



January 11, 2017

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
 - DIR RICARDO C MARQUEZ
 - DIR VALFRIE S TABIAN
 - DIR MARIO A AVENIDO
 - DIR JOAQUIN R ALVA
 - DIR FELIPE S MOQUIALA
 - DIR JUANITO B VAÑO JR
 - DIR JUANITO P DIMACULANGAN
 - PDIR NAPOLEON C TAAS
- II. **Corporate Officer:**
 - ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
 - Capt. Sebastian Siga-an (Ret)
 - Ms Milan Rochelle Bernardo

DAY/DATE : **Wednesday, January 24, 2018** **TIME: 2:00 PM**

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



February 12, 2018

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
 - DIR RICARDO C MARQUEZ
 - DIR VALFRIE S TABIAN
 - DIR MARIO A AVENIDO
 - DIR JOAQUIN R ALVA
 - DIR FELIPE S MOQUIALA
 - DIR JUANITO B VAÑO JR
 - DIR JUANITO P DIMACULANGAN
 - PDIR NAPOLEON C TAAS
- II. **Corporate Officer:**
 - ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
 - Capt. Sebastian Siga-an (Ret)
 - Ms Milan Rochelle Bernardo
 - Ms Chona Gaspar

DAY/DATE : **Wednesday, February 21, 2018** **TIME: 2:00 PM**

PLACE : **PSMBFI Board Room**

AGENDA :

- I. HR Concerns:
 - A. Status of PSMBFI Personnel
 - B. Update on HR Projects
- II. Other Matters:
 - Renewal of Contract of Asian Actuaries and Insurance Agency, Inc. as PSMBFI Retained Actuary
- III. Adjournment


ATTY MATTHEW P BACCAY
Corporate Secretary



March 6, 2018

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
 - DIR RICARDO C MARQUEZ
 - DIR VALFRIE S TABIAN
 - DIR MARIO A AVENIDO
 - DIR JOAQUIN R ALVA
 - DIR FELIPE S MOQUIALA
 - DIR JUANITO B VAÑO JR
 - DIR JUANITO P DIMACULANGAN
 - 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, March 13, 2018** **TIME: 2:00 PM**

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



May 7, 2018

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
 - DIR RICARDO C MARQUEZ
 - DIR VALFRIE S TABIAN
 - DIR MARIO A AVENIDO
 - DIR JOAQUIN R ALVA
 - DIR FELIPE S MOQUIALA
 - DIR JUANITO B VAÑO JR
 - DIR JUANITO P DIMACULANGAN
 - 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 : **Monday, May 21, 2018** **TIME:** **2:00 PM**

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



June 11, 2018

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
 - DIR RICARDO C MARQUEZ
 - DIR VALFRIE S TABIAN
 - DIR MARIO A AVENIDO
 - DIR JOAQUIN R ALVA
 - DIR FELIPE S MOQUIALA
 - DIR JUANITO B VAÑO JR
 - DIR JUANITO P DIMACULANGAN
 - 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, June 20, 2018** **TIME: 1:30 PM**

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 09, 2018

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
 - DIR RICARDO C MARQUEZ
 - DIR VALFRIE S TABIAN
 - DIR MARIO A AVENIDO
 - DIR JOAQUIN R ALVA
 - DIR FELIPE S MOQUIALA
 - DIR JUANITO B VAÑO JR
 - DIR JUANITO P DIMACULANGAN
 - 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, July 09, 2018** **TIME:** **1:30 PM**

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



September 4, 2018

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

DAY/DATE : **Friday, September 14, 2018** **TIME: 1:30 PM**

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



October 8, 2018

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

DAY/DATE : Friday, October 12, 2018 **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 6, 2018

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

DAY/DATE : **Wednesday, November 21, 2018** **TIME:** **11:00 AM**

PLACE : **PSMBFI Conference 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