



January 11, 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
DIR RODOLFO A COLLADO JR
PMGEN NAPOLEON C TAAS (RET)
DIR CATHERINE E TAMAYO
- II. **Executive Director**
ATTY JOEL NAPOLEON M CORONEL
- III. **Corporate Officers:**
ATTY MATTHEW P BACCAY
- IV. **Resource Persons:**
Mr. Eugene Balcos IV
Mr. Anthony Cuaycong
Mr. Celso Pestaño
Ms. Jasel Rabano

DAY/DATE : **Monday, January 17, 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 CATHERINE E TAMAYO
Corporate Secretary



February 9, 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 : Thursday, February 17, 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 CATHERINE 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 CATHERINE E TAMAYO
Corporate Secretary



May 11, 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, 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 CATHERINE 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 CATHERINE 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
PMGEN NAPOLEON C TAAS
- IV. **Resource Persons:**
Mr. Eugene Balcos IV
Mr. Anthony Cuaycong
Mr. Celso Pestaño
Ms. Jasel Rabano

DAY/DATE : **Wednesday, July 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 CATHERINE E TAMAYO
Corporate Secretary



August 15, 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
PMGEN NAPOLEON C TAAS
- IV. **Resource Persons:**
Mr. Eugene Balcos IV
Mr. Anthony Cuaycong
Mr. Celso Pestaño
Ms. Jasel Rabano

DAY/DATE : **Monday, August 22, 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 CATHERINE E TAMAYO
Corporate Secretary



September 12, 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
PMGEN NAPOLEON C TAAS
- IV. **Resource Persons:**
Mr. Eugene Balcos IV
Mr. Anthony Cuaycong
Mr. Celso Pestaño
Ms. Jasel Rabano

DAY/DATE : **Wednesday, September 12, 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 CATHERINE E TAMAYO
Corporate Secretary



October 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
- II. **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

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 CATHERINE E TAMAYO
Corporate Secretary



November 8, 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 ROBERT T RODRIGUEZ
DIR FERDINAND O DIVINA
DIR PORTIA B MANALAD
DIR LOUIE S MAKILAN
DIR BENIGNO DURANA JR
- II. **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

DAY/DATE : Monday, November 21, 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 CATHERINE E TAMAYO
Corporate Secretary