



January 11, 2022

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY: Chairman, PSMBFI Governance Committee

TO ATTEND:

- I. **Board of Trustees**
DIR RICARDO C MARQUEZ
DIR CESAR HAWTHORNE R BINAG
ATTY JOEL NAPOLEON M CORONEL
DIR JUANITO B VAÑO JR
DIR CATHERINE E TAMAYO
DIR GREGORIO N LIM
DIR RODOLFO A COLLADO JR
- II. **Corporate Officer:**
ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
Mr. Anthony Cuaycong
Mr. Eugene Balcos IV
Mr. Celso Pestaño

DAY/DATE : **Monday, January 17, 2022** **TIME: 1:00 PM**

ATTIRE : **Smart Casual (Polo/Barong)**

PLACE : **Virtual Meeting via Zoom,
hosted at the PSMBFI Main Office (Board Room)**

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. HR Concerns:
 - A. Status of PSMBFI Personnel
 - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

ATTY CATHERINE E TAMAYO
Corporate Secretary



February 9, 2022

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
DIR RICARDO C MARQUEZ
DIR CESAR HAWTHORNE R BINAG
ATTY JOEL NAPOLEON M CORONEL
DIR JUANITO B VAÑO JR
DIR FERDINAND O DIVINA
DIR GREGORIO N LIM
DIR RODOLFO A COLLADO JR
- II. **Corporate Officer:**
ATTY CATHERINE E TAMAYO
- III. **Resource Persons:**
Mr. Anthony Cuaycong
Mr. Eugene Balcos IV
Mr. Celso Pestaño

DAY/DATE : Thursday, February 17, 2022 **TIME:** 1:00 PM

ATTIRE : Smart Casual (Polo/Barong)

PLACE : Virtual Meeting via Zoom,
hosted at the PSMBFI Main Office (Board Room)

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. HR Concerns:
 - A. Status of PSMBFI Personnel
 - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

ATTY CATHERINE E TAMAYO
Corporate Secretary



March 14, 2022

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
DIR RICARDO C MARQUEZ
DIR CESAR HAWTHORNE R BINAG
ATTY JOEL NAPOLEON M CORONEL
DIR JUANITO B VAÑO JR
DIR FERDINAND O DIVINA
DIR GREGORIO N LIM
DIR RODOLFO A COLLADO JR
- II. **Corporate Officer:**
ATTY CATHERINE E TAMAYO
- III. **Resource Persons:**
Mr. Anthony Cuaycong
Mr. Eugene Balcos IV
Mr. Celso Pestaño

DAY/DATE : **Wednesday, March 23, 2022** **TIME: 2:00 PM**

ATTIRE : **Smart Casual (Polo/Barong)**

PLACE : **Virtual Meeting via Zoom,
hosted at the PSMBFI Main Office (Board Room)**

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. HR Concerns:
 - A. Status of PSMBFI Personnel
 - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

ATTY CATHERINE E TAMAYO
Corporate Secretary



May 11, 2022

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY: Chairman, PSMBFI Governance Committee

TO ATTEND:

- I. **Board of Trustees**
DIR RICARDO C MARQUEZ
DIR FERDINAND O DIVINA
DIR JUANITO B VAÑO JR
DIR LOUIE S MAKILAN
DIR BENIGNO DURANA JR
DIR DONNA VILLAREAL
DIR HERMINIO S TADEO JR
- II. **Executive Director**
ATTY JOEL NAPOLEON M CORONEL
- III. **Corporate Officer:**
ATTY CATHERINE E TAMAYO
- IV. **Resource Persons:**
Mr. Anthony Cuaycong
Mr. Eugene Balcos IV
Mr. Celso Pestaño

DAY/DATE : **Monday, May 23, 2022** **TIME: 1:00 PM**

ATTIRE : **Smart Casual (Polo/Barong)**

PLACE : **Virtual Meeting via Zoom,
hosted at the PSMBFI Main Office (Board Room)**

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. HR Concerns:
 - A. Status of PSMBFI Personnel
 - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

ATTY CATHERINE E TAMAYO
Corporate Secretary



June 13, 2022

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
DIR RICARDO C MARQUEZ
DIR FERDINAND O DIVINA
DIR JUANITO B VAÑO JR
DIR HERMINIO S TADEO JR
DIR BENIGNO DURANA JR
DIR LOUIE S MAKILAN
DIR DONNA VILLAREAL
- II. **Executive Director**
ATTY JOEL NAPOLEON M CORONEL
- III. **Corporate Officer:**
ATTY CATHERINE E TAMAYO
- IV. **Resource Persons:**
Mr. Anthony Cuaycong
Mr. Eugene Balcos IV
Mr. Celso Pestaño

DAY/DATE : **Monday, June 20, 2022** **TIME: 2:00 PM**

ATTIRE : **Smart Casual (Polo/Barong)**

PLACE : **Virtual Meeting via Zoom,
hosted at the PSMBFI Main Office (Board Room)**

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. HR Concerns:
 - A. Status of PSMBFI Personnel
 - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

ATTY CATHERINE E TAMAYO
Corporate Secretary



July 11, 2022

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
DIR RICARDO C MARQUEZ
DIR FERDINAND O DIVINA
DIR JUANITO B VAÑO JR
DIR HERMINIO S TADEO JR
DIR BENIGNO DURANA JR
DIR LOUIE S MAKILAN
DIR DONNA VILLAREAL
- II. **Executive Director**
ATTY JOEL NAPOLEON M CORONEL
- III. **Corporate Officer:**
ATTY CATHERINE E TAMAYO
- IV. **Resource Persons:**
Mr. Anthony Cuaycong
Mr. Eugene Balcos IV
Mr. Celso Pestaño

DAY/DATE : **Wednesday, July 20, 2022** **TIME: 2:00 PM**

ATTIRE : **Smart Casual (Polo/Barong)**

PLACE : **Virtual Meeting via Zoom,
hosted at the PSMBFI Main Office (Board Room)**

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. HR Concerns:
 - A. Status of PSMBFI Personnel
 - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

ATTY CATHERINE E TAMAYO
Corporate Secretary



August 15, 2022

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
DIR RICARDO C MARQUEZ
DIR FERDINAND O DIVINA
DIR JUANITO B VAÑO JR
DIR HERMINIO S TADEO JR
DIR BENIGNO DURANA JR
DIR LOUIE S MAKILAN
DIR DONNA VILLAREAL
- II. **Executive Director**
ATTY JOEL NAPOLEON M CORONEL
- III. **Corporate Officer:**
ATTY CATHERINE E TAMAYO
- IV. **Resource Persons:**
Mr. Anthony Cuaycong
Mr. Eugene Balcos IV
Mr. Celso Pestaño

DAY/DATE : **Monday, August 22, 2022** **TIME:** **2:00 PM**

ATTIRE : **Smart Casual (Polo/Barong)**

PLACE : **Virtual Meeting via Zoom,
hosted at the PSMBFI Main Office (Board Room)**

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. HR Concerns:
 - A. Status of PSMBFI Personnel
 - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

ATTY CATHERINE E TAMAYO
Corporate Secretary



September 12, 2022

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
DIR RICARDO C MARQUEZ
DIR FERDINAND O DIVINA
DIR JUANITO B VAÑO JR
DIR HERMINIO S TADEO JR
DIR BENIGNO DURANA JR
DIR LOUIE S MAKILAN
DIR DONNA VILLAREAL
- II. **Executive Director**
ATTY JOEL NAPOLEON M CORONEL
- III. **Corporate Officer:**
ATTY CATHERINE E TAMAYO
- IV. **Resource Persons:**
Mr. Anthony Cuaycong
Mr. Eugene Balcos IV
Mr. Celso Pestaño

DAY/DATE : **Wednesday, September 12, 2022** **TIME: 2:00 PM**

ATTIRE : **Smart Casual (Polo/Barong)**

PLACE : **Virtual Meeting via Zoom,
hosted at the PSMBFI Main Office (Board Room)**

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. HR Concerns:
 - A. Status of PSMBFI Personnel
 - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

ATTY CATHERINE E TAMAYO
Corporate Secretary



October 13, 2022

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY: Chairman, PSMBFI Governance Committee

TO ATTEND:

- I. **Board of Trustees**
DIR RICARDO C MARQUEZ
DIR FERDINAND O DIVINA
DIR JUANITO B VAÑO JR
DIR HERMINIO S TADEO JR
DIR BENIGNO DURANA JR
DIR LOUIE S MAKILAN
DIR DONNA VILLAREAL
- II. **Executive Director**
ATTY JOEL NAPOLEON M CORONEL
- III. **Corporate Officer:**
ATTY CATHERINE E TAMAYO
- IV. **Resource Persons:**
Mr. Anthony Cuaycong
Mr. Eugene Balcos IV
Mr. Celso Pestaño

DAY/DATE : **Monday, October 24, 2022** **TIME: 2:00 PM**

ATTIRE : **Smart Casual (Polo/Barong)**

PLACE : **Virtual Meeting via Zoom,
hosted at the PSMBFI Main Office (Board Room)**

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. HR Concerns:
 - A. Status of PSMBFI Personnel
 - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

ATTY CATHERINE E TAMAYO
Corporate Secretary



November 8, 2022

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
DIR RICARDO C MARQUEZ
DIR FERDINAND O DIVINA
DIR JUANITO B VAÑO JR
DIR HERMINIO S TADEO JR
DIR BENIGNO DURANA JR
DIR LOUIE S MAKILAN
DIR DONNA VILLAREAL
- II. **Executive Director**
ATTY JOEL NAPOLEON M CORONEL
- III. **Corporate Officer:**
ATTY CATHERINE E TAMAYO
- IV. **Resource Persons:**
Mr. Anthony Cuaycong
Mr. Eugene Balcos IV
Mr. Celso Pestaño

DAY/DATE : **Monday, November 21, 2022** **TIME: 2:00 PM**

ATTIRE : **Smart Casual (Polo/Barong)**

PLACE : **Virtual Meeting via Zoom,
hosted at the PSMBFI Main Office (Board Room)**

AGENDA :

- I. Matters Arising from the Previous Meeting
- II. HR Concerns:
 - A. Status of PSMBFI Personnel
 - B. Update on HR Projects
- III. Other Matters:
- IV. Adjournment

ATTY CATHERINE E TAMAYO
Corporate Secretary