

### PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

#### NOTICE OF PSMBFI ANNUAL GENERAL MEMBERSHIP MEETING AND ELECTION TO ALL MEMBERS OF PSMBFI

Notice is hereby given that the ANNUAL GENERAL MEMBERSHIP MEETING and ELECTION of the Board of Trustees. PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. will be held on 23 April 2022, Saturday 9:30 AM, through remote communication via Zoom Virtual Conference, hosted at the PSMBFI Main Office, 318-320 Santolan Road corner 1\* and 2\*\* West Crame Sts., San Juan City.

The Agenda for the meeting are as follows:

- Call to Order by the Chairman, PSMGFI,
- Proof of Due Notice of Meeting and Determination of Quorum;
- Welcome Address:
- Approval of the Minutes of the April 17, 2021 General Membership Meeting and Election; President's Report on CY 2021 Operations; Ratification of the Resolutions of the Board of Trustees;
- Election of EIGHT (8) Members of the Board of Trustees.
- Other Matters;
- Proclamation of Election Results; and 10. Adjournment

## Pursuant to SEC Memorandum Circular No. 6, Series of 2020, the following guidelines are provided

- REGISTRATION OF MEMBERS (07 March 2022, Monday 8:00 AM to 13 April 2022, Wednesday 8:00 PM)
   Members are requested to register thru the PSMBFI webset www.psmbh.com.ph OR www.facebook/psmbh/
- 2. PROXY FORM (07 March 2022, Monday 8:00 AM to 13 April 2022, Wednesday 5:00 PM): A Monbor may execute the Proxy Form in favor of a <u>QUAL FIFED PROXY OF HIS CHORGE who is a member of the PSMSFI Faulty Plan.</u> The Proxy Form shall be submitted to the Office of the Corporate Secretary, 3rd Floor PSMSFI Building, Sample proxy form is provided in the PSMSFI website and Facebook page.
- 3. NOMINATION OF CANDIDATES (16 April 2022, Thursday 5:00 AM to 18 April 2022, 6:00 PM). Nomination Of Constitution (re April et 2., Thursday 9-W Am to 19 April 2022, order may nomination shall be directly submitted to the Office of the Corporate Secretary, 2<sup>rd</sup> Floor PSARSFI Building QR via electronic mail to 2022/GMME@pembl.com.ph.;
- LIST OF NOMINEES (20 April 2022, Wednesday to 22 April 2022, Friday): The list of nominees shall be posted in the PSMIRFI Website and Facebook Page.
- VOTING AND ELECTION GUIDELINES (20 April 2022, Wednesday \$:00 AM to 22 April 2022, Friday 5:00 PM):
   Only members who have pre-repaired are allowed to cast their votes. Members are requested to vote online thru www.facebook/panibli.
- 6 Details for the 23 April 2022 GMMAE shall be posted in the PSMBFI Website and Facebook Page.

ATTY CATHERINE E TAMAYO

Corporate Secretary

Pursuant to Data Privacy Act of 2012, any information secured by PRAMSET shall be exclusively used for the purpose of 2022 PSAMSET GMBMS and other purposes resisting to PSAMSET membership.

P.S. April 4, 2023

## CLASSIFIEDS



## PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

#### NOTICE OF PSMBFI ANNUAL GENERAL MEMBERSHIP MEETING AND ELECTION

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- President's Report on CY 2021 Operations;
- Ratification of the Resolutions of the Board of Trustees; 6.
- Election of EIGHT (8) Members of the Board of Trustees
- 8. Other Matters;
- Proclamation of Election Results; and 9.
- 10. Adjournment

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- PROXY FORM (07 March 2022, Monday 8:00 AM to 13 April 2022, Wednesday 5:00 PM): A Member may execute the Proxy Form in favor of a QUALIFIED PROXY OF HIS CHOICE who is a member of the PSMBFI Equity Plan. The Proxy Form shall be submitted to the Office of the Corporate Secretary, 3rd Floor PSMBFI Building. Sample proxy form is provided in the PSMBFI website and Facebook page;
- NOMINATION OF CANDIDATES (14 April 2022, Thursday 8:00 AM to 18 April 2022, 5:00 PM): Nomination shall be directly submitted to the Office of the Corporate Secretary, 3rd Floor PSMBFI Building OR via electronic mail to 2022GMME@psmbfi.
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(Sgd.) ATTY. CATHERINE E. TAMAYO Corporate Secretary

(PDI - March 14, April 18 and 21, 2022)

## CLASSIFIEDS



#### PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

01 March 2022

### NOTICE OF PSMBFI ANNUAL GENERAL MEMBERSHIP MEETING AND ELECTION

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- 8. Other Matters;
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(Sgd.) ATTY. CATHERINE E. TAMAYO
Corporate Secretary

(PDI - March 14, April 18 and 21, 2022)

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01 March 2022

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(Sgd.) ATTY. CATHERINE E. TAMAYO
Corporate Secretary

(PDI - March 14, April 18 and 21, 2022)



#### **DELIVERY RECEIPT**

RDF NO.: 220109

Requested By: ARNEL SANTOS

DR Date: 03/12/22

THRU: DAG RIDER

# PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. (PSMBFI)

DEL TO:

C/O MS. KATH DATO-AN

0961-885-2207

PSMBFI 318-320 SANTOLAN RD., COR. 1ST & 2ND WEST ST., SAN JUAN CITY

Qty		Issue Date		Product		Type		
2	•	March 14, 2022	:	PDI (WHOLE COPY)	•	SPECIAL COMPLI	:	
	:		:		:		:	
	:		;		:		:	
		Delivery Schedu	ule: <b>M</b> a	rch 14, 2022				
DURATION								
NOTE/Remarks:					Rece	ived by:		
Should you have any concern with the goods you have received, you can contact us at: PHILIPPINE DAILY INQUIRER DISTRIBUTION						/		
				Nam	e/Signature	Date		
G/E DDI Pida 1000 China Passas Ava Car Varia and Managaria Car A La Varia								

G/F PDI Bldg., 1098 Chino Roces Ave., Cor Yague and Mascardo Sts., Makati City

PRINT & DIGITAL INQUIRER Subscription needs: 8-896-6000



**DELIVERY RECEIPT** 

RDF NO.: 220109

Requested By: ARNEL SANTOS

DR Date: 04/20/22

THRU: D12B - BREAKAWAY ENT.

## PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. (PSMBFI)

DEL TO:

C/O MS. KATH DATO-AN 0961-885-2207

PSMBFI 318-320 SANTOLAN RD., COR. 1ST & 2ND WEST ST., SAN JUAN CITY

Qty		Issue Date		Product		Type		
2		April 21, 2022		PDI (WHOLE COPY)	:	SPECIAL COMPLI	· · · · · · · · · · · · · · · · · · ·	
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	:		:		:		:	
Delivery Schedule: April 21, 2022								

DURATION

NOTE/Remarks:	Received by:	
Should you have any concern with the goods you have received, you can contact us at:		Property constitutes our report of the constitution as a constitution of
PHILIPPINE DAILY INQUIRER DISTRIBUTION	Name/Signature	Date

G/F PDI Bldg., 1098 Chino Roces Ave., Cor Yague and Mascardo Sts., Makati City

PRINT & DIGITAL INQUIRER Subscription needs: 8-896-6000



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RDF NO.: 220109

Requested By: ARNEL SANTOS

DR Date: 04/14/22

THRU:

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DEL TO:

C/O MS. KATH DATO-AN

0961-885-2207

PSMBFI 318-320 SANTOLAN RD., COR. 1ST & 2ND WEST ST., SAN JUAN CITY

Qty		Issue Date		Product		Туре			
2	:	April 18, 2022	:	PDI (WHOLE COPY)	:	SPECIAL COMPLI	:		
	1		:		:		1		
	:		:		:		;		
		Delivery Schedu	ıle: 🖊	April 18, 2022					

DURATION

NOTE/Remarks;	Received by:	
Should you have any concern with the goods you have received, you can contact us at:		/
PHILIPPINE DAILY INQUIRER DISTRIBUTION	Name/Signature	Date
G/F PDI Bldg., 1098 Chino Roces Ave., Cor Yague and Mascardo Sts., Makati City		

PRINT & DIGITAL INQUIRER Subscription needs: 8-896-6000



## GENERAL MEMBERSHIP MEETING AND ELECTION (GMME) 23 APRIL 2022 • Saturday • 9 A.M.

### **PSMBFI Main Office**

No. 318 - 320 Santolan Road corner 1st & 2nd West Crame Sts., Barangay West Crame, San Juan City

## **NOTICE TO PSMBFI MEMBERS**

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