

BOARD RESOLUTIONS RATIFIED DURING THE 2024 GMME	
Board Resolution No.	Title
2023-01	APPROVAL OF THE SPECIFICATIONS AND PROCUREMENT OF AIR CONDITIONING UNITS FOR THE LOBBY OF THE PSMBFI MAIN OFFICE
2023-02	APPROVAL OF THE ONE (1) MONTH EXTENSION OF THE CONTRACT FOR THE JANITORIAL REQUIREMENTS OF PSMBFI
2023-03	APPROVAL OF THE ONE (1) MONTH EXTENSION OF THE CONTRACT FOR THE SECURITY REQUIREMENTS OF PSMBFI
2023-04	APPROVAL OF THE RENEWAL OF CONTRACT OF THE PSMBFI I.T. CONSULTANT
2023-05	APPROVAL OF THE PROCUREMENT OF 25 MOTORCYCLE UNITS AND THE RELEASE OF ADDITIONAL FUND TO SUPPORT THE PROCUREMENT
2023-06	APPROVAL OF THE TERMS OF REFERENCE FOR THE CONDUCT OF VULNERABILITY ASSESSMENT AND PENETRATION TEST (VAPT)
2023-07	APPROVAL OF THE REVISED PSMBFI DATA UPDATE FORM (DUF)
2023-08	APPROVAL OF THE RELEASE OF FIELD SERVICE OPERATIONS FUND FOR FEBRUARY TO JUNE 2023
2023-09	APPROVAL OF THE REHABILITATION OF THE MDLD BUILDING ON THE PSMBFI PROPERTY IN PAMPANGA FOR THE REGIONAL SERVICE OFFICE 3 (RSO3, PAMPANGA)
2023-10	APPROVAL OF THE INITIAL DESIGN FOR THE REGIONAL SERVICE OFFICE (RSO) 4-B, ORIENTAL MINDORO
2023-11	APPROVAL OF THE RELEASE OF FUNDS FOR THE RENEWAL OF THE BUSINESS PERMIT OF PSMBFI WITH THE CITY OF SAN JUAN
2023-12	APPROVAL OF THE CY 2023 CORPORATE SOCIAL RESPONSIBILITY (CSR) FUND
2023-13	APPROVAL OF THE CAPITAL EXPENDITURE (CAPEX) BUDGET FOR CALENDAR YEAR 2023
2023-14	APPROVAL OF THE RENEWAL OF SERVICES OF THE EXTERNAL COUNSEL AS LEGAL COUNSEL FOR PSMBFI
2023-15	APPROVAL OF THE RENEWAL OF SUBSCRIPTION OF MICROSOFT OFFICE 365 EXCHANGE ONLINE PLAN LICENSES
2023-16	APPROVAL TO UPDATE THE BUREAU OF INTERNAL REVENUE (BIR) CERTIFICATE OF REGISTRATION OF PSMBFI AND AUTHORIZING THE REPRESENTATIVES OF PSMBFI IN THE UPDATING OF THE CERTIFICATE OF REGISTRATION AND ELECTRONIC FILING AND PAYMENT OF TAXES
2023-17	APPROVAL AND ACCEPTANCE OF THE RESIGNATION OF THE VICE PRESIDENT FOR FINANCE
2023-18	APPROVAL OF THE REVISED SEPARATION PACKAGE OF THE FORMER INSURANCE DEPARTMENT MANAGER OF PSMBFI
2023-19	CREATION OF THE COMMITTEE ON ELECTION FOR THE CY 2023 GENERAL MEMBERSHIP MEETING AND ELECTION AND THE MANNER BY WHICH IT WILL BE CONDUCTED
2023-20	APPROVAL OF THE AMENDMENT TO THE POLICY ON SIGNATORIES FOR ACCOUNTABLE FORMS
2023-21	APPROVAL AND ACCEPTANCE OF THE RESIGNATION OF THE MANAGER, CORPORATE PLANNING DEPARTMENT
2023-22	APPROVAL OF THE EXTENSION OF THE CONTRACTS WITH SERVICE PROVIDERS
2023-23	APPROVAL OF THE HIRING OF THE IT DEPARTMENT MANAGER OF PSMBFI
2023-24	AMENDMENT OF THE ASSET ALLOCATION FOR INVESTMENT MANAGEMENT AGREEMENT (IMA)
2023-25	APPROVAL OF THE REVERSAL OF THE APPROPRIATED RETAINED SURPLUS
2023-26	APPROVAL OF THE INTERNAL AUDIT PLAN FOR CY 2023
2023-27	APPROVAL OF THE SERVICES OF THE JANITORIAL REQUIREMENTS OF PSMBFI
2023-28	APPROVAL OF THE SERVICES OF THE SECURITY REQUIREMENTS OF PSMBFI
2023-29	APPROVAL OF THE STRATEGIC MARKETING PLAN FOR CY 2023
2023-30	SUSPENSION OF PARAGRAPH "F. DISPOSAL" OF THE COMPANY SERVICE VEHICLE ASSIGNMENT POLICY

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2023-31	APPROVAL OF THE PSMBFI MEMBERSHIP SYSTEM PROJECT CONCEPT
2023-32	APPROVAL OF THE PERMANENT ADOPTION OF THE PSMBFI UNIFORM DESIGN AND COLOR AND THE RELEASE OF THE UNIFORM ALLOWANCE FOR CY 2023
2023-33	APPROVAL OF THE RENEWAL OF CONTRACT OF THE PMG CONSULTANT
2023-34	APPROVAL OF THE QUALITY OF HIRE METRICS
2023-35	APPROVAL OF THE GUIDELINES IN THE HIRING OF CONSULTANTS
2023-36	AMENDMENTS TO ARTICLE VI. F. DISPOSAL OF THE COMPANY SERVICE VEHICLE ASSIGNMENT POLICY
2023-37	APPROVAL OF THE AMENDMENT TO THE PERFORMANCE MANAGEMENT SYSTEM
2023-38	APPROVAL OF THE INITIAL BUILDING DESIGN AND FAÇADE OF THE PSMBFI REGIONAL SERVICE OFFICE 3 (RSO3, PAMPANGA) AND ALLOCATION OF FUNDS FOR THE STRUCTURAL RETROFITTING AND RENOVATION OF THE MDLD BUILDING
2023-39	APPROVAL OF THE LAND ACQUISITION FOR THE PSMBFI REGIONAL SERVICE OFFICE 8 (RSO-8)
2023-40	APPROVAL OF THE RELEASE OF FUNDS TO COVER THE ESCALATION COST FOR THE P.U.L.I.S. PROJECT
2023-41	APPROVAL OF THE RENEWAL OF CONTRACT WITH BRAND24
2023-42	APPROVAL AND ACCEPTANCE OF THE RESIGNATION OF THE MANAGER, LOANS DEPARTMENT
2023-43	APPROVAL TO AWARD THE CONTRACT FOR THE REPAINTING/WATERPROOFING OF THE PSMBFI BUILDING AND APPLICATION OF SEALANT TO WINDOW GLASS PANELS
2023-44	APPROVAL OF THE AWARD OF CONTRACT FOR THE SUPPLY AND DELIVERY OF PSMBFI SERVICE VEHICLES
2023-45	APPROVAL OF THE AWARD OF CONTRACT FOR THE SUPPLY AND DELIVERY OF PSMBFI SERVICE VEHICLES
2023-46	APPROVAL OF THE AWARD OF CONTRACT FOR THE SUPPLY AND DELIVERY OF THE PSMBFI SERVICE VEHICLES
2023-47	APPROVAL OF THE LEGAL INITIATIVES FOR THE COLLECTION OF PAST DUE ACCOUNTS
2023-48	APPROVAL OF THE INTEREST RATE OF THE MEMBERS EQUITY PLAN FOR CY 2023
2023-49	CONFIRMATION OF PURCHASE OF LAPTOP
2023-50	APPROVAL OF THE AUDITED FINANCIAL STATEMENTS OF PSMBFI FOR CY 2022
2023-51	CONFIRMING THE PSMBFI BOARD OF TRUSTEES AND CORPORATE OFFICERS 2023
2023-52	ORGANIZATION OF THE PSMBFI BOARD COMMITTEES
2023-53	ELECTION OF THE INDEPENDENT DIRECTORS OF PSMBFI CY2023
2023-54	APPROVAL FOR PSMBFI TO PARTICIPATE IN THE PNP SYSTEM DEVELOPMENT, ENHANCEMENT, AND INTEGRATION PROJECT
2023-55	APPROVAL OF THE INITIATIVES TO BE UNDERTAKEN JOINTLY WITH THE ARMED FORCES AND POLICE MUTUAL BENEFIT ASSOCIATION, INC AFPMBAI WITH RESPECT TO THE MILITARY AND UNIFORM
2023-56	APPROVAL OF THE LAND ACQUISITION FOR THE PSMBFI REGIONAL SERVICE OFFICE 8 RSO-8
2023-57	APPROVAL OF THE PROCUREMENT OF A NEW PAYROLL AND HUMAN RESOURCE INFORMATION SYSTEM (HRIS) AND ITS TERMS OF REFERENCE
2023-58	ACCEPTANCE AND APPROVAL OF THE RESIGNATION OF THE VICE PRESIDENT FOR CORPORATE SERVICES
2023-59	APPROVAL OF THE RENEWAL OF CONTRACT WITH LOC&STOR 24/7 AS OFF-SITE STORAGE FACILITY FOR PSMBFI DOCUMENTS
2023-60	APPROVAL OF THE CONTRACT FOR THE SUPPLY AND INSTALLATION OF A FIRE PUMP AND FIRE CONTROLLER
2023-61	APPROVAL TO AWARD THE CONTRACT FOR THE REHABILITATION OF THE BUILDING WATER SUPPLY AND DRAINAGE SYSTEM

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Board Resolution No.	Title
2023-62	APPROVAL TO AWARD THE CONTRACT FOR THE REHABILITATION OF THE SEWAGE TREATMENT FACILITY
2023-63	APPROVAL OF THE GRANT OF THE SALAMAT KABALIKAT PROGRAM APPRECIATION INCENTIVE
2023-64	AUTHORIZING TH PSMBFI PRESIDENT AS PSMBFI USER AND APPROVER IN THE LANDBANK ELECTRONIC TAX PAYMENT SYSTEM (e-TPS)
2023-65	DESIGNATION OF PSMBFI PERSONNEL AS AUTHORIZED REPRESENTATIVES TO THE BUREAU OF INTERNAL REVENUE ON MATTERS PERTAINING TO NOTICE RO ISSUE RECEIPTS/INVOICE
2023-66	APPROVAL OF THE INVESTMENT IN ROBINSONS LAND CORP (RLC)
2023-67	APPROVAL OF THE AVAILMENT OF ADDITIONAL DIGITAL BANKING PRODUCTS OF LANDBANK OF THE PHILIPPINES
2023-68	APPROVAL OF THE REGULARIZATION OF THE MARKETING DEPARTMENT MANAGER
2023-69	APPROVAL OF THE REGULARIZATION OF THE ADMINISTRATION DEPARTMENT MANAGER
2023-70	APPROVAL OF THE INVESTMENT IN AYALA LAND INC.(ALI)
2023-71	ACCEPTING THE RESIGNATION OF A MEMBER OF THE PSMBFI BOARD OF TRUSTEES AND AS CORPORATE TREASURER OF THE BOARD
2023-72	ELECTION OF A MEMBER OF THE BOARD OF TRUSTEES AND AS PSMBFI CORPORATE TREASURER
2023-73	APPROVAL OF THE AMENDMENT TO THE COMPANY VEHICLE ASSIGNMENT POLICY
2023-74	APPROVAL OF GRANT OF MOBILE CLINIC TO THE PHILIPPINE NATIONAL POLICE
2023-75	APPROVAL OF THE CONSTRUCTION OF THE PSMBFI REGIONAL SERVICES OFFICES (RSO) 4A
2023-76	EXTENSION OF CONTRACT OF THE PSMBFI MEDICAL CONSULTANT
2023-77	DESIGNATION OF PSMBFI PERSONNEL AS AUTHORIZED REPRESENTATIVES TO THE BUREAU OF INTERNAL REVENUE FOR THE RENEWAL OF TAX EXEMPTION CERTIFICATE
2023-78	APPROVAL OF THE DECLARATION AND RELEASE OF PHP8,632,311.14 AS SPECIAL GROUP GROUP TERM TERM PLAN (SGTI) EXPERIENCE FUND
2023-79	APPROVAL OF THE HIRING OF THE MANAGER, CORPORATE PLANNING DEPARTMENT
2023-80	APPROVAL OF THE HIRING OF THE MANAGER, LOANS DEPARTMENT
2023-81	APPROVAL OF THE HIRING OF THE VICE PRESIDENT FOR FINANCE
2023-82	APPROVAL OF THE HIRING OF THE MANAGER, POLICY AND CLAIMS MANAGEMENT DEPARTMENT
2023-83	APPROVAL OF THE BAYANING PSMBFI AWARDEE
2023-84	APPROVAL OF THE CONSTRUCTION OF THE PSMBFI REGIONAL SERVICES OFFICE (RSO) 3
2023-85	GRANTING AUTHORITY TO THE PRESIDENT OR HIS DULY AUTHORIZED REPRESENTATIVE AND THE LEGAL OFFICER TO REPRESENT PSMBFI IN ALL ADMINISTRATIVE AND CIVIL CASES
2023-86	ORGANIZATION OF THE PSMBFI BOARD COMMITTEES
2023-87	APPROVAL OF THE LAND ACQUISITION FOR PSMBFI REO 2
2023-88	APPROVAL OF THE LAND ACQUISITION FOR PSMBFI REO 7
2023-89	APPROVAL OF ADDITIONAL AMENDMENTS TO THE PSMBFI PROCUREMENT POLICY
2023-90	APPROVAL OF THE AWARD OF CONTRACT TO NORTHGATE TECHNOLOGIES FOR THE 56 DESKTOP COMPUTERS
2023-91	APPROVAL OF THE CORPORATE GOVERNANCE COMPLIANCE PROJECT
2023-92	APPROVAL OF THE RELEASE OF FUNDS FOR THE SERVICE INCENTIVES OF THE FORMER MEMBERS AND CORPORATE OFFICERS OF THE BOT
2023-93	APPROVAL OF THE NEW IT PULIS PROJECT TIMELINE
2023-94	APPROVAL OF RETAINING THE LEASABLE SPACES IN PSMBFI REGIONAL SERVICES OFFICE (RSO) 3 AND THE CONTINUOUS RENTING OF OFF-SITE STORAGE FACILITY
2023-95	TOR - RSO 3

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Board Resolution No.	Title
2023-96	APPROVAL OF THE ENROLLMENT OF A TRUSTEE TO THE STRATEGIC BUSINESS ECONOMICS PROGRAM
2023-97	APPROVAL OF THE UPDATED DISASTER RECOVERY PLAN
2023-98	APPROVAL OF THE REVIEW OF THE 5-YEAR STRATEGIC PLAN
2023-99	APPROVAL OF THE REGULARIZATION OF THE DEPARTMENT MANAGER OF PSMBFI
2023-100	APPROVAL OF THE INVESTMENT IN ABOITIZ EQUITY VENTURES
2023-101	APPROVAL OF THE ADDITIONAL FUNDS FOR BANK CHARGES AND NOTARIAL FEES
2023-102	APPROVAL OF THE TOR FOR THE DESIGN AND COSTRUCTION OF THE PSMBFI RSO 4B
2023-103	APPROVAL OF THE RECALIBRATED COST OF CONSTRUCTION FOR PSMBFI RSO 4B
2023-104	APPROVAL AND ACCEPTANCE OF THE RESIGNATION OF THE ADMINISTRATION DEPARTMENT MANAGER OF PSMBFI
2023-105	APPROVAL OF THE CALIBRATED COST OF CONSTRUCTION FOR PSMBFI RSO 6
2023-106	APPROVAL OF THE CALIBRATED COST OF CONSTRUCTION FOR PSMBFI RSO 6
2023-107	APPROVAL OF THE DEPOSIT OF FUNDS TO THE PSMBFI EMPLOYEE'S RETIREMENT FUND MANAGED BY PNB TRUST BANKING GROUP
2023-108	RENEWAL OF CONTRACT OF THE CONSULTANT FOR THE OFFICE OF THE CORPORATE SECRETARY
2023-109	APPROVAL OF THE REALIGNMENT OF FUNDS FOR THE PAYMENT OF OFFICE SPACE OF RSOS
2023-110	APPROVAL OF THE AUTHORITY OF THE PRESIDENT TO DESIGNATE REPRESENTATIVES TO THE BIR IN THE APPLICATION OF ATP ACKNOWLEDGEMENT RECEIPTS
2023-111	STRONGLY RECOMMENDING THAT A DIRECTOR BE REQUESTED TO REMAIN AS MEMBER OF THE BAORD OF TRUSTEE AND CHAIRMAN OF THE GOVERNANCE COMMITTEE
2023-112	DELEGATING TO THE PSMBFI PRESIDENT THE AUTHORITY TO APPROVE THE RELEASE OF FUNDS FOR RECURRING ACTIVITIES
2023-113	APPROVAL OF THE PSMBFI BREASTFEEDING POLICY
2023-114	APPROVAL OF THE PSMBFI MENTAL HEALTH POLICY
2023-115	APPROVAL OF THE PSMBFI ENVIRONMENTAL POLICY
2023-116	APPROVAL OF THE DISPOSAL OF SIXTEEN (16) UNITS OF FULLY DEPRECIATED PSMBFI SERVICE VEHICLES
2023-117	APPROVAL OF THE HIRING OF A CONSULTANT TO CONTINUE THE WORK ON FREE HOSPITALIZATION INCOME BENEFIT
2023-118	APPROVAL OF THE ACTIVATION OF ONE (1) PURCHASING SPECIALIST AND ONE (1) FLEET COORDINATOR POSITIONS
2023-119	APPROVAL OF THE PROCUREMENT OF ONE (1) UNIT OF MOBILE CLINIC AS PART OF CORPORATE SOCIAL RESPONSIBILITY
2023-120	APPROVAL OF THE ADOPTION OF SELECTED RECOMMENDATIONS ON THE PSMBFI ORGANIZATIONAL DEVELOPMENT
2023-121	APPROVAL OF THE ACQUISITION OF A SECONDARY LINK AS A CONTINGENCY LINE
2023-122	APPROVAL OF THE HIRING OF THE VICE PRESIDENT FOR CORPORATE SERVICES
2023-123	APPROVAL OF THE PSMBFI BUSINESS CONTINUITY PLAN CY2023
2023-124	APPROVAL OF THE ENGAGEMENT AS A MEDICAL CONSULTANT FROM OCTOBER TO DECEMBER 2023
2023-125	APPROVAL OF THE PROCUREMENT OF 46 SETS OF LAPTOP FOR PSMBFI
2023-126	APPROVAL OF THE PROCUREMENT OF A VULNERABILITY ASSESSMENT AND PENETRATION TEST (VAPT)
2023-127	APPROVAL OF THE ENGAGEMENT WITH ALAS OPLAS & COMPANY CPAs FOR PSMBFI FINANCIAL STATEMENT CY2023
2023-128	APPROVAL OF THE ALLOCATION OF 7 OF THE 23 VEHICLES FOR CSR DISPOSAL

BOARD RESOLUTIONS RATIFIED DURING THE 2024 GMME	
Board Resolution No.	Title
2023-129	APPROVAL OF THE PSMBFI STRATEGIC PLAN FOR CY2024 - 2026 (TIER 1)
2023-130	APPROVAL OF INVESTMENT IN PREFERRED STOCKS ISSUED BY SAN MIGUEL CORPORATION
2023-131	APPROVAL OF THE ADOPTION OF THE RANKING OF PSMBFI ACCREDITED BANKS BASED ON THE SECOND QUARTER OF 2023 FINANCIAL DATA
2023-132	APPROVAL OF THE INVESTMENT OF PREFERRED SHARES IN SAN MIGUEL CORPORATION
2023-133	APPROVAL OF THE INVESTMENT IN CORPORATE BONDS
2023-134	APPROVAL OF THE ACQUISITION OF A SECONDARY LINK AS A CONTINGENCY LINE
2023-135	APPROVAL OF THE RELEASE OF FUNDS TO COVER THE ESCALATION COST FOR THE PULIS PROJECT
2023-136	APPROVAL OF THE TOR FOR THE SUPPLY AND DELIVERY OF PSMBFI UNIFORMS FOR CY2024 AND THE RELEASE OF UNIFORM ALLOWANCE FOR CY2023
2023-137	APPROVAL OF THE ONLINE TALENT SCREENING ASSESSMENT TOOL AND ITS TOR
2023-138	APPROVAL OF THE HIRING OF THE VICE PRESIDENT FOR CORPORATE SERVICES
2023-139	APPROVAL OF THE AMENDMENT TO THE DISPOSAL POLICY
2023-140	APPROVAL OF THE UTILIZATION OF THE UNUSED RETAINED PORTION OF HOSPITALIZATION EXPENSES TO AUGMENT THE MEDICAL ASSISTANCE BENEFIT FOR CY2023
2023-141	APPROVAL OF THE QUALIFICATION STANDARDS FOR THE ADMINISTRATION DEPARTMENT MANAGER
2023-142	APPROVAL OF THE AVAILMENT OF THE CHECKWRITER FACILITY OF LANDBANK OF THE PHILIPPINES
2023-143	APPROVAL OF THE AMENDMENT TO THE CORPORATE SOCIAL RESPONSIBILITY POLICY
2023-144	APPROVAL OF THE RELEASE OF FUNDS REPRESENTING THE PAYMENT OF REAL PROPERTY TAX FOR CY2024
2023-145	APPROVAL OF THE HIRING OF THE ADMINISTRATION DEPARTMENT MANAGER OF PSMBFI
2023-146	APPROVAL OF THE PROCUREMENT OF CCTV WITH A SERVER AS A REPLACEMENT AND ADDITIONAL EQUIPMENT FOR THE PSMBFI BUILDING
2023-147	APPROVAL OF THE PROCUREMENT OF SERVICE VEHICLES
2023-148	APPROVAL OF THE SUPPLY AND INSTALLATION OF A PRIVATE AUTOMATIC BRANCH EXCHANGE (PABX) SYSTEM
2023-149	APPROVAL OF THE SERVICES FOR THE JANITORIAL REQUIREMENTS OF PSMBFI
2023-150	APPROVAL OF THE AMENDMENT ON THE TERMINOLOGY OF THE THREE HOSPITALIZATION INCOME BENEFIT TO PSMBFI HOSPITALIZATION BENEFITS
2023-151	APPROVAL OF THE PAYMENT OF LOCAL BUSINESS TAX FOR CY2024
2023-152	APPROVAL OF THE PROCUREMENT OF SIX (6) UNITS OF SPLIT-TYPE AIR CONDITIONING UNITS FOR THE PSMBFI MAIN OFFICE
2023-153	APPROVAL OF THE PSMBFI OPERATING PLAN AND CORPORATE BUDGET FOR CY2024
2023-154	APPROVAL OF THE REGULARIZATION OF THE VICE PRESIDENT FOR FINANCE
2023-155	APPROVAL OF THE REGULARIZATION OF THE MANAGER OF THE LOANS DEPARTMENT
2023-156	APPROVAL OF THE WITHDRAWAL OF INVESTMENTS IN INVESTMENT MANAGEMENT AGREEMENT
2023-157	APPROVAL OF THE FUND ALLOCATION FOR THE RENEWAL OF THE PSMBFI FIREWALL
2023 - 158	APPROVAL OF THE RETAINERSHIP CONTRACT WITH CONSULTANT