



January 14, 2019

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**  
DIR RICARDO C MARQUEZ  
DIR JOHN Q SOSITO  
DIR MARIO A AVENIDO  
DIR JOAQUIN R ALVA  
DIR KIMANIE J SAROMINES  
DIR JUANITO B VAÑO JR  
DIR LYNETTE M TADEO  
PDIR NAPOLEON C TAAS

- II. **Corporate Officer:**  
ATTY MATTHEW P BACCAY

- III. **Resource Persons:**  
Dir Armando E Ramolete  
Capt. Sebastian Siga-an (Ret)  
Ms Milan Rochelle Bernardo  
Ms Maria Theresa Francisco

**DAY/DATE :** **Wednesday, January 23, 2019** **TIME:** **09:00 AM**

**PLACE :** **PSMBFI Board Room**

**AGENDA :**

- I. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- II. Other Matters:
  - Confirmation of Promotion of Manager, Admin Department
- III. Adjournment



**ATTY MATTHEW P BACCAY**  
Corporate Secretary



February 4, 2019

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**  
DIR RICARDO C MARQUEZ  
DIR MARIO A AVENIDO  
DIR JOAQUIN R ALVA  
DIR KIMANIE J SAROMINES  
DIR JUANITO B VAÑO JR  
DIR LYNETTE M TADEO  
PDIR NAPOLEON C TAAS
- II. **Corporate Officer:**  
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**  
Dir Armando E Ramolete  
Capt. Sebastian Siga-an (Ret)  
Ms Milan Rochelle Bernardo

**DAY/DATE :** **Wednesday, February 20, 2019** **TIME:** **11:00 AM**

**PLACE :** **PSMBFI Board Room**

**AGENDA :**

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

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary



March 07, 2019

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**  
DIR RICARDO C MARQUEZ  
DIR MARIO A AVENIDO  
DIR JOAQUIN R ALVA  
DIR KIMANIE J SAROMINES  
DIR JUANITO B VAÑO JR  
DIR LYNETTE M TADEO  
PDIR NAPOLEON C TAAS
- II. **Corporate Officer:**  
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**  
Dir Armando E Ramolete  
Capt. Sebastian Siga-an (Ret)  
Ms Milan Rochelle Bernardo

**DAY/DATE :** **Wednesday, March 20, 2019** **TIME: 11:00 AM**

**PLACE :** **PSMBFI Board Room**

**AGENDA :**

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

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary



April 11, 2019

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**  
DIR RICARDO C MARQUEZ  
DIR MARIO A AVENIDO  
DIR JOAQUIN R ALVA  
DIR KIMANIE J SAROMINES  
DIR JUANITO B VAÑO JR  
DIR LYNETTE M TADEO  
PDIR NAPOLEON C TAAS
- II. **Corporate Officer:**  
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**  
Dir Armando E Ramolete  
Capt. Sebastian Siga-an (Ret)  
Ms Milan Rochelle Bernardo

**DAY/DATE :** **Tuesday, April 23, 2019** **TIME:** **11:00 AM**

**PLACE :** **PSMBFI Board Room**

**AGENDA :**

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

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary



July 15, 2019

## **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 MARIO A AVENIDO
  - DIR JUANITO B VAÑO JR
  - DIR WARREN GASPAS A TOLITO
  - DIR LYNETTE M TADEO
  - DIR KIMANIE J SAROMINES
  - PMGEN NAPOLEON C TAAS (RET)
- II. **Corporate Officer:**
  - ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
  - Dir Armando E Ramolete
  - Capt. Sebastian Siga-an (Ret)
  - Ms Milan Rochelle Bernardo

**DAY/DATE :** **Wednesday, July 24, 2019** **TIME: 10:00 AM**

**PLACE :** **PSMBFI Board Room**

**AGENDA :**

- I. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- II. Other Matters:
  - A. Renewal of Contract of Mr. Julianito Bucayan Jr as IT Consultant
  - B. Confirmation of SAP of Ms Regina Angela Charissa Molines as Manager, Insurance Department
- III. Adjournment

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary



August 13, 2019

## **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 MARIO A AVENIDO
  - DIR JUANITO B VAÑO JR
  - DIR WARREN GASPAS A TOLITO
  - DIR LYNETTE M TADEO
  - DIR RODOLFO A COLLADO JR
  - PMGEN NAPOLEON C TAAS (RET)
- II. **Corporate Officer:**
  - ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
  - Dir Armando E Ramolete
  - Ms Milan Rochelle Bernardo
  - Ms Mary Jean Zamora

**DAY/DATE :** **Tuesday, August 20, 2019** **TIME:** **09:00 AM**

**PLACE :** **PSMBFI Board Room**

**AGENDA :**

- I. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- II. Other Matters:
  - Facilitator for the Strategic Planning
- III. Adjournment

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary



September 9, 2019

## 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 MARIO A AVENIDO
  - DIR JUANITO B VAÑO JR
  - DIR WARREN GASPAR A TOLITO
  - DIR LYNETTE M TADEO
  - DIR RODOLFO A COLLADO JR
  - PMGEN NAPOLEON C TAAS (RET)
- II. **Corporate Officer:**
  - ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
  - Dir Armando E Ramolete
  - Ms Milan Rochelle Bernardo
  - Ms Mary Jean Zamora

**DAY/DATE :** **Tuesday, September 17, 2019** **TIME:** **11:00 AM**

**PLACE :** **PSMBFI Board Room**

**AGENDA :**

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



ATTY MATTHEW P BACCAY  
Corporate Secretary



November 15, 2019

## **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 MARIO A AVENIDO  
DIR JUANITO B VAÑO JR  
DIR WARREN GASPAS A TOLITO  
DIR LYNETTE M TADEO  
DIR RODOLFO A COLLADO JR  
PMGEN NAPOLEON C TAAS (RET)
- II. **Corporate Officer:**  
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**  
Dir Armando E Ramolete  
Capt Sebastian C Siga-an  
Ms Milan Rochelle Bernardo

**DAY/DATE :** **Tuesday, November 19, 2019** **TIME:** **10:00 AM**

**PLACE :** **PSMBFI BOARD ROOM**

**AGENDA :**

- I. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- II. Other Matters:
  - Proposed Amendments on the PSMBFI Code of Discipline
- III. Adjournment



**ATTY MATTHEW P BACCAY**  
Corporate Secretary