

January 11, 2022

# NOTICE OF RISK AND AUDIT COMMITTEE MEETING

AUTHORITY: Chairman, PSMBFI Risk and Audit Committee

#### TO ATTEND :

- **Board of Trustees** I. DIR JUANITO B VAÑO JR **DIR WALTER E CASTILLEJOS** DIR RICARDO C MARQUEZ **DIR CESAR HAWTHORNE R BINAG** DIR ARMANDO E RAMOLETE DIR RODOLFO A COLLADO JR PMGEN NAPOLEON C TAAS (RET) **DIR CATHERINE E TAMAYO Executive Director** 11. ATTY JOEL NAPOLEON M CORONEL 111. **Corporate Officers:** ATTY MATTHEW P BACCAY IV. **Resource Persons:** Mr. Eugene Balcos IV Mr. Anthony Cuaycong Mr. Celso Pestaño Ms. Jasel Rabano TIME: 11:00 AM Monday, January 17, 2022 DAY/DATE : ATTIRE Smart Casual (Polo/Barong) : PLACE Virtual Meeting via Zoom 5
  - hosted at the PSMBFI Main Office (Board Room)
- AGENDA :
  - I. Matters Arising from the Previous Meeting
  - II. Update on Risk-Related Initiatives
  - III. Audit Report
  - IV. Accounts Management Operations Report
  - V. Other Matters
  - VI. Adjournment

E E TAMAYO ATTY CATH Corporate Secretary



February 9, 2022

# NOTICE OF RISK AND AUDIT COMMITTEE MEETING

AUTHORITY: Chairman, PSMBFI Risk and Audit Committee

#### TO ATTEND :

- L **Board of Trustees** DIR JUANITO B VAÑO JR **DIR WALTER E CASTILLEJOS DIR RICARDO C MARQUEZ** DIR CESAR HAWTHORNE R BINAG **DIR ARMANDO E RAMOLETE** PMGEN NAPOLEON C TAAS (RET) DIR RODOLFO A COLLADO JR DIR FERDINAND O DIVINA П. Executive Director ATTY JOEL NAPOLEON M CORONEL **Corporate Officers:** Ш. ATTY CATHERINE E TAMAYO IV. **Resource Persons:** Mr. Eugene Balcos IV Mr. Anthony Cuaycong Mr. Celso Pestaño Ms. Jasel Rabano DAY/DATE : Thursday, February 17, 2022 TIME: 11:00 AM Smart Casual (Polo/Barong) ATTIRE :
- PLACE : Virtual Meeting via Zoom hosted at the PSMBFI Main Office (Board Room)
- AGENDA

:

- I. Matters Arising from the Previous Meeting
- II. Update on Risk-Related Initiatives
- III. Audit Report
- IV. Accounts Management Operations Report
- V. Other Matters
- VI. Adjournment

ATTY CATH E E TAMAYO Corporate Secretary



March 14, 2022

## NOTICE OF RISK AND AUDIT COMMITTEE MEETING

AUTHORITY: Chairman, PSMBFI Risk and Audit Committee

TO ATTEND :

- I. Board of Trustees DIR JUANITO B VAÑO JR DIR WALTER E CASTILLEJOS DIR RICARDO C MARQUEZ DIR CESAR HAWTHORNE R BINAG DIR ARMANDO E RAMOLETE PMGEN NAPOLEON C TAAS (RET) DIR RODOLFO A COLLADO JR DIR FERDINAND O DIVINA
- II. Executive Director

ATTY JOEL NAPOLEON M CORONEL

III. Corporate Officers:

ATTY CATHERINE E TAMAYO

- IV. Resource Persons: Mr. Eugene Balcos IV Mr. Anthony Cuaycong Mr. Celso Pestaño
  - Ms. Jasel Rabano
- DAY/DATE : Wednesday, March 23, 2022 TIME: 11:00 AM
- 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. Update on Risk-Related Initiatives
  - III. Audit Report
  - IV. Accounts Management Operations Report
  - V. Other Matters
  - VI. Adjournment

ATTY CATH E TAMAYO Corporate Secretary



May 11, 2022

# NOTICE OF RISK AND AUDIT COMMITTEE MEETING

AUTHORITY: Chairman, PSMBFI Risk and Audit Committee

TO ATTEND :

- **Board of Trustees** 1. DIR JUANITO B VAÑO JR DIR WALTER E CASTILLEJOS DIR RICARDO C MARQUEZ DIR FERDINAND O DIVINA DIR PORTIA B MANALAD DIR LOUIE S MAKILAN DIR BENIGNO DURANA JR **DIR JOSEF LEO ANGELES** П. **Executive Director** ATTY JOEL NAPOLEON M CORONEL III. Corporate Officers: ATTY CATHERINE E TAMAYO **Resource Persons:** IV.
  - Mr. Eugene Balcos IV Mr. Anthony Cuaycong Mr. Celso Pestaño Ms. Jasel Rabano
- DAY/DATE : Monday, May 23, 2022 TIME: 11:00 AM
- 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. Update on Risk-Related Initiatives
- III. Audit Report
- IV. Accounts Management Operations Report
- V. Other Matters
- VI. Adjournment

ATTY CATH E TAMAYO Corporate Secretary



June 13, 2022

# NOTICE OF RISK AND AUDIT COMMITTEE MEETING

AUTHORITY: Chairman, PSMBFI Risk and Audit Committee

TO ATTEND :

I. Board of Trustees DIR JUANITO B VAÑO JR DIR WALTER E CASTILLEJOS DIR RICARDO C MARQUEZ DIR FERDINAND O DIVINA DIR PORTIA B MANALAD DIR LOUIE S MAKILAN DIR BENIGNO DURANA JR DIR JOSEF LEO ANGELES II. Executive Director

ATTY JOEL NAPOLEON M CORONEL

III. Corporate Officers:

ATTY CATHERINE E TAMAYO

IV. Resource Persons: Mr. Eugene Balcos IV Mr. Anthony Cuaycong

Mr. Celso Pestaño Ms. Jasel Rabano

- DAY/DATE : Monday, June 20, 2022 TIME: 11:00 AM
- 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. Update on Risk-Related Initiatives
  - III. Audit Report
  - IV. Accounts Management Operations Report
  - V. Other Matters
  - VI. Adjournment

ATTY CATE E TAMAYO Corporate Secretary



June 13, 2022

## NOTICE OF RISK AND AUDIT COMMITTEE MEETING

AUTHORITY Chairman, PSMBFI Risk and Audit Committee TO ATTEND : **Board of Trustees** I. DIR JUANITO B VAÑO JR **DIR WALTER E CASTILLEJOS DIR RICARDO C MARQUEZ DIR FERDINAND O DIVINA DIR PORTIA B MANALAD DIR LOUIE S MAKILAN DIR BENIGNO DURANA JR DIR JOSEF LEO ANGELES** Ш. **Executive Director** ATTY JOEL NAPOLEON M CORONEL III. **Corporate Officers:** ATTY CATHERINE E TAMAYO PMGEN NAPOLEON C TAAS IV. **Resource Persons:** Mr. Eugene Balcos IV Mr. Anthony Cuaycong Mr. Celso Pestaño Ms. Jasel Rabano Wednesday, July 20, 2022 TIME: 11:00 AM DAY/DATE : ATTIRE Smart Casual (Polo/Barong) : PLACE Virtual Meeting via Zoom ŝ hosted at the PSMBFI Main Office (Board Room) AGENDA : 1. Matters Arising from the Previous Meeting Update on Risk-Related Initiatives 11.

- III. Audit Report
- IV. Accounts Management Operations Report
- V. Other Matters
- VI. Adjournment

ATTY CATHE E E TAMAYO Corporate Secretary



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

August 15, 2022

#### NOTICE OF RISK AND AUDIT COMMITTEE MEETING

**AUTHORITY**: Chairman, PSMBFI Risk and Audit Committee TO ATTEND : **Board of Trustees** 1. DIR JUANITO B VAÑO JR **DIR WALTER E CASTILLEJOS DIR RICARDO C MARQUEZ DIR FERDINAND O DIVINA DIR PORTIA B MANALAD DIR LOUIE S MAKILAN DIR BENIGNO DURANA JR DIR JOSEF LEO ANGELES Executive Director** 11. ATTY JOEL NAPOLEON M CORONEL 111. **Corporate Officers:** ATTY CATHERINE E TAMAYO PMGEN NAPOLEON C TAAS IV. **Resource Persons:** Mr. Eugene Balcos IV Mr. Anthony Cuaycong Mr. Celso Pestaño Ms. Jasel Rabano TIME: 11:00 AM DAY/DATE : Monday, August 22, 2022 Smart Casual (Polo/Barong) ATTIRE -PLACE **Virtual Meeting via Zoom** . hosted at the PSMBFI Main Office (Board Room) AGENDA . 1. Matters Arising from the Previous Meeting Update on Risk-Related Initiatives 11. Audit Report 111.

- *IV.* Accounts Management Operations Report
- V. Other Matters
- VI. Adjournment

ATTY CATHE E E TAMAYO Corporate Secretary

PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

September 12, 2022

### NOTICE OF RISK AND AUDIT COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Risk and Audit Committee TO ATTEND : **Board of Trustees** ١. DIR JUANITO B VAÑO JR **DIR WALTER E CASTILLEJOS DIR RICARDO C MARQUEZ DIR FERDINAND O DIVINA DIR PORTIA B MANALAD DIR LOUIE S MAKILAN DIR BENIGNO DURANA JR DIR JOSEF LEO ANGELES Executive Director** Ш. ATTY JOEL NAPOLEON M CORONEL Ш. **Corporate Officers:** ATTY CATHERINE E TAMAYO PMGEN NAPOLEON C TAAS IV. **Resource Persons:** Mr. Eugene Balcos IV Mr. Anthony Cuaycong Mr. Celso Pestaño Ms. Jasel Rabano TIME: 11:00 AM DAY/DATE : Wednesday, September 12, 2022 ATTIRE Smart Casual (Polo/Barong) 5 PLACE **Virtual Meeting via Zoom** . hosted at the PSMBFI Main Office (Board Room) AGENDA -1. Matters Arising from the Previous Meeting Update on Risk-Related Initiatives 11. Audit Report 111. IV. Accounts Management Operations Report

- V. Other Matters
- VI. Adjournment

ATTY CATH E TAMAYO Corporate Secretary



October 13, 2022

## NOTICE OF RISK AND AUDIT COMMITTEE MEETING

AUTHORITY: Chairman, PSMBFI Risk and Audit Committee

TO ATTEND :

- Ι. **Board of Trustees** DIR JUANITO B VAÑO JR **DIR WALTER E CASTILLEJOS DIR RICARDO C MARQUEZ DIR FERDINAND O DIVINA DIR PORTIA B MANALAD DIR LOUIE S MAKILAN** DIR BENIGNO DURANA JR 11. **Executive Director** ATTY JOEL NAPOLEON M CORONEL Ш. **Corporate Officers:** ATTY CATHERINE E TAMAYO PMGEN NAPOLEON C TAAS IV. **Resource Persons:** 
  - Mr. Eugene Balcos IV Mr. Anthony Cuaycong Mr. Celso Pestaño Ms. Jasel Rabano
- DAY/DATE : Monday, October 24, 2022 TIME: 11:00 AM
- 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. Update on Risk-Related Initiatives
- III. Audit Report
- IV. Accounts Management Operations Report
- V. Other Matters
- VI. Adjournment

ATTY CATH E TAMAYO Corporate Secretary



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November 8, 2022

## NOTICE OF RISK AND AUDIT COMMITTEE MEETING

**AUTHORITY**: **Chairman, PSMBFI Risk and Audit Committee** TO ATTEND : **Board of Trustees** 1. DIR JUANITO B VAÑO JR **DIR WALTER E CASTILLEJOS DIR RICARDO C MARQUEZ DIR ROBERT T RODRIGUEZ DIR FERDINAND O DIVINA DIR PORTIA B MANALAD DIR LOUIE S MAKILAN DIR BENIGNO DURANA JR** 11. **Executive Director** ATTY JOEL NAPOLEON M CORONEL 111. **Corporate Officers:** ATTY CATHERINE E TAMAYO PMGEN NAPOLEON C TAAS IV. **Resource Persons:** Mr. Eugene Balcos IV Mr. Anthony Cuaycong Mr. Celso Pestaño Ms. Jasel Rabano DAY/DATE : Monday, November 21, 2022 TIME: 11:00 AM Smart Casual (Polo/Barong) ATTIRE 8 8 PLACE **Virtual Meeting via Zoom** . hosted at the PSMBFI Main Office (Board Room) AGENDA 

- I. Matters Arising from the Previous Meeting
- II. Update on Risk-Related Initiatives
- III. Audit Report
- IV. Accounts Management Operations Report
- V. Other Matters
- VI. Adjournment

ATTY CATH E TAMAYO Corporate Secretary