



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2023 - 123

APPROVAL OF THE PSMBFI BUSINESS CONTINUITY PLAN CY2023

Whereas, the updating of the Business Continuity Plan (BCP) is considered as one of the priority projects of PSMBFI to ensure that company operations will continue even in case of disasters, man-made or natural;

Whereas, during the Regular Board meeting of the Board of Trustees on July 30, 2021, the Board approved the engagement of Punongbayan and Araullo Grant Thornton for the BCP of PSMBFI;


Whereas, during the Special Joint Risk and Audit and Executive Committee meeting dated September 27, 2023, the Management presented the PSMBFI Business Continuity Plan (BCP) CY2023 to the Special Joint meeting, covering the following: Scope, Nature of Business, Concept of Operations, Process Flow, Test, Training, and Exercises, as well as the BCP supplementary documents;

Whereas, during the Regular Board meeting on September 29, 2023, the Board approved the recommendation as endorsed by the Executive Committee;


Now, therefore, be it resolved, as it is hereby resolved, that the Board approves the PSMBFI Business Continuity Plan (BCP) CY2023;

Be it resolved further, that copies of this Resolution be furnished to the Chairman and the Vice Chairman of the Board of Trustees, the President, and the PSMBFI Management for reference and information.

Done in San Juan City this 29th day of September 2023.


DIR BENJAMIN D SANTOS JR
Chairman


DIR FERDINAND O DIVINA
Vice Chairman


DIR JOSE CHIQUITO M MALAYO
President

ABSENT
DIR ROMMEL FRANCISCO MARBIL
Corporate Treasurer


DIR LOUIE S MAKILAN
Treasurer

PSMBFI Building

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San Juan City, Metro Manila

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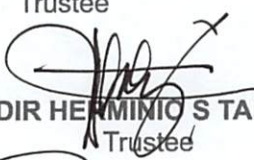
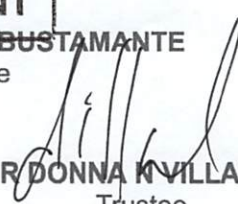





www.psbmfi.com.ph



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<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">ABSENT</div> DIR RICARDO C MARQUEZ Trustee	 DIR JUANITO B VAÑO JR Trustee	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">ABSENT</div> DIR ROBERT T RODRIGUEZ Trustee
 DIR HERMINIO S TADEO JR Trustee	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">ABSENT</div> DIR BARTOLOME R BUSTAMANTE Trustee	 DIR DONNA K VILLAREAL Trustee
 DIR BENIGNO B DURANA JR Trustee	 DIR REX M DELA ROSA Trustee	
 DIR PORTIA B MANALAD Trustee	 DIR WALTER E CASTILLEJOS Trustee	

Attested by:


ATTY CATHERINE E TAMAYO – CIPRIANO
Corporate Secretary