZAR
RESPOS OF POLICE REGIONAL OFFICES
REPRESENTATIVES FROM OTHER AGENCIES

RESOURCE PERSON:

Mr. Celso I Pestaño	VP Operations
Mr. Anthony L Cuaycong	VP Corporate Services
Mr. Eugene Emilio U Balcos IV	VP Finance
ALL DEPARTMENT MANAGERS	

1 **I. WELCOME REMARKS**

2 DIR ARMANDO E RAMOLETE delivered the opening remarks.

3 **II. CALL TO ORDER**

4 The Vice Chairman, DIR LYNDON G CUBOS called the CY 2021 General
5 Membership Meeting and Election of the Board of Trustees to order at 9:36 A.M.



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III. PROOF OF DUE NOTICE OF MEETING AND DETERMINATION OF QUORUM

The Corporate Secretary, ATTY MATTHEW P BACCAY, reported that the PSMBFI membership was informed of the CY 2021 PSMBFI annual General Membership Meeting and Election (GMME) through individual notices sent by mail, 30 days prior to the date of the meeting in compliance with the By-Laws. The said notice was also published in the Philippine Daily Inquirer, People's Tonite, and People's Journal. He said that there are 162,035 members who have pre-registered using the short messaging system and through proxy forms, hence, there was a quorum.

IV. APPROVAL OF THE AGENDA

ATTY BACCAY presented the proposed agenda of the GMME as follows:

A. General Membership Meeting

1. Approval of the Minutes of the Last General Meeting and Election Held on August 14, 2020
2. President's Report on the CY 2020 Operations
3. Matters Arising from the President's Report
4. Ratification of the Resolutions of the Board of Trustees
5. Other Matters
6. Awarding of Plaques of Appreciation
7. Inspirational Message

B. Election

1. Election of Members of the Board of Trustees
2. Proclamation of Elected Board of Trustees

V. APPROVAL OF THE MINUTES OF THE LAST GENERAL MEMBERSHIP MEETING AND ELECTION ON AUGUST 14, 2020

DIR CUBOS said that copies of the minutes of the GMME held on August 14, 2020 were included in the hand-outs provided to the members and is presented for approval.

PEMS LAGUIDAO moved for the approval of the minutes of the GMME held on August 14, 2020. It was duly seconded and was approved by the general membership.

VI. PRESIDENT'S REPORT

DIR MARIO A AVENIDO delivered the President's Report on the PSMBFI CY 2020 Operations.

VII. MATTERS ARISING FROM THE PRESIDENT'S REPORT

There were no issues discussed.



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1 PEMS MAKILAN moved for the notation of the President's Report. It was
2 duly seconded and was noted by the general membership.

VIII. RATIFICATION OF ALL ACTIONS AND RESOLUTIONS OF THE BOARD OF TRUSTEES

5 DIR CUBOS announced that in the preceding period of operation, the Board
6 of Trustees made resolutions and executed actions to enhance the operations of
7 PSMBFI. He said that a copy of the dispositive portions of all resolutions were also
8 made available to the general membership through the PSMBFI website.

9 PEMS COLLADO JR moved for the ratification of all the actions and
10 resolutions of the Board of Trustees. It was duly seconded and was approved by
11 the general membership.

IX. OTHER MATTERS

13 DIR JIMENEZ said that a year ago, he manifested a request for financial
14 assistance for those who were afflicted by the COVID virus. He expressed his
15 heartfelt gratitude to PSMBFI for extending the assistance without any additional
16 cost to each member. There were 186,453 beneficiaries of the Pantawid COVID
17 Program in the total amount of Php932.37 Million.

X. AWARDING OF PLAQUES OF APPRECIATION

19 DIR RICARDO C MARQUEZ, DIR JUANITO B VAÑO JR, DIR KEITH
20 ERNALD L SINGIAN, DIR ELMO FRANCIS O SARONA, DIR VALFRIE G TABIAN,
21 DIR WARREN GASPAS A TOLITO, PMGEN NAPOLEON C TAAS, ATTY
22 MATTHEW P BACCAY, AND DIR MARIO A AVENIDO, the out-going members of
23 the Board of Trustees each received a Plaque of Appreciation for their immense
24 contributions to the Fund and for spearheading the programs and activities for the
25 benefit of the members during their incumbency.

XI. INSPIRATIONAL MESSAGE OF THE CHAIRMAN

27 DIR LYNDON G CUBOS, the PSMBFI Vice Chairman rendered his
28 inspirational message.

XII. ELECTION OF THE MEMBERS OF THE BOARD OF TRUSTEES

30 DIR CUBOS declared that the meeting and election of the new set of
31 PSMBFI Board of Trustees for the year may already proceed. He requested ATTY
32 RIZALINA LUMBERA, the Chairman of the Committee on Elections (COMELEC)
33 for the general membership meeting, to take over the proceeding.

34 ATTY LUMBERA presented the authority and functions of the COMELEC,
35 and the rules, procedures and mechanics of the nomination and election. The
36 COMELEC has verified and confirmed that there are 202,335 members of the



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1 Equity Fund as of February 2021 who are qualified to vote. Furthermore, for the
2 election of the SEVEN (7) members of the Board of Trustees, the COMELEC, as
3 approved by the Board of Trustees, and pursuant to SEC Memorandum Circular
4 No. 6, series of 2020, is using the on-line voting process through remote or
5 electronic means of communication.

6 XIII. PROCLAMATION OF THE ELECTION RESULT

7 ATTY LUMBERA announced that the COMELEC has submitted to the
8 Corporate Secretary, a copy of the Certificate of Election signed by the members
9 of the Committee. The following are the results of the election:

- 10 1. PLTGEN CESAR HAWTHORNE R BINAG (162,540 votes)
- 11 2. PGEN RICARDO C MARQUEZ (RET) (162,291 votes)
- 12 3. PLTGEN GUILLERMO LORENZO T ELEAZAR (162,160 votes)
- 13 4. PMGEN JOEL NAPOLEON M CORONEL (RET) (161,964 votes)
- 14 5. PMGEN WALTER E CASTILLEJOS (161,962 votes)
- 15 6. PGBEN MARIO A AVENIDO (RET) (161,858 votes)
- 16 7. PMGEN JUANITO B VAÑO JR (RET) (161,775 votes)
- 17 8. PBGEN RODOLFO S AZURIN (749 votes)
- 18 9. PBGEN HAROLD B TUZON (705 votes)

19 ATTY LUMBERA stated that the seven (7) new members of the Board of
20 Trustees of the PSMBFI who shall serve for two years for CY 2021-2022 and CY
21 2022-2023 are the following:

- 22 1. PLTGEN CESAR HAWTHORNE R BINAG
- 23 2. PGEN RICARDO C MARQUEZ (RET)
- 24 3. PLTGEN GUILLERMO LORENZO T ELEAZAR
- 25 4. PMGEN JOEL NAPOLEON M CORONEL (RET)
- 26 5. PMGEN WALTER E CASTILLEJOS
- 27 6. PGBEN MARIO A AVENIDO (RET)
- 28 7. PMGEN JUANITO B VAÑO JR (RET)

29 She further announced that the fifteen (15) members of the Board of
30 Trustees shall meet to organize themselves, to elect the Chairman of the Board,
31 the Vice Chairman, the President, the Treasurer, the Corporate Auditor, the
32 Corporate Secretary and other officers of the Corporation, at such date and time
33 that they may deem convenient.

34 She then declared that the election has been concluded and turned-over the
35 proceedings to the Vice Chairman.

36 XIV. ADJOURNMENT

37 DIR CUBOS announced that there being no other matters to discuss, the
38 2021 General Assembly Meeting and Election is considered adjourned as of 11:07
39 a.m.

40 XV. SINGING OF THE PSMBFI HYMN




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ATTY BACCAY requested the membership to stand for the singing of the PSMBFI Hymn.


DIR ISRAEL EPHRAIM DICKSON
Chairman


DIR MARIO A AVENIDO
Vice Chairman


ATTY JOEL NAPOLEON M CORONEL
President


DIR JOSE MELENCIO NARTATEZ JR
Treasurer


DIR LOUIE S MAKILAN
Assistant Treasurer


DIR RICARDO C MARQUEZ
Trustee


DIR JUANITO B VAÑO JR
Trustee

DIR HERMINIO S TADEO JR
Trustee


DIR ARMANDO E RAMOLETE
Trustee


DIR GREGORIO N LIM
Trustee


DIR RAYLAND L MALENAB
Trustee

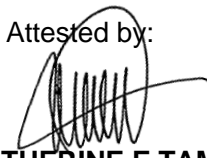

DIR CESAR HAWTHORNE R BINAG
Trustee


DIR WALTER E CASTILLEJOS
Trustee


DIR FERDINAND O DIVINA
Trustee


DIR LEONARDO D.G. DATUIN
Trustee

Attested by:


ATTY CATHERINE E TAMAYO
Corporate Secretary