



# PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2023 – 52

## ORGANIZATION OF THE PSMBFI BOARD COMMITTEES

**Whereas**, during the Special Board Meeting on 15 April 2023, the different Board Committees were organized;

**Whereas**, the Board confirms the composition of the Board Committees as follows:

### Executive Committee

Chairman	DIR FERDINAND O DIVINA
Vice Chairman	DIR JOSE CHIQUITO M MALAYO
Members	DIR RICARDO C MARQUEZ DIR JUANITO B VAÑO JR DIR BENIGNO B DURANA DIR HERMINIO S TADEO JR DIR ROBERT T RODRIGUEZ PMGEN NAPOLEON C TAAS
Secretary	ATTY CATHERINE E TAMAYO

### Project Management Group

Chairman	DIR HERMINIO S TADEO
Vice Chairman	DIR DONNA N VILLAREAL
Members	DIR RICARDO C MARQUEZ DIR JUANITO B VAÑO JR DIR JESUS D CAMBAY JR DIR BARTOLOME R BUSTAMANTE DIR REX M DELA ROSA
Secretary	ATTY CATHERINE E TAMAYO

### Risk and Audit Committee

Chairman	DIR JUANITO B VAÑO JR
Vice Chairman	DIR WALTER E CASTILLEJOS
Members	DIR RICARDO C MARQUEZ DIR PORTIA B MANALAD DIR LOUIE S MAKILAN DIR BENIGNO B DURANA DIR ROBERT T RODRIGUEZ PMGEN NAPOLEON C TAAS
Secretary	ATTY CATHERINE E TAMAYO

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#### PSMBFI Building

No. 318-320 Santolan Road, cor. 1<sup>st</sup> and 2<sup>nd</sup> West Streets  
San Juan City, Metro Manila  
Tel. No. 726-1675; 726-8070 Tele fax No. 726-7250  
Email: [psmbfi@info.com.ph](mailto:psmbfi@info.com.ph)

[www.psbmfi.com.ph](http://www.psbmfi.com.ph)

Secretary

MRS. CATHERINE E. TAMAYO  
ENRIQUE MARGOLAN O. TAVES  
DR. ROBERT J. RODRIGUEZ  
DR. BENIGNO B. DURANA  
DR. LOUIE S. MAKILAN  
DR. ROSITA B. MANAYAD  
DR. RICARDO C. MARQUEZ  
DR. WALTER E. CASTILLETOS  
DR. JUANITO B. VAJO JR.

Members

Vice Chairman

Chairman

**Risk and Audit Committee**

Secretary

MRS. CATHERINE E. TAMAYO  
DR. REX M. DELA ROSA  
DR. BARTOLOME B. BUSTAMANTE  
DR. JESUS D. CAMBA JR.  
DR. JUANITO B. VAJO JR.  
DR. RICARDO C. MARQUEZ  
DR. DOMINA M. ALGARBEAL  
DR. HERMINIO S. TADEO

Members

Vice Chairman

Chairman

**Project Management Group**

Secretary

MRS. CATHERINE E. TAMAYO  
ENRIQUE MARGOLAN O. TAVES  
DR. ROBERT J. RODRIGUEZ  
DR. HERMINIO S. TADEO JR.  
DR. BENIGNO B. DURANA  
DR. JUANITO B. VAJO JR.  
DR. RICARDO C. MARQUEZ  
DR. JOSE CHIQUITO M. MALAYO  
DR. FERDINAND O. DIVINA

Members

Vice Chairman

Chairman

**Executive Committee**

follows:

Whereas, the Board confirms the composition of the Board Committees as

Board Committees were organized:

Whereas, during the Special Board Meeting on 12 April 2023, the different

**ORGANIZATION OF THE BOARD COMMITTEES**

Resolution No. 2023 - 22



# PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2023 – 52

## ORGANIZATION OF THE PSMBFI BOARD COMMITTEES

### Governance Committee

Chairman	DIR RICARDO C MARQUEZ
Vice Chairman	DIR BARTOLOME R BUSTAMANTE
Members	DIR JUANITO B VAÑO JR DIR BENIGNO B DURANA JR DIR HERMINIO S TADEO JR DIR DONNAN VILLAREAL DIR LOUIE S MAKILAN
Secretary	ATTY CATHERINE E TAMAYO

### Membership Committee

Chairman	DIR ROBERT T RODRIGUEZ
Vice Chairman	DIR HERMINIO S TADEO JR DIR JESUS D CAMBAY JR DIR BARTOLOME R BUSTAMANTE DIR REX M DELA ROSA DIR PORTIA B MANALAD DIR DONNA N VILLAREAL DIR LOUIE S MAKILAN
Secretary	ATTY CATHERINE E TAMAYO

### IT Committee

Chairman	DIR BENIGNO B DURANA JR
Vice Chairman	PMGEN NAPOLEON C TAAS
Members	DIR JESUS D CAMBAY JR DIR WALTER E CASTILLEJOS DIR REX M DELA ROSA DIR PORTIA B MANALAD DIR ROBERT T RODRIGUEZ
Secretary	ATTY CATHERINE E TAMAYO

**Now, therefore, be it resolved, as it is hereby resolved,** that the Board confirms the composition of the Board Committees for CY 2023- 2024;

**Be it resolved finally,** 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 Mandaluyong City, Philippines this 15<sup>th</sup> day of April 2023.

#### PSMBFI Building

No. 318-320 Santolan Road, cor. 1<sup>st</sup> and 2<sup>nd</sup> West Streets

San Juan City, Metro Manila

Tel. No. 726-1675; 726-8070 Tele fax No. 726-7250

Email: [psmbfi@info.com.ph](mailto:psmbfi@info.com.ph)

[www.psbmfi.com.ph](http://www.psbmfi.com.ph)

Done in Mandaluyong City, Philippines this 10th day of April 2023.

PSMERI Management for reference and information.

Chairman and the Vice Chairman of the Board of Trustees, the President and the

Be it resolved finally, that copies of this resolution be furnished to the

confirm the composition of the Board Committees for CY 2023-2024.

Now, therefore, be it resolved, as it is hereby resolved, that the Board

Secretary

MRS CATHERINE E TAMAYO

DR ROBERT T RODRIGUEZ

DR ROSITA B MAMAGAD

DR BEX M DELA ROSA

DR MARLEB E CASTILLETOS

Members

DR JESUS D CAMBAY JR

Vice Chairman

EMGEN MARQUEON C TRAS

Chairman

DR BENIGNO B DURANA JR

**IT Committee**

Secretary

MRS CATHERINE E TAMAYO

DR LOUIE S MAKIGAN

DR DOMIN VILTAVERAL

DR ROSITA B MAMAGAD

DR BEX M DELA ROSA

DR BAROTOME F BUSTAMANTE

DR JESUS D CAMBAY JR

Vice Chairman

DR HERMINIO S TADEO JR

Chairman

DR ROBERT T RODRIGUEZ

**Membership Committee**

Secretary

MRS CATHERINE E TAMAYO

DR LOUIE S MAKIGAN

DR DOMIN VILTAVERAL

DR HERMINIO S TADEO JR

DR BENIGNO B DURANA JR

Members

DR JOUANITO B LAMON JR

Vice Chairman

DR BAROTOME F BUSTAMANTE

Chairman

DR RICARDO C MARQUEZ

**Governance Committee**

**ORGANIZATION OF THE PSMERI BOARD COMMITTEES**

Resolution No. 2023 - 22



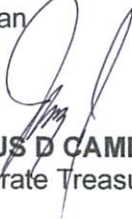
# PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.


## Resolution No. 2023 – 52 ORGANIZATION OF THE PSMBFI BOARD COMMITTEES

  
DIR BENJAMIN D SANTOS JR  
Chairman

  
DIR FERDINAND O DIVINA  
Vice Chairman

  
DIR JOSE CHIQUITO M MALAYO  
President

  
DIR JESUS D CAMBAY JR  
Corporate Treasurer

  
DIR LOUIE S MAKILAN  
Treasurer

  
DIR RICARDO C MARQUEZ  
Trustee

  
DIR JUANITO B VAÑO JR  
Trustee

  
DIR ROBERT T RODRIGUEZ  
Trustee

  
DIR HERIBERTO S TADEO JR  
Trustee

  
DIR BARTOLOME R BUSTAMANTE  
Trustee

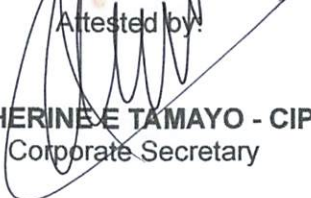
  
DIR BENIGNO B DURANA JR  
Trustee

  
DIR REX M DELAROSA  
Trustee

  
DIR DONNA N MILLAREAL  
Trustee

  
DIR PORTIA B MANALAD  
Trustee

  
DIR WALTER E CASTILLEJOS  
Trustee

Attested by:  
  
ATTY CATHERINE E TAMAYO - CIPRIANO  
Corporate Secretary