



January 11, 2021

## NOTICE OF GOVERNANCE COMMITTEE MEETING

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**
  - DIR RICARDO C MARQUEZ
  - DIR KEITH ERNALD L SINGIAN
  - DIR ARMANDO E RAMOLETE
  - DIR MARIO A AVENIDO
  - DIR ALEXANDER M JIMENEZ
  - DIR JUANITO B VAÑO JR
  - DIR CATHERINE E TAMAYO
  - DIR WARREN GASPAS A TOLITO
- II. **Corporate Officer:**
  - ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
  - Ms Milan Rochelle Bernardo
  - Ms Mary Jean Zamora
  - Ms Jasel Rabano

**DAY/DATE :** Monday, January 18, 2021      **TIME:** 12:00 NN

**PLACE :** Virtual Meeting via Zoom

**AGENDA :**

- I. Matters Arising from the Previous Meeting
- II. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- III. Other Matters:
  1. Update on the Operations Manual
  2. Update on Independent Directors
- IV. Adjournment

  
ATTY MATTHEW P BACCAY  
Corporate Secretary



February 08, 2021

## NOTICE OF GOVERNANCE COMMITTEE MEETING

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**  
DIR RICARDO C MARQUEZ  
DIR KEITH ERNALD L SINGIAN  
DIR ARMANDO E RAMOLETE  
DIR MARIO A AVENIDO  
DIR ALEXANDER M JIMENEZ  
DIR JUANITO B VAÑO JR  
DIR CATHERINE E TAMAYO  
DIR WARREN GASPAR A TOLITO
- II. **Corporate Officer:**  
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**  
Mr Eugene Balcos IV  
Ms Milan Rochelle Bernardo

**DAY/DATE :** Monday, February 15, 2021      **TIME:** 1:00 PM

**PLACE :** Virtual Meeting via Zoom

**AGENDA :**

- I. Matters Arising from the Previous Meeting
- II. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary



March 4, 2021

## NOTICE OF GOVERNANCE COMMITTEE MEETING

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**
  - DIR RICARDO C MARQUEZ
  - DIR KEITH ERNALD L SINGIAN
  - DIR ARMANDO E RAMOLETE
  - DIR MARIO A AVENIDO
  - DIR ALEXANDER M JIMENEZ
  - DIR JUANITO B VAÑO JR
  - DIR CATHERINE E TAMAYO
  - DIR WARREN GASPAR A TOLITO
- II. **Corporate Officer:**
  - ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
  - Mr. Anthony L. Cuaycong
  - Mr. Celso I Pestaño
  - Ms Milan Rochelle Bernardo

**DAY/DATE :** Wednesday, March 17, 2021      **TIME:** 1:00 PM

**PLACE :** Virtual Meeting via Zoom

**AGENDA :**

- I. Matters Arising from the Previous Meeting
- II. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary



**PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.**

MAY 15, 2021

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY:** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**  
DIR RICARDO C MARQUEZ  
DIR CESAR HAWTHORNE R BINAG  
ATTY JOEL NAPOLEON M CORONEL  
DIR JUANITO B VAÑO JR  
DIR CATHERINE E TAMAYO  
DIR ARIEL B EMBALZADO  
PMGEN NAPOLEON C TAAS
- II. **Corporate Officer:**  
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**  
Mr. Anthony L. Cuaycong

**DAY/DATE :** Tuesday, May 18, 2021      **TIME:** 1:00 PM

**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. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary



June 02, 2021

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**  
DIR RICARDO C MARQUEZ  
DIR CESAR HAWTHORNE R BINAG  
ATTY JOEL NAPOLEON M CORONEL  
DIR JUANITO B VAÑO JR  
DIR CATHERINE E TAMAYO  
DIR ARIEL B EMBALZADO  
PMGEN NAPOLEON C TAAS
- II. **Corporate Officer:**  
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**  
Mr. Anthony L. Cuaycong  
Mr. Eugene U. Balcos IV  
Mr. Celso Pestaño

**DAY/DATE :** Thursday, June 17, 2021 **TIME:** 1:00 PM

**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. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary



July 8, 2021

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**  
DIR RICARDO C MARQUEZ  
DIR CESAR HAWTHORNE R BINAG  
ATTY JOEL NAPOLEON M CORONEL  
DIR JUANITO B VAÑO JR  
DIR CATHERINE E TAMAYO  
DIR ARIEL B EMBALZADO  
PMGEN NAPOLEON C TAAS
- II. **Corporate Officer:**  
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**  
Mr. Anthony L. Cuaycong  
Mr. Eugene U. Balcos IV  
Mr. Celso Pestaño

**DAY/DATE :** Tuesday, July 20, 2021      **TIME:** 1:00 PM

**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. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary



August 04, 2021

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**  
DIR RICARDO C MARQUEZ  
DIR CESAR HAWTHORNE R BINAG  
ATTY JOEL NAPOLEON M CORONEL  
DIR JUANITO B VAÑO JR  
DIR CATHERINE E TAMAYO  
DIR ARIEL B EMBALZADO  
PMGEN NAPOLEON C TAAS
- II. **Corporate Officer:**  
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**  
Mr. Anthony L. Cuaycong  
Mr. Eugene U. Balcos IV  
Mr. Celso Pestaño

**DAY/DATE :** Monday, August 23, 2021 **TIME:** 1:00 PM

**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. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary



September 07, 2021

## NOTICE OF GOVERNANCE COMMITTEE MEETING

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**
  - DIR RICARDO C MARQUEZ
  - DIR CESAR HAWTHORNE R BINAG
  - ATTY JOEL NAPOLEON M CORONEL
  - DIR JUANITO B VAÑO JR
  - DIR CATHERINE E TAMAYO
  - DIR ARIEL B EMBALZADO
  - PMGEN NAPOLEON C TAAS
- II. **Corporate Officer:**
  - ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
  - Mr. Anthony L. Cuaycong
  - Mr. Eugene U. Balcos IV
  - Mr. Celso Pestaño

**DAY/DATE :** Monday, September 20, 2021      **TIME:** 1:00 PM

**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. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

  
ATTY MATTHEW P BACCAY  
Corporate Secretary



October 07, 2021

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY:** Chairman, PSMBFI Governance Committee

**TO ATTEND:**

- I. **Board of Trustees**  
DIR RICARDO C MARQUEZ  
DIR CESAR HAWTHORNE R BINAG  
ATTY JOEL NAPOLEON M CORONEL  
DIR JUANITO B VAÑO JR  
DIR CATHERINE E TAMAYO  
DIR GREGORIO N LIM  
DIR RODOLFO A COLLADO JR
- II. **Corporate Officer:**  
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**  
Mr. Anthony L. Cuaycong  
Mr. Eugene U. Balcos IV  
Mr. Celso Pestaño

**DAY/DATE :** **Wednesday, October 20, 2021**      **TIME:** **1:00 PM**

**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. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary



November 10, 2021

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY:** Chairman, PSMBFI Governance Committee

**TO ATTEND:**

- I. **Board of Trustees**  
DIR RICARDO C MARQUEZ  
DIR CESAR HAWTHORNE R BINAG  
ATTY JOEL NAPOLEON M CORONEL  
DIR JUANITO B VAÑO JR  
DIR CATHERINE E TAMAYO  
DIR GREGORIO N LIM  
DIR RODOLFO A COLLADO JR
- II. **Corporate Officer:**  
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**  
Mr. Anthony Cuaycong  
Mr. Eugene Balcos IV  
Mr. Celso Pestaño

**DAY/DATE :** Monday, November 22, 2021      **TIME:** 1:00 PM

**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. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary