



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

MINUTES OF THE PSMBFI GENERAL MEMBERSHIP MEETING AND ELECTION OF THE BOARD OF TRUSTEES

April 23, 2022 at Hyatt Regency Manila, Parañaque City

PSMBFI BOARD OF TRUSTEES and OFFICERS

ATTENDEES:

DIR ISRAEL EPHRAIM T DICKSON	DIR FERDINAND O DIVINA
DIR MARIO A AVENIDO	DIR HERMINIO S TADEO JR
ATTY JOEL NAPOLEON M CORONEL	DIR RAYLAND M MALENAB
DIR LOUIE S MAKILAN	DIR WALTER E CASTILLEJOS
DIR RICARDO C MARQUEZ	DIR GREGORIO N LIM
DIR JUANITO B VAÑO JR	DIR LEONARDO DG DATUIN
DIR ARMANDO E RAMOLETE	ATTY CATHERINE E TAMAYO
DIR CESAR HAWTHORNE R BINAG	PMGEN NAPOLEON TAAS

ABSENT:

DIR JOSE MELENCIO C NARTATEZ JR

1 **I. INVOCATION**

2 PLTCOL ALEJO B DESPACIO, the Base Chaplain of St Joseph, Camp
3 Crame, Quezon City led the invocation.

4 **II. WELCOME REMARKS:**

5 DIR MARIO A AVENIDO, the PSMBFI Vice Chairman, delivered his
6 Welcome Remarks.

7 **III. CALL TO ORDER:**

8 The Chairman, DIR ISRAEL EPHRAIM T DICKSON, called the CY 2022
9 General Membership Meeting and Election of the Board of Trustees to order at
10 10:04 A.M.

11 **IV. PROOF OF DUE NOTICE OF THE MEETING AND DETERMINATION**
12 **OF THE QUORUM:**

13 The Corporate Secretary, ATTY CATHERINE E TAMAYO reported that
14 the PSMBFI Membership was informed of the CY 2022 PSMBFI Annual
15 General Membership Meeting and Election through individual notices sent by
16 mail, 30 days prior to the date of the meeting in compliance with the PSMBFI
17 By-Laws. The said notice was also published in People's Journal, People's
18 Tonite, Philippine Daily Inquirer, and Philippine Star and posted in the PSMBFI
19 Website and Facebook Page. She added that for the purpose of determining
20 the attendance in the meeting via Zoom, all attendees shall state for the record,
21 their name, position, location, and the device used. She then called on each
22 member of the PSMBFI Board of Trustees and other guests who are in



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

23 attendance through the Zoom videoconferencing platform. The PSMBFI
24 Management and other guests in the Zoom meeting were also acknowledged.

25
26 She then added that there were 117,458 members who have pre-
27 registered using the Google and proxy forms, hence, there is a quorum.

28 V. APPROVAL OF THE AGENDA:

29 ATTY TAMAYO presented the proposed agenda of the General
30 Membership Meeting and Election as follows:

31 A. General Membership Meeting

- 32 1. Approval of the Minutes of the GMME dated April 17, 2021
- 33 2. President's Report on the CY 2021 Operations
- 34 3. Matters Arising from the President's Report
- 35 4. Ratification of the Resolutions of the Board of Trustees
- 36 5. Other Matters
- 37 6. Awarding of Plaques of Recognition
- 38 7. Inspirational Message

39 B. Election

- 40 1. Election of Members of the Board of Trustees
- 41 2. Proclamation of Elected Board of Trustees

42 PEMS WILBUR MAMPUSTI JR, RESPO REGION 4B, moved for the
43 approval of the Agenda. It was duly seconded and was approved by the
44 General Membership.

45 V. APPROVAL OF THE MINUTES OF THE LAST GENERAL MEETING 46 AND ELECTION HELD ON APRIL 17, 2021

47 DIR DICKSON said that the Minutes of the General Membership Meeting
48 and Election held on April 17, 2021 was made available in the PSMBFI Website
49 for reference of the General Membership and is presented for approval.

50 PEMS ALEXANDER O SUMAWANG moved for the approval of the
51 minutes of the General Membership Meeting and Election held on April 17,
52 2021. It was duly seconded and was approved by the General Membership.

53 VI. PRESIDENT'S REPORT:

54 ATTY JOEL NAPOLEON M CORONEL presented the President's
55 Report for the CY2021 operations.

56 VII. MATTERS ARISING FROM THE PRESIDENT'S REPORT:

57 DIR CASTILLEJOS acknowledged the efforts of PSMBFI, extending
58 help to the victims of disasters during the previous years. He said that as the
59 Chairman of the PNP Sub-Committee on Natural Disaster, he has issued a
60 memo with the imprimatur of the Chief, PNP that PSMBFI has extended Php8



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

61 Million to Regions 6, 7, and 8. In the spirit of volunteerism, he knocked on the
62 kind heart of PSMBFI to also extend help to the victims of Typhoon Agaton.

63 ATTY CORONEL expressed his gratitude to Dir Castillejos for raising
64 the information. He assured him that PSMBFI will continue to extend help to its
65 members. He said that the CSR fund was already established and this can
66 assist members who are victims of Typhoon Agaton, similar with what has been
67 extended to the victims of Typhoon Odette in Mindanao. He added that the
68 PSMBFI Management will be sitting down with the office of Dir Castillejos to
69 discuss the matter.

70 PEMS RENE O OTACAN, RESPO PRO 10, moved for the notation of
71 the President's Report. It was duly seconded and was noted by the General
72 Membership.

73 **VIII. RATIFICATION OF ALL ACTIONS AND RESOLUTIONS OF THE** 74 **BOARD OF TRUSTEES:**

75 DIR DICKSON announced that in the preceding period of operation, the
76 Board of Trustees made Resolutions and executed actions to enhance the
77 operations of PSMBFI. Copies of the dispositive portions of these Resolutions
78 were also made available to the general membership through the PSMBFI
79 website. He said that the Resolutions of the Board of Trustees are presented
80 to the General Membership for ratification.

81 PEMS HAROLD V NICOLAS, RESPO PRO1, moved for the ratification
82 of all the actions and resolutions of the Board of Trustees. It was duly seconded
83 and was approved by the General Membership.

84 **IX. AWARDING OF PLAQUES OF APPRECIATION**

85 ATTY TAMAYO announced that the outgoing members of the Board of
86 Trustees shall be given Plaque of Recognition for their contributions to the
87 Association and for spearheading the programs and activities for the benefit of
88 the Members during their incumbency. The Plaque of Recognition was
89 presented to Dir Dickson, Dir Nartatez, Dir Divina, Dir Malenab, Dir Datuin, Dir
90 Taas, PMGen Taas, and Atty Tamayo.

91 **X. INSPIRATIONAL MESSAGE OF THE CHAIRMAN**

92 DIR ISRAEL EPHRAIM T DICKSON, the PSMBFI Chairman rendered
93 his inspirational message.

94 **XI. ELECTION OF THE MEMBERS OF THE BOARD OF TRUSTEES:**

95 DIR DICKSON declared that the meeting and election of the new set of
96 PSMBFI Board of Trustees for the year shall proceed. She requested ATTY
97 RIZALINA LUMBERA, the Chairman of the Committee on Elections for the
98 General Membership Meeting to take over the proceeding.

99 ATTY LUMBERA explained that the Committee on Elections of PSMBFI
100 was created under Board Resolution No. 2022-02 for the purpose of overseeing



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

101 the election of the eight (8) members of the Board of Trustees who shall serve
102 for two (2) years from CY 2022 to 2023 and CY 2023 to 2024. She added that
103 pursuant to the provisions of SEC Memorandum Circular No. 6, the COMELEC
104 provided for the internal rules on the conduct of the elections through remote
105 and electronic means of communication. The COMELEC has two other
106 members in addition to the Chairman, all of whom are present in the meeting
107 room. They are ATTY. RUTHER CRIS A PARILLA from the PNP Legal Service
108 and PEMS LORETO A PUA from the Chief Executive Senior Police Office
109 (CESPO).

110 ATTY LUMBERA mentioned that the amended provisions of Sections 13
111 & 14 of Article 9 of the revised BY-LAWS as of April 11, 2013, provide that the
112 fifteen members of the Board of Trustees will have a term of office that shall be
113 interlocking for two (2) years.

114 The first seven (7) members of the Board of Trustees obtaining the
115 highest number of votes during the GMME in the year 2007 served for two (2)
116 years while the remaining eight (8) members served for one (1) year. For the
117 year 2008, these eight (8) members were elected with the two (2) year term of
118 office. Alternately thereafter, the seven (7) or eight (8) members were and shall
119 be elected in the succeeding years of election of the members of the Board of
120 Trustees.

121 The eight members of the PSMBFI Board of Trustees whose term of
122 office expires in 2022 are as follows: DIR HERMINIO S TADEO JR, DIR
123 ISRAEL EPHRAIM T DICKSON, DIR JOSE MELENCIO C NARTATEZ, DIR
124 LOUIE S MAKILAN, DIR RAYLAND L MALENAB, DIR LEOARDO DG DATUIN,
125 DIR FERDINAND O DIVINA, DIR ARMANDO E RAMOLETE.

126 The following Board of Trustees who will remain to serve until 2023 are
127 as follows: DIR CESAR HAWTHORNE R. BINAG, DIR RICARDO C.
128 MARQUEZ, DIR GREGORIO N LIM, DIR JOEL NAPOLEON M CORONEL,
129 DIR WALTER E CASTILLEJOS, DIR MARIO A AVENIDO, DIR JUANITO B
130 VAÑO JR.

131 She said that the COMELEC has verified and confirmed that there are
132 206,130 members of the Equity Fund as of February 2022 who are qualified to
133 vote. It is further confirmed that members were duly informed of this morning's
134 General Membership Meeting and Election through posters and notices posted
135 at the PSMBFI website and social media platforms.

136 Notices were also published on the following dates and newspapers:
137 March 7 and 28 in People's Journal; March 21 and April 11 in People's Tonight;
138 March 14, and April 18 and 20 in the Philippine Daily Inquirer; and April 4 in the
139 Philippine Star. A total of 117,458 members executed valid Letters of Proxy.
140

141 PLTGEN Ferdinand O Divina has 111,890 valid proxies; followed by
142 PLTGEN Israel Ephraim T Dickson with 4,099; PEMS Leonardo DG Datuin with
143 1,226; PLTGEN Rhodel O Sermonia with 332 and PCPL Grecell Tabuan
144 Ederango with 1 proxy.



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

145 All the letters of proxy were verified to be registered and filed with the
146 Office of the Corporate Secretary.

147
148 Based on records, there are 117,458 members who have also pre-
149 registered using different PSMBFI electronic platforms.

150 Pursuant to the provisions of SEC Memorandum Circular No. 6, Series
151 of 2020, the nomination of candidates was formally submitted to the Office of
152 the Corporate Secretary (2022GMME@psmbfi.com.ph) on April 18, 2022 in
153 time for the voting by members from 20 April to 22 April of the current year. The
154 nominated candidates are: PLTCOL JOSEF LEO MAGABO ANGELES,
155 PLTGEN VICENTE DUPA DANA O JR, PLTGEN FERDINAND ORCALES
156 DIVINA, PEMS LOUIE SALVADOR MAKILAN, PCOL PORTIA BANAGA
157 MANALAD, PBGEN JOSE MELENCIO CORPUZ NARTATEZ JR, PLTCOL
158 AYN ESPINAS NATUEL, PMGEN HERMINIO SUAREZ TADEO JR, and
159 PLTCOL DONNA NEEDER VILLAREAL

160 The COMELEC has verified that the nominees are bona fide members
161 of PSMBFI in good standing and are all qualified to be voted as member of the
162 Board of Trustees.

163 For the election of the EIGHT (8) members of the Board of Trustees, the
164 COMELEC as approved by the BOT and pursuant to SEC MEMORANDUM
165 CIRCULAR NO. 6, series of 2020, is using the on-line voting process through
166 remote or electronic means of communication, particularly through the Google
167 link form provided in the PSMBFI Website, <https://bit.ly/3xlabAZ>.

168 Members were requested to vote from 8:00 AM 20 April 2022 until 5:00
169 PM 22 April 2022. The approved voting and canvassing system verifies,
170 accepts, and records all the on-line votes of members. The votes are then
171 automatically tallied and the election results are printed upon completion of the
172 canvassing process.

173 The COMELEC shall then proclaim the newly elected members of the
174 Board of Trustees. The Certificate of canvass as confirmed by the members of
175 the COMELEC shall be formally turned over to the Office of the Corporate
176 Secretary.

177 **XII. PROCLAMATION OF THE ELECTION RESULT:**

178 ATTY LUMBERA announced that the COMELEC has submitted to the
179 Corporate Secretary, a copy of the certificate of canvass confirmed by the
180 members of the Committee. Based on the Consolidated Report of online
181 registration and voting system thru electronic means of communication, the
182 following are the results of the election:

183	PLTGEN VICENTE DUPA DANA O JR	164,405
184	PCOL PORTIA BANAGA MANALAD	160,090
185	PBGEN JOSE MELENCIO CORPUZ NARTATEZ JR	160,010
186	PMGEN HERMINIO SUAREZ TADEO JR	159,779
187	PLTGEN FERDINAND ORCALES DIVINA	159,750



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

188	PLTCOL JOSEF LEO MAGABO ANGELES	159,157
189	PEMS LOUIE SALVADOR MAKILAN	159,140
190	PLTCOL DONNA NEEDER VILLAREAL	157,293
191	PLTCOL AYN ESPINAS NATUEL	3,939

192 She then stated that by virtue of the authority vested upon the Committee
193 on Elections, the Committee declares and proclaims the following as the duly
194 elected eight (8) new members of the Board of Trustees of PSMBFI who shall
195 serve for two (2) years covering CY 2022-2023 and CY2023-2024: PLTGEN
196 VICENTE DUPA DANA O JR, PCOL PORTIA BANAGA MANALAD, PBGEN
197 JOSE MELENCIO CORPUZ NARTATEZ JR; PMGEN HERMINIO SUAREZ
198 TADEO JR; PLTGEN FERDINAND ORCALES DIVINA; PLTCOL JOSEF LEO
199 MAGABO ANGELES; PEMS LOUIE SALVADOR MAKILAN, and PLTCOL
200 DONNA NEEDER VILLAREAL.

201 She further announced that the fifteen (15) members of the Board of
202 Trustees may meet to organize and to elect the Chairman of the Board, the
203 Vice Chairman, the President, the Treasurer, the Corporate Auditor, the
204 Corporate Secretary, and other Corporate officers, at such time that they may
205 deem convenient. She then declared that the election has been concluded and
206 turned-over the proceedings to the Chairman.

207 DIR DICKSON, having no concerns raised, declared that the election
208 has been concluded. He congratulated all newly elected members of the Board
209 of Trustees.

210 XIII. ADJOURNMENT:

211 PEMS VENERANDO VIZARRA, RESPO PRO NCRPO, moved for the
212 adjournment of the CY 2022 General Membership Meeting and Election, duly
213 seconded by PEMS RENE O OTACAN, RESPO PRO 10.

214 DIR DICKSON announced that there being no other matters to discuss,
215 the 2022 General Assembly Meeting and Election is considered adjourned as
216 of 11:37 AM.

217 XIV. SINGING OF THE PSMBFI HYMN:

218 The PSMBFI membership was requested to participate in the singing of
219 the PSMBFI Hymn before logging off from the Zoom meeting.

Prepared By:

ATTY CATHERINE E TAMAYO
Corporate Secretary