



January 11, 2021

NOTICE OF RISK AND AUDIT COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Risk and Audit Committee

TO ATTEND :

- I. **Board of Trustees**
DIR JUANITO B VAÑO JR
DIR ARMANDO E RAMOLETE
DIR RICARDO C MARQUEZ
DIR ISRAEL EPHRAIM T DICKSON JR
DIR ALEXANDER M JIMENEZ
DIR CATHERINE E TAMAYO
DIR ELMO FRANCIS O SARONA
PMGEN NAPOLEON C TAAS (RET)
- II. **Corporate Officers:**
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
Mr. Eugene Balcos
Ms Jasel Rabano

DAY/DATE : **Monday, January 18, 2021** **TIME:** **2:00 PM**

PLACE : **Virtual Meeting via Zoom**

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. Update on Risk-Related Initiatives
- III. Audit Report
- IV. Accounts Management Operations Report
- V. Other Matters
- VI. Adjournment


ATTY MATTHEW P BACCAY
Corporate Secretary



February 08, 2021

NOTICE OF RISK AND AUDIT COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Risk and Audit Committee

TO ATTEND :

- I. **Board of Trustees**
DIR JUANITO B VAÑO JR
DIR ARMANDO E RAMOLETE
DIR RICARDO C MARQUEZ
DIR ISRAEL EPHRAIM T DICKSON JR
DIR ALEXANDER M JIMENEZ
DIR CATHERINE E TAMAYO
DIR ELMO FRANCIS O SARONA
PMGEN NAPOLEON C TAAS (RET)
- II. **Corporate Officers:**
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
Mr. Eugene Balcos IV
Ms Jasel Rabano

DAY/DATE : Monday, February 15, 2021 **TIME:** 10:00 AM

PLACE : Virtual Meeting via Zoom

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. Update on Risk-Related Initiatives
- III. Audit Report
- IV. Accounts Management Operations Report
- V. Other Matters
- VI. Adjournment


ATTY MATTHEW P BACCAY
Corporate Secretary



March 4, 2021

NOTICE OF RISK AND AUDIT COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Risk and Audit Committee

TO ATTEND :

- I. **Board of Trustees**
DIR JUANITO B VAÑO JR
DIR ARMANDO E RAMOLETE
DIR RICARDO C MARQUEZ
DIR ISRAEL EPHRAIM T DICKSON JR
DIR ALEXANDER M JIMENEZ
DIR CATHERINE E TAMAYO
DIR ELMO FRANCIS O SARONA
PMGEN NAPOLEON C TAAS (RET)
- II. **Corporate Officers:**
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
Mr. Anthony L. Cuaycong
Mr. Celso I Pestaño
Mr. Eugene Balcos IV
Ms Jasel Rabano

DAY/DATE : Wednesday, March 17, 2021 **TIME:** 10:00 AM

PLACE : Virtual Meeting via Zoom

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. Update on Risk-Related Initiatives
- III. Audit Report
- IV. Accounts Management Operations Report
- V. Other Matters
- VI. Adjournment


ATTY MATTHEW P BACCAY
Corporate Secretary



June 02, 2021

NOTICE OF RISK AND AUDIT COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Risk and Audit Committee

TO ATTEND :

- I. **Board of Trustees**
DIR JUANITO B VAÑO JR
DIR WALTER E CASTILLEJOS
DIR RICARDO C MARQUEZ
DIR ALEXANDER M JIMENEZ
DIR CESAR HAWTHORNE R BINAG
PMGEN NAPOLEON C TAAS (RET)
- II. **Executive Director**
ATTY JOEL NAPOLEON M CORONEL
- III. **Corporate Officers:**
ATTY MATTHEW P BACCAY
- IV. **Resource Persons:**
Mr. Eugene Balcos IV
Mr. Anthony L. Cuaycong
Mr. Celso Pestaño
Ms. Jasel Rabano

DAY/DATE : Thursday, June 17, 2021 **TIME:** 11:00 AM

ATTIRE : Smart Casual (Polo/Barong)

PLACE : Virtual Meeting via Zoom
hosted at the PSMBFI Main Office (Board Room)

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. Update on Risk-Related Initiatives
- III. Audit Report
- IV. Accounts Management Operations Report
- V. Other Matters
- VI. Adjournment


ATTY MATTHEW P BACCAY
Corporate Secretary



July 8, 2021

NOTICE OF RISK AND AUDIT COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Risk and Audit Committee

TO ATTEND :

- I. Board of Trustees**
DIR JUANITO B VAÑO JR
DIR WALTER E CASTILLEJOS
DIR RICARDO C MARQUEZ
IR RODOLFO A COLLADO JR
DIR CESAR HAWTHORNE R BINAG
PMGEN NAPOLEON C TAAS (RET)
- II. Executive Director**
ATTY JOEL NAPOLEON M CORONEL
- III. Corporate Officers:**
ATTY MATTHEW P BACCAY
- IV. Resource Persons:**
Mr. Eugene Balcos IV
Mr. Anthony L. Cuaycong
Mr. Celso Pestaño
Ms. Jasel Rabano

DAY/DATE : **Tuesday, July 20, 2021** **TIME:** **11:00 AM**

ATTIRE : **Smart Casual (Polo/Barong)**

PLACE : **Virtual Meeting via Zoom**
hosted at the PSMBFI Main Office (Board Room)

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. Update on Risk-Related Initiatives
- III. Audit Report
- IV. Accounts Management Operations Report
- V. Other Matters
- VI. Adjournment


ATTY MATTHEW P BACCAY
Corporate Secretary



July 8, 2021

NOTICE OF RISK AND AUDIT COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Risk and Audit Committee

TO ATTEND :

- I. Board of Trustees**
DIR JUANITO B VAÑO JR
DIR WALTER E CASTILLEJOS
DIR RICARDO C MARQUEZ
IR RODOLFO A COLLADO JR
DIR CESAR HAWTHORNE R BINAG
PMGEN NAPOLEON C TAAS (RET)
- II. Executive Director**
ATTY JOEL NAPOLEON M CORONEL
- III. Corporate Officers:**
ATTY MATTHEW P BACCAY
- IV. Resource Persons:**
Mr. Eugene Balcos IV
Mr. Anthony L. Cuaycong
Mr. Celso Pestaño
Ms. Jasel Rabano

DAY/DATE : **Tuesday, July 20, 2021** **TIME:** **11:00 AM**

ATTIRE : **Smart Casual (Polo/Barong)**

PLACE : **Virtual Meeting via Zoom**
hosted at the PSMBFI Main Office (Board Room)

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. Update on Risk-Related Initiatives
- III. Audit Report
- IV. Accounts Management Operations Report
- V. Other Matters
- VI. Adjournment


ATTY MATTHEW P BACCAY
Corporate Secretary



September 7, 2021

NOTICE OF RISK AND AUDIT COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Risk and Audit Committee

TO ATTEND :

- I. **Board of Trustees**
DIR JUANITO B VAÑO JR
DIR WALTER E CASTILLEJOS
DIR RICARDO C MARQUEZ
DIR RODOLFO A COLLADO JR
DIR CESAR HAWTHORNE R BINAG
DIR GREGORIO N LIM
PMGEN NAPOLEON C TAAS (RET)
- II. **Executive Director**
ATTY JOEL NAPOLEON M CORONEL
- III. **Corporate Officers:**
ATTY MATTHEW P BACCAY
- IV. **Resource Persons:**
Mr. Eugene Balcos IV
Mr. Anthony L. Cuaycong
Mr. Celso Pestaño
Ms. Jasel Rabano

DAY/DATE : **Monday, September 20, 2021** **TIME:** **11:00 AM**

ATTIRE : **Smart Casual (Polo/Barong)**

PLACE : **Virtual Meeting via Zoom**
hosted at the PSMBFI Main Office (Board Room)

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. Update on Risk-Related Initiatives
- III. Audit Report
- IV. Accounts Management Operations Report
- V. Other Matters
- VI. Adjournment


ATTY MATTHEW P BACCAY
Corporate Secretary



October 12, 2021

NOTICE OF RISK AND AUDIT COMMITTEE MEETING

AUTHORITY: Chairman, PSMBFI Risk and Audit Committee

TO ATTEND:

- I. **Board of Trustees**
DIR JUANITO B VAÑO JR
DIR WALTER E CASTILLEJOS
DIR RICARDO C MARQUEZ
DIR CESAR HAWTHORNE R BINAG
DIR ARMANDO E RAMOLETE
DIR RODOLFO A COLLADO JR
PMGEN NAPOLEON C TAAS (RET)
DIR CATHERINE E TAMAYO
- II. **Executive Director**
ATTY JOEL NAPOLEON M CORONEL
- III. **Corporate Officers:**
ATTY MATTHEW P BACCAY
- IV. **Resource Persons:**
Mr. Eugene Balcos IV
Mr. Anthony L. Cuaycong
Mr. Celso Pestaño
Ms. Jasel Rabano

DAY/DATE : Wednesday, October 20, 2021 **TIME:** 11:00 AM

ATTIRE : Smart Casual (Polo/Barong)

PLACE : Virtual Meeting via Zoom
hosted at the PSMBFI Main Office (Board Room)

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. Update on Risk-Related Initiatives
- III. Audit Report
- IV. Accounts Management Operations Report
- V. Other Matters
- VI. Adjournment


ATTY MATTHEW P BACCAY
Corporate Secretary



November 10, 2021

NOTICE OF RISK AND AUDIT COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Risk and Audit Committee

TO ATTEND :

- I. **Board of Trustees**
DIR JUANITO B VAÑO JR
DIR WALTER E CASTILLEJOS
DIR RICARDO C MARQUEZ
DIR CESAR HAWTHORNE R BINAG
DIR ARMANDO E RAMOLETE
DIR RODOLFO A COLLADO JR
PMGEN NAPOLEON C TAAS (RET)
DIR CATHERINE E TAMAYO
- II. **Executive Director**
ATTY JOEL NAPOLEON M CORONEL
- III. **Corporate Officers:**
ATTY MATTHEW P BACCAY
- IV. **Resource Persons:**
Mr. Eugene Balcos IV
Mr. Anthony Cuaycong
Mr. Celso Pestaño
Ms. Jasel Rabano

DAY/DATE : Monday, November 22, 2021 **TIME:** 11:00 AM

ATTIRE : Smart Casual (Polo/Barong)

PLACE : Virtual Meeting via Zoom
hosted at the PSMBFI Main Office (Board Room)

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. Update on Risk-Related Initiatives
- III. Audit Report
- IV. Accounts Management Operations Report
- V. Other Matters
- VI. Adjournment


ATTY MATTHEW P BACCAY
Corporate Secretary