



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2021 – 26

ORGANIZATION OF THE PSMBFI BOARD COMMITTEES

Whereas, during the Special Board Meeting on 17 April 2021, the different Board Committees were organized;

Whereas, the Board confirmed the composition of the Board Committees as follows:

Executive Committee

Chairman	DIR MARIO A AVENIDO
Vice Chairman	DIR JOEL NAPOLEON M CORONEL
Members	DIR RICARDO C MARQUEZ DIR JUANITO B VAÑO JR DIR ARMANDO E RAMOLETE DIR FERDINAND B DAWAY
Secretary	ATTY MATTHEW P BACCAY

Risk and Audit Committee

Chairman	DIR JUANITO B VAÑO JR
Vice Chairman	DIR WALTER E CASTILLEJOS
Members	DIR RICARDO C MARQUEZ DIR ALEXANDER M JIMENEZ DIR ISRAEL EPHRAIM T DICKSON DIR CESAR HAWTHORNE R BINAG PMGEN NAPOLEON C TAAS
Secretary	ATTY MATTHEW P BACCAY

Governance Committee

Chairman	DIR RICARDO C MARQUEZ
Vice Chairman	DIR CESAR HAWTHORNE R BINAG
Members	DIR JOEL NAPOLEON M CORONEL DIR JUANITO B VAÑO JR DIR CATHERINE E TAMAYO DIR ARIEL B EMBALZADO PMGEN NAPOLEON C TAAS
Secretary	ATTY MATTHEW P BACCAY

PSMBFI Building

No. 318-320 Santolan Road, cor. 1st and 2nd West Streets

San Juan City, Metro Manila

Tel. No. 726-1675; 726-8070 Tele fax No. 726-7250

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www.psbmfi.com.ph



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Membership Committee

Chairman	DIR FERDINAND B DAWAY
Vice Chairman	DIR LYNDON G CUBOS
Members	DIR JOSE MELENCIO C NARTATEZ JR DIR ALEXANDER M JIMENEZ DIR ISRAEL EPHRAIM T DICKSON DIR ARMANDO E RAMOLETE DIR WALTER E CASTILLEJOS
Secretary	ATTY MATTHEW P BACCAY

IT Committee

Chairman	DIR ARMANDO E RAMOLETE
Vice Chairman	PMGEN NAPOLEON C TAAS (RET.)
Members	DIR JOSE MELENCIO C NARTATEZ JR DIR LYNDON G CUBOS DIR ISRAEL EPHRAIM T DICKSON DIR CATHERINE E TAMAYO DIR ARIEL B EMBALZADO
Secretary	ATTY MATTHEW P BACCAY

PMG

Chairman	DIR RICARDO C MARQUEZ
Vice Chairman	DIR JOSE MELENCIO C NARTATEZ JR
Members	DIR JOEL NAPOLEON M CORONEL DIR JUANITO B VAÑO JR DIR CESAR HAWTHORNE R BINAG DIR ARMANDO E. RAMOLETE DIR CATHERINE E TAMAYO DIR WALTER E CASTILLEJOS
Secretary	ATTY MATTHEW P BACCAY

Now, therefore, be it resolved, as it is hereby resolved, that the Board confirmed the composition of the Board Committees for CY 2021 - 2022;

Be it resolved finally, that copies of this resolution be furnished the Chairman and the Vice Chairman of the Board of Trustees, the President, the Vice President, and the PSMBFI Management for reference and information.

Done in Quezon City this 17th day of April 2021.

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ORGANIZATION OF THE PSMBFI BOARD COMMITTEES

DIR GUILLERMO LORENZO T. ELEAZAR
Chairman


DIR MARIO A AVENIDO
Vice Chairman


ATTY JOEL NAPOLEON M CORONEL
President


DIR JOSE MELENCIO NARTATEZ JR
Treasurer


DIR ALEXANDER M JIMENEZ
Assistant Treasurer


DIR RICARDO C MARQUEZ
Trustee


DIR JUANITO B VAÑO JR
Trustee


DIR FERDINAND B DAWAY
Trustee


DIR ARMANDO E RAMOLETE
Trustee


DIR LYNDON G CUBOS
Trustee


DIR CESAR HAWTHORNE R BINAG
Trustee


DIR WALTER ESCALANTE CASTILLEJOS
Trustee


DIR ISRAEL EPHRAIM DICKSON
Trustee


DIR CATHERINE E TAMAYO
Trustee


DIR ARIEL B ÉMBALZADO
Trustee

Attested by:


ATTY MATTHEW P BACCAY
Corporate Secretary

ORGANIZATION OF THE BOARD OF DIRECTORS

DIRECTOR GENERAL
Chairman

DIRECTOR GENERAL
President

DIRECTOR GENERAL
President

DIRECTOR GENERAL
President

DIRECTOR GENERAL
President

DIRECTOR GENERAL
Trustee

DIRECTOR GENERAL
Trustee

DIRECTOR GENERAL
Trustee

DIRECTOR GENERAL
Trustee

DIRECTOR GENERAL
Trustee

DIRECTOR GENERAL
Trustee

DIRECTOR GENERAL
Trustee

DIRECTOR GENERAL
Trustee

DIRECTOR GENERAL
Trustee

Approved by

ATTEST
Corporate Secretary