



January 14, 2020

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 LYNETTE M TADEO
DIR RICARDO C MARQUEZ
DIR LYNDON G CUBOS
DIR KEITH ERNALD L SINGIAN
PMGEN NAPOLEON C TAAS (RET)
DIR RODOLFO A COLLADO JR
- II. **Corporate Officers:**
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
Dir Armando E Ramolete
Ms Jasel Rabano
Mr. Rommel Ramirez
Mr. Joel Ian Villabona
Atty. Rizalina Lumbera

DAY/DATE : **Tuesday, January 21, 2020** **TIME:** **12:00 NN**

PLACE : **PSMBFI Board Room**

AGENDA :

- I. Update on Risk-Related Initiatives
- II. Audit Report
- III. Accounts Management Operations Report
- IV. Other Matters:
 - Final Report on Loan Cases
- V. Adjournment



ATTY MATTHEW P BACCAY
Corporate Secretary



February 10, 2020

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 LYNETTE M TADEO
DIR RICARDO C MARQUEZ
DIR LYNDON G CUBOS
DIR KEITH ERNALD L SINGIAN
PMGEN NAPOLEON C TAAS (RET)
DIR RODOLFO A COLLADO JR
- II. **Corporate Officers:**
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
Dir Armando E Ramolete
Ms Jasel Rabano
Mr. Rommel Ramirez
Mr. Joel Ian Villabona

DAY/DATE : **Tuesday, February 18, 2020** **TIME:** **12:00 NN**

PLACE : **PSMBFI Board Room**

AGENDA :

- I. Update on Risk-Related Initiatives
- II. Audit Report
- III. Accounts Management Operations Report
- IV. Other Matters:
- V. Adjournment



ATTY MATTHEW P BACCAY
Corporate Secretary



January 31, 2020

NOTICE OF SPECIAL RISK AND AUDIT COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Risk and Audit Committee

TO ATTEND :

- I. **Board of Trustees**
DIR JUANITO B VAÑO JR
DIR LYNETTE M TADEO
DIR RICARDO C MARQUEZ
DIR LYNDON G CUBOS
DIR KEITH ERNALD L SINGIAN
PMGEN NAPOLEON C TAAS (RET)
DIR RODOLFO A COLLADO JR
- II. **Corporate Officers:**
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
Dir Mario A Avenido
Dir Armando E Ramolete
Capt. Sebastian C Siga-an
Ms. Milan Rochelle Bernardo

DAY/DATE : **Wednesday, February 12, 2020** **TIME:** **10:00 AM**

PLACE : **PSMBFI Board Room**

AGENDUM :

- I. Employees' Labor Union


ATTY MATTHEW P BACCAY
Corporate Secretary



June 9, 2020

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 LYNETTE M TADEO
DIR RICARDO C MARQUEZ
DIR KEITH ERNALD L SINGIAN
PMGEN NAPOLEON C TAAS (RET)
DIR REYNALDO G BIAY
DIR RODOLFO A COLLADO JR
- II. **Corporate Officers:**
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
Dir Armando E Ramolete
Ms Jasel Rabano
Mr. Rommel Ramirez
Mr. Joel Ian Villabona

DAY/DATE : **Tuesday, June 16, 2020** **TIME:** **12:00 NN**

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



July 8 2020

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 LYNETTE M TADEO
 - DIR RICARDO C MARQUEZ
 - DIR KEITH ERNALD L SINGIAN
 - PMGEN NAPOLEON C TAAS (RET)
 - DIR REYNALDO G BIAJ
 - DIR RODOLFO A COLLADO JR
- II. **Corporate Officers:**
 - ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
 - Dir Armando E Ramolete
 - Ms Jasel Rabano
 - Mr. Rommel Ramirez
 - Mr. Joel Ian Villabona

DAY/DATE : **Monday, July 20, 2020** **TIME:** **12:00 NN**

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



September 10, 2020

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 KEITH ERNALD L SINGIAN
DIR RICARDO C MARQUEZ
DIR CATHERINE E TAMAYO
PMGEN NAPOLEON C TAAS (RET)
DIR REYNALDO G BIAY
DIR FELIPE S MOQUIALA
- II. **Corporate Officers:**
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
Ms Jasel Rabano
Mr. Rommel Ramirez
Mr. Joel Ian Villabona

DAY/DATE : **Tuesday, September 22, 2020** **TIME:** **12:00 NN**

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



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

October 19, 2020

NOTICE OF RISK & AUDIT COMMITTEE MEETING

AUTHORITY : Chairman, Risk and Audit Committee

TO ATTEND :

I. Board of Trustees

DIR JUANITO B VAÑO JR
DIR ARMANDO E RAMOLETE
DIR RICARDO C MARQUEZ
DIR ROLANDO J HINANAY

DIR CATHERINE E TAMAYO
DIR ELMO FRANCIS O SARONA
DIR FELIPE S MOQUIALA
PMGEN NAPOLEON C TAAS (RET)

II. Corporate Officer:

ATTY MATTHEW P BACCAY

III. Resource Persons:

DIR MARIO A AVENIDO
Ms Jasel Rabano
Ms Michelle Cayabyab

DAY/DATE : Thursday, October 22, 2020 **TIME:** 9:00 A.M.

VENUE OF HOST : PSMBFI Boardroom
Committee members may participate via remote communication through the Zoom video-teleconference platform
Meeting ID: 853 4695 3974 Password: 455414

Contact Persons : Nina Foronda – 0905-2242624
Kathleen Dato-on– 0961-8852207
Hazel Barrameda – 0919-4838675

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
 - Evaluation Report on Online Service Operations
 - Management Action on the SL-GL Discrepancy Resulting from External Audit of Financial Statement
- VI. Adjournment


ATTY MATTHEW P BACCAY
Corporate Secretary



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

November 16, 2020

NOTICE OF RISK & AUDIT COMMITTEE MEETING

AUTHORITY : Chairman, Risk and Audit Committee

TO ATTEND :

I. Board of Trustees

DIR JUANITO B VAÑO JR
DIR ARMANDO E RAMOLETE
DIR RICARDO C MARQUEZ
DIR ROLANDO J HINANAY

DIR CATHERINE E TAMAYO
DIR ELMO FRANCIS O SARONA
DIR FELIPE S MOQUIALA
PMGEN NAPOLEON C TAAS (RET)

II. Corporate Officer:

ATTY MATTHEW P BACCAY

III. Resource Persons:

DIR MARIO A AVENIDO
Ms Jasel Rabano

Ms Milan Rochelle Bernardo
Ms Michelle Cayabyab

DAY/DATE : Tuesday, November 17, 2020 **TIME:** 2:00 P.M.

VENUE OF HOST : PSMBFI Boardroom
Committee members may participate via remote communication through the Zoom video-teleconference platform
Meeting ID: 873 4137 6221 Password: 228249

Contact Persons : Nina Foronda – 0905-2242624
Kathleen Dato-on– 0961-8852207
Hazel Barrameda – 0919-4838675

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
 - a. Online Service Operations (OSO)
 - b. LBC Courier and Remittance Service
 - c. Extension of Special Calamity Loan
 - d. Retirement Fund Contribution
 - e. Main Office Renovations
- VI. Adjournment


ATTY MATTHEW P BACCAY
Corporate Secretary