



Public Safety Mutual Benefit Fund, Inc.

NOTICE OF 2023 PSMBFI ANNUAL GENERAL MEMBERSHIP MEETING AND ELECTION (GMME)

TO ALL MEMBERS OF PSMBFI:

Notice is hereby given that the **2023 ANNUAL GENERAL MEMBERSHIP MEETING and ELECTION (GMME)** of the Board of Trustees, **PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.** will be held on **15 April 2023, Saturday 9:00 AM**, through remote communication via Zoom Virtual Conference, hosted at the EDSA Shangri-La Hotel, 1 Garden Way, Ortigas Center, Mandaluyong City.

AGENDA:

- 1. Call to Order** *BOT Chairman shall welcome the members and formally begin the 2023 Annual General Membership Meeting of PSMBFI;
- 2. Notice of Meeting and Quorum** *The Corporate Secretary shall certify that Notice of Meeting was sent to the members as of February 2023 at least 30 days prior to meeting, confirm the publication in newspapers of general circulation, compliance with SEC reportorial requirements, number of members present and/or represented by proxy, and certify existence of quorum to conduct business;
- 3. Welcome Address** *The welcome address shall provide a brief overview of the conduct of the general membership meeting and elections and welcome the members (present/proxy) and guests;
- 4. Approval of the Minutes of the April 23, 2022 General Membership Meeting and Election** *The Minutes of the Meeting held on 23 April 2022 during the 2022 GMME shall be presented to the general membership for its review and approval. The Minutes provide the membership with a written record of what transpired, discussed, agreed upon and approved. In the 2022 GMME, Approval of the minutes by the general membership shall be recorded in the minutes of the meeting.
- 5. President's Report on CY 2022 Operations** *PSMBFI President shall apprise the general membership of the status of the Association and the important accomplishments and activities of the year ended 31 December 2022.
- 6. Election of SEVEN (7) Members of the Board of Trustees** *The duly constituted COMELEC shall supervise the nomination and election (via online voting and automated canvassing system) of SEVEN (7) new members of the Board of Trustees in accordance with the provisions of the By-Laws.
- 7. Other Matters** *The general membership is given the opportunity to discuss with the BOT and members any or all concerns relating to the operations of the Association. Members are allowed to raise questions and be clarified on any or all corporate issues, if any.
- 8. Results of the Election** *After the conduct of the online voting and automated canvassing, the COMELEC shall report to the general membership the results of the election and formally announce the **SEVEN (7) new members** of the BOT who shall serve for two (2) years, 2023-2024 and 2024-2025.
- 9. Adjournment** *The Chairman of the BOT shall formally conclude the General Membership Meeting and Election.

GUIDELINES, AUTOMATED VOTING AND ELECTION OF SEVEN (7) NEW MEMBERS OF THE BOARD OF TRUSTEES (SEC Memorandum Circular No. 6, Series of 2020)

- 1. REGISTRATION OF MEMBERS (01 March 2023, Wednesday 8:00 AM to 06 March 2023, Friday 5:00 PM):** Members are requested to register thru google form: <https://forms.gle/6x6Jff6Z7c9ouXJG7>;
- 2. EXECUTION OF PROXY FORM (06 March 2023, Monday 8:00 AM to 31 March 2023, Friday 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 **318-320 corner 1st & 2nd West Crame Sts., Santolan Road, San Juan City OR to the respective PSMBFI Regional Offices.** Sample proxy form is provided in the PSMBFI website and Facebook page;
- 3. NOMINATION OF CANDIDATES (03 April 2023, Monday 8:00 AM to 5 April 2023, Wednesday 5:00 PM):** Nomination shall be directly submitted to the Office of the Corporate Secretary, 3rd Floor PSMBFI Building **OR** via electronic mail to **2023GMME@psmbfi.com.ph**;
- 4. LIST OF NOMINEES (11 April 2023, Tuesday to 13 April 2023, Thursday):** The list of nominees shall be posted in the PSMBFI Website and Facebook Page;
- 5. VOTING AND ELECTION GUIDELINES (11 April 2023, Tuesday 8:00 AM to 13 April 2023, Thursday 5:00 PM):** Only members who have pre-registered are allowed to cast their votes. Members are requested to vote online thru **www.psbfi.com.ph OR www.facebook/psmbfi** ;
6. Details for the 2023 PSMBFI Annual GMME shall be posted in the PSMBFI Website and Facebook Page.




ATTY CATHERINE E TAMAYO
Corporate Secretary



Public Safety Mutual Benefit Fund, Inc.

NOTICE TO PSMBFI MEMBERS

General Membership Meeting and Election (GMME)

15 April 2023 (Saturday) • 9 A.M.

PSMBFI Main Office

318 to 320 Santolan Road,
corner 1st and 2nd West Crame, San Juan City

*Proceedings shall be via remote/electronic means of communication.

*Visit www.psbmbfi.com.ph or www.facebook.com/psmbfi/ for 2023 GMME Rules and Procedures.



Public Safety Mutual Benefit Fund Inc

April 11, 2023 · 🌐



GMME Voting officially opens 8:00am, 11 April 2023 and ends 5:00pm, 13 April 2023.

To vote, scan the QR Code in the photo or click this link:

<https://forms.gle/9KBT6RnYNa34Y22bA>

#PSMBFIAnnualGMME2023



Annual General Membership Meeting and Election

The Annual GMME shall be held on 15 April 2023 (Saturday), 9:00 A.M.

You may join the proceedings via PSMBFI Official Facebook Platform (www.facebook.com/psmbfi/)

VOTING PERIOD

**8:00 AM, 11 April 2023 (Tuesday)
to 5:00 PM, 13 April 2023 (Thursday)
via Google form**

SCAN TO VOTE



<https://forms.gle/9KBT6RnYNa34Y22bA>

LIST OF NOMINEES FOR 2023 PSMBFI GMME

1. BARTOLOME R BUSTAMANTE Age: 57

- Educational Background:**
- Master in Public Administration, National College of Business and Arts
 - Bachelor of Laws, Jose Rizal University
 - Graduate Certificate in Criminal Intelligence, Charles Sturt University
 - Bachelor of Science, Philippine Military Academy

- Experience:**
- Director, Directorate for Plans
 - Director, Directorate for Police Community Relations
 - Director, Directorate for Human Resource & Doctrine Development



2. LLOYD G BOWL Age: 43

- Educational Background:**
- BS Industrial Technology
- Experience:**
- SAF Trooper
 - Investigator, DIDM - WCPC

6. JOSE CHIGUITO M MALAYO Age: 56

- Educational Background:**
- Master in Public Policy, Graduate Institute for Policy Studies, Tokyo Japan
 - Bachelor of Science, Philippine Military Academy

- Experience:**
- Deputy Chief, PNP for Administration
 - The Chief Directorial Staff
 - Commander, APC Western Mindanao

3. WALTER E CASTILLEJOS Age: 56

- Educational Background:**
- Master in Public Administration, Philippine Christian University
 - BS Public Safety, Philippine National Police Academy

- Experience:**
- Director, Directorate for Police Community Relations (DPCR)
 - Director, Directorate for Plans

7. RICARDO C MARQUEZ Age: 62

- Educational Background:**
- Certificate of Business Economics, University of Asia and the Pacific
 - Master in Management, Philippine Christian University
 - Bachelor of Science, Philippine Military Academy

- Experience:**
- Chief, Philippine National Police
 - Director, Directorate for Operations
 - Regional Director, PRO 1

4. REX M DELA ROSA Age: 57

- Educational Background:**
- Master in Public Administration, Jose Rizal University
 - Bachelor of Science, Philippine Military Academy

- Experience:**
- Executive Officer, Directorate for Research and Development
 - Director, Finance Service
 - Deputy Director for Administration, PRO3

8. MICHELLE A MORADA Age: 47

- Educational Background:**
- BS Criminology

- Experience:**
- Operations PCO, OMD, DIDM-WCPC

5. BENIGNO B DURANA JR Age: 58

- Educational Background:**
- Master of Science in Information Management, Ateneo De Manila University
 - Bachelor of Science, Philippine Military Academy

- Experience:**
- Deputy Chief, PNP for Operations
 - Director for Comptrollership
 - Chief, PNP Command Center

9. JUANITO B VAÑO JR Age: 62

- Educational Background:**
- Master in Management, Philippine Christian University
 - Bachelor of Science, Philippine Military Academy

- Experience:**
- Director, Directorate for Logistics
 - Regional Director, PRO 9



Public Safety Mutual Benefit Fund Inc was live — 😊



feeling excited at Edsa Shangri-La, Manila.

April 15, 2023 · Mandaluyong · 🌐

PSMBFI ANNUAL GENERAL MEMBERSHIP MEETING & ELECTION 2023

ANNUAL GENERAL MEMBERSHIP MEETING & ELECTION 2023

PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

15 April 2023

9:00 AM

EDSA Shangri-La Hotel • Zoom Virtual Conference



Live streaming through :
<https://www.facebook.com/psmbfi/>





Public Safety Mutual Benefit Fund Inc

April 16, 2023 · 🌐



**PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. ANNOUNCES
THE **SEVEN (7)** NEWLY ELECTED MEMBERS OF THE BOARD OF
TRUSTEES WHO SHALL SERVE FOR CY 2023 - 2025**



- 1. PMGEN BARTOLOME B BUSTAMANTE**
- 2. PGEN RICARDO C MARQUEZ**
- 3. PLTGEN JOSE CHIQUITO M MALAYO**
- 4. PMGEN WALTER E CASTILLEJOS**
- 5. PBGEN REX M DELA ROSA**
- 6. PMGEN BENIGNO B DURANA JR**
- 7. PMGEN JUANITO B VAÑO JR**

