



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2022 – 54

ORGANIZATION OF THE PSMBFI BOARD COMMITTEES

Whereas, during the Organizational Meeting of the Board of Trustees on 17 April 2021, the different Board Committees were organized;

Whereas, since the organizational meeting, some members of the board have resigned and were accordingly replaced in accordance with the PSMBF By-Laws;

Whereas, membership in the different Board Committees were re-organized in accordance with the individual competencies and skills of the Board of Trustees;

Whereas, the new Committee membership are as follows:

Executive Committee

Chairman	DIR MARIO A AVENIDO
Vice Chairman	ATTY JOEL NAPOLEON M CORONEL
Members	DIR RICARDO C MARQUEZ DIR JUANITO B VAÑO JR DIR ARMANDO E RAMOLETE DIR CESAR HAWTHORNE R BINAG
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 RODOLFO A COLLADO JR DIR CESAR HAWTHORNE R BINAG DIR GREGORIO N LIM PMGEN NAPOLEON C TAAS
Secretary	ATTY MATTHEW P BACCAY

Governance Committee

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

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Membership Committee

Chairman	DIR CESAR HAWTHORNE R BINAG
Vice Chairman	DIR ROLANDO J HINANAY
Members	DIR JOSE MELENCIO C NARTATEZ JR DIR RAYLAND L MALENAB DIR RODOLFO A COLLADO JR DIR ARMANDO E RAMOLETE DIR GREGORIO N LIM 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 RAYLAND L MALENAB DIR GREGORIO N LIM DIR CATHERINE E TAMAYO
Secretary	ATTY MATTHEW P BACCAY

PMG

Chairman	DIR RICARDO C MARQUEZ
Vice Chairman	DIR JOSE MELENCIO C NARTATEZ JR
Members	ATTY 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 new 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 and the PSMBFI Management for reference and information.



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ORGANIZATION OF THE PSMBFI BOARD COMMITTEES

Done in Parañaque City this 23th day of April 2022.

DIR VICENTE D DANAO
Chairman


DIR MARIO A AVENIDO
Vice Chairman



ATTY JOEL NAPOLEON M CORONEL
President


DIR JOSE MELENCIO NARTATEZ JR
Treasurer


DIR LOUIE S MAKILAN
Assistant Treasurer


DIR RICARDO C MARQUEZ
Trustee


DIR JUANITO B VAÑO JR
Trustee


DIR HERMINIO S STADEO JR
Trustee


DIR BENIGNO B DURANA JR
Trustee


DIR GREGORIO N LIM
Trustee


DIR DONNA N VILLAREAL
Trustee


DIR PORTIA B MANALAD
Trustee


DIR WALTER E CASTILLEJOS
Trustee


DIR FERDINAND O DIVINA
Trustee


DIR JOSEF LEO M ANGELES
Trustee

Attested by:


ATTY CATHERINE E TAMAYO
Corporate Secretary