BOARD RESOLUTIONS RATIFIED DURING 2025 GMME	
Board Resolution No.	Title
2024-01	APPROVAL OF THE PAYMENT FOR THE DOCUMENTARY STAMP TAX EXPENSE
2024-02	APPROVAL OF THE TERMS OF REFERENCE (TOR) FOR THE PSMBFI MEMBERSHIP INFORMATION MANAGEMENT SYSTEM
2024-03	APPROVAL OF LEGAL AND TRAVEL ASSISTANCE TO PSMBFI MEMBERS
2024-04	APPROVAL OF THE APPROPRIATION OF CY2023 FREE AND UNASSIGNED SURPLUS
2024-05	APPROVAL OF THE GRANT OF INCENTIVE TO PSMBFI EMPLOYEES
2024-06	APPROVAL OF THE REDUCTION OF INTEREST RATES
2024-07	APPROVAL OF THE PROCUREMENT OF THE FORTINET FIREWALL
2024-08	APPROVAL OF THE PROCUREMENT OF THE MPLS LINE
2024-09	ACCEPTING THE RESIGNATION OF A MEMBER OF THE PSMBFI BOARD OF TRUSTEES AND AS CHAIRMAN OF THE MEMBERSHIP COMMITTEE
2024-10	ELECTION OF A MEMBER OF THE BOARD OF TRUSTEES AND THE CHAIRMAN OF MEMBERSHIP COMMITTEE
2024-11	CREATION OF THE COMMITTEE ON ELECTION FOR THE CY 2024 GENERAL MEMBERSHIP MEETING AND ELECTION AND THE MANNER BY WHICH IT WILL BE CONDUCTED
2024-12	APPROVAL OF THE ISSUANCE OF VEHICLES TO THE EXECUTIVE SENIOR POLICE OFFICERS (ESPOS) OF THE PNP NATIONWIDE
2024-13	APPROVAL OF THE TERMS OF REFERENCE FOR THE PSMBFI OCCUPATIONAL HEALTH DOCTOR/MEDICAL CONSULTANT
2024-14	APPROVAL OF THE AWARD OF CONTRACT TO EKJT INDUSTRIAL SERVICES FOR THE SUPPLY, DELIVERY, AND INSTALLATION OF SIX UNITS OF 5-HP BRAND-NEW INVERTER SPLIT-TYPE FLOOR-MOUNTED AIR CONDITIONING UNITS (DAIKIN)
2024-15	APPROVAL OF THE AWARD OF CONTRACT FOR THE SECURITY SERVICES OF PSMBFI FOR CY2024
2024-16	APPROVAL OF THE RELEASE OF FUNDS FOR THE CY2024 UNIFORM ALLOWANCE OF PSMBFI EMPLOYEES
2024-17	APPROVAL OF THE CREATION OF A SMALL GROUP TO DELIBERATE THE ADMINISTRATIVE CASE AGAINST AN EMPLOYEE
2024-18	APPROVAL OF THE PSMBFI LOYALTY PROGRAM
2024-19	APPROVAL OF THE MEP INTEREST RATE FOR CY2024
2024-20	APPROVAL OF THE ENGAGEMENT OF A CONSULTANT AS THE PSMBFI MEMBERSHIP AND RISK AND AUDIT COMMITTEE CONSULTANT
2024-21	APPROVAL OF THE TERMS OF REFERENCE FOR AN INFORMATION TECHNOLOGY CONSULTANT

2024-22	APPROVAL OF THE REHIRING OF THE PSMBFI INFORMATION TECHNOLOGY CONSULTANT
2024-23	APPROVING THE EXTENSION OF CONTRACT OF THE MEDICAL CONSULTANT OF PSMBFI AND THE ENGAGEMENT OF A MEDICAL CONSULTANT/ OH DOCTOR
2024-24	APPROVAL OF A PROJECT AND HIRING OF EIGHT (8) PROJECT-BASED PERSONNEL TO AUGMENT THE OPERATING DEPARTMENTS' CAPACITY FOR PROCESSING RETIREES' EQUITY VALUE
2024-25	APPROVAL OF THE CY 2024 CAPITAL EXPENDITURE BUDGET
2024-26	APPROVAL OF THE SUPPLEMENTAL BUDGET ON THE PSMBFI OPERATING PLAN AND BUDGET CY2024
2024-27	APPROVING THE GRANT OF ONE COASTER TO THE SPECIAL ACTION FORCE (SAF), PHILIPPINE NATIONAL POLICE (PNP)
2024-28	APPROVAL OF THE ONE-YEAR PILOT TESTING OF THE MEDICAL ASSISTANCE PROGRAM AND THE TERMS OF REFERENCE (TOR) FOR THE HMO PROVIDER
2024-29	APPROVAL OF THE BOARD OF TRUSTEES (BOT) AND COMMITTEES' EVALUATION POLICY FOR PROBATIONARY VICE PRESIDENTS AND MANAGERS
2024-30	APPROVAL OF THE PSMBFI PENSION LOAN FOR RETIRED MEMBERS
2024-31	APPROVING THE DECLARATION AND DISTRIBUTION OF MEMBERS' BENEFIT FROM INDIVIDUAL EQUITY VALUE (MBIEV) FOR CY 2021 - CY2022 AND MEMBERS EXPERIENCE REFUND (MER) FOR 2020 - 2022
2024-32	APPROVING THE INVESTMENT OF THREE HUNDRED MILLION (PHP300,000,000.00) IN CORPORATE BONDS ISSUED BY THE BANK OF COMMERCE
2024-33	APPROVAL OF THE HIRING OF AN INDEPENDENT EXTERNAL AUDITOR FOR TAX COMPLIANCE AUDIT
2024-34	APPROVAL OF THE AMENDMENT TO THE PSMBFI AMENDED BY-LAWS
2024-35	APPROVAL OF AN OVERSIGHT GROUP FOR THE TERMINATION OF THE CONTRACT ON THE IT PULIS PROJECT
2024-36	APPROVAL OF THE AUDITED FINANCIAL STATEMENTS OF PSMBFI FOR CY 2023
2024-37	APPROVAL OF THE AMENDED TIER 1 AND TIER 2 BALANCED SCORECARD
2024-38	APPROVAL OF THE RESIGNATION OF THE VICE PRESIDENT OF CORPORATE SERVICES
2024-39	CONFIRMING THE PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. CY 2024 – 2026 BOARD OF TRUSTEES AND CY 2024 – 2025 CORPORATE OFFICERS
2024-40	ELECTION OF THE INDEPENDENT DIRECTORS OF PSMBFI
2024-41	APPROVAL OF THE PSMBFI BOARD OF TRUSTEES' ANTI-SEXUAL HARASSMENT POLICY
2024-42	APPROVAL OF THE CREATION OF THE COMMITTEE ON DECORUM AND INVESTIGATION

2024-43	ACCEPTING THE RESIGNATION OF A TRUSTEE AS A MEMBER OF THE BOARD OF TRUSTEES AND AS AN INDEPENDENT DIRECTOR OF
	PSMBFI
2024-44	ACCEPTING THE RESIGNATION OF A TRUSTEE AS A MEMBER OF THE
	PSMBFI BOARD OF TRUSTEES AND AS ASSISTANT TREASURER OF
	PSMBFI
	ACCEPTING THE RESIGNATION OF A TRUSTEE AS A MEMBER OF THE
2024-45	PSMBFI BOARD OF TRUSTEES AND AS CHAIRMAN OF THE
	MEMBERSHIP COMMITTEE
	ACCEPTING THE RESIGNATION OF A TRUSTEE AS A MEMBER OF THE
2024-46	
	PSMBFI BOARD OF TRUSTEES
2024-47	ELECTION OF A MEMBER OF THE BOARD OF TRUSTEES
2024 40	ELECTION OF A MEMBER OF THE BOARD OF TRUSTEES AND AS
2024-48	ASSISTANT TREASURER OF PSMBFI
	ELECTION OF A MEMBER OF THE BOARD OF TRUSTEES AND AS
2024-49	
	CHAIRMAN OF THE MEMBERSHIP COMMITTEE
2024-50	APPROVAL OF THE TEMPORARY CHECK SIGNATORIES OF PSMBFI ON
2024-30	ALL FINANCIAL TRANSACTIONS UNTIL JUNE 30, 2024
	APPROVAL OF THE GRANT OF AUTHORITY TO THE PRESIDENT, THE
	VICE PRESIDENT FOR OPERATIONS, AND THE VICE PRESIDENT FOR
2024-51	, ,
	FINANCE TO CONSOLIDATE TRANSFER CERTIFICATE OF TITLES IN
	THE NAME OF PSMBFI
	APPROVAL OF THE PROCUREMENT PROCESS FOR THE DEMOLITION
2024-52	OF THE MDLD BUILDING AND THE CONSTRUCTION OF REGIONAL
202102	SERVICES OFFICE 3
	JERVICES OFFICE 3
	APPROVAL OF THE DEPOSIT OF FUNDS TO THE PSMBFI EMPLOYEES'
2024-53	RETIREMENT FUND MANAGED BY PNB TRUST BANKING GROUP
	INCHINEINT FOND WANAGED BY FIND TROOT BANKING GROOT
	APPROVAL OF THE REGULARIZATION OF THE ADMINISTRATION
2024-54	DEPARTMENT MANAGER OF PSMBFI
	APPROVAL OF THE ACTIVATION AND FILL-UP OF PLANTILLA
2024-55	POSITIONS: MARKET RESEARCH ANALYST, MARKETING SUPPORT
202+ 33	COORDINATOR, WEB SPECIALIST, PURCHASING SPECIALIST, AND
	FLEET COORDINATOR
	APPROVAL OF THE RESIGNATION OF THE ACCOUNTING
2024-56	
	DEPARTMENT MANAGER
	APPROVAL OF THE SUPPLY, DELIVERY, AND DISBURSEMENT OF
2024-57	FUNDS FOR THE PSMBFI MEMBERSHIP INFORMATION MANAGEMENT
	SYSTEM
2024-58	
	APPROVAL OF THE TERMS OF REFERENCE FOR THE CONSULTANT
	OF MEMBERSHIP AND RISK AND AUDIT CONCERNS
	AUTHORIZING THE PSMBFI PRESIDENT, VICE PRESIDENT FOR
	FINANCE, AND MANAGER, ACCOUNTING DEPARTMENT, AS THE
2024-59	PSMBFI USER AND APPROVER IN THE LANDBANK ELECTRONIC TAX
	PAYMENT SYSTEM (e-TPS)
2024-60	APPROVAL OF THE PSMBFI RETIREE MEMBERSHIP EXTENSION
2024-00	STRATEGY

2024-61	APPROVAL OF THE ENGAGEMENT OF A THIRD PARTY PROVIDER TO
	CONDUCT CUSTOMER SATISFACTION SURVEY
2024-62	APPROVAL OF THE PSMBFI MEMBER ID
2024-63	APPROVAL OF THE DECLARATION OF PHP9,123,900.08 AS THE
	SPECIAL GROUP TERM PLAN (SGTI) EXPERIENCE REFUND FOR
	CY2023
2024-64	APPROVAL OF THE FIRST QUARTER 2024 INCENTIVE
	APPROVAL OF THE ADOPTION OF THE RANKING OF PSMBFI-
2024-65	ACCREDITED BANKS BASED ON THE 4TH QUARTER 2023 FINANCIAL
	DATA
0004.00	APPROVAL OF THE INVESTMENT IN CORPORATE BONDS TO BE
2024-66	ISSUED BY MAYNILAD WATER SERVICES, INC.
0004.07	APPROVAL OF THE INVESTMENT IN CORPORATE BONDS TO BE
2024-67	ISSUED BY SAN MIGUEL CORPORATION (SMC)
2224.22	APPROVAL OF THE CREATION OF AN INVESTIGATION TEAM FOR THE
2024-68	JUNQUERA PROPERTY IN REGION 7
	ELECTION OF A TRUSTEE AS A MEMBER OF THE PSMBFI BOARD OF
2024-69	TRUSTEES
	APPROVAL OF THE DISTRIBUTION OF THE ALLOCATED BUDGET FOR
2024-70	THE COMPANY-WIDE TEAM BUILDING ACTIVITY TO PSMBFI
	EMPLOYEES
	APPROVAL OF THE REQUEST OF COMFAC FOR RECONSIDERATION AND EXTENSION
2024-71	OF THE PULIS PROJECT CONTRACT UNTIL JUNE 30, 2024
	APPROVAL OF THE HIRING OF THE VICE PRESIDENT OF CORPORATE
2024-72	SERVICES
	APPROVAL OF THE SUPPLY, DELIVERY, AND DISBURSEMENT OF
2024-73	FUNDS FOR THE PROCUREMENT OF 37 UNITS OF DESKTOP
	COMPUTERS
	APPROVAL OF THE EXTENSION OF THE PROJECT TERM OF
2024-74	EXPEDITING THE EQUITY VALUE GENERATION OF IDENTIFIED
	RETIREES FROM THREE TO FIVE MONTHS
	APPROVAL OF THE ISSUANCE OF REPLACEMENT CHECKS TO
2024-75	FORMER PSMBFI CHAIRMAN
	APPROVAL OF THE EXTENSION OF THE CONTRACT OF THE MEDICAL
2024-76	CONSULTANT OF PSMBFI
	APPROVAL OF THE EXTENSION OF THE LEASE CONTRACT WITH LOC
2024-77	& STOR 24/7 FROM MAY 13, 2024, TO MAY 12, 2025
2024-78	APPROVAL OF THE PSMBFI KABALIKAT PLUS
	DENIAL OF REQUEST (DENIAL OF THE REQUEST OF COMFAC
2024-79	CORP./DXC TO GO LIVE ON JULY 1, 2024)
2024-80	APPROVAL OF THE ACTIVATION AND FILL-UP OF PLANTILLA
	POSITIONS: LOAN DESIGN AND DEVELOPMENT SPECIALIST AND
	SUPERVISOR, TALENT ACQUISITION & HR ANALYTICS
2024-81	APPROVAL OF THE ENROLLMENT TO THE STRATEGIC BUSINESS
	ECONOMICS PROGRAM (SBEP)
2024-82	APPROVAL OF THE HIRING OF TAX CONSULTANT AND THE TERMS OF
	REFERENCE (TOR) FOR THE ONE-YEAR TAX CONSULTANCY
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2024-83	APPROVAL OF THE CLOSING OF CERTAIN PSMBFI BANK ACCOUNTS AND TRANSFERRING ITS BALANCES TO OTHER ACCOUNTS
2024-84	APPROVAL OF THE AMENDMENT TO THE PSMBFI INVESTMENT POLICY ON THE PSMBFI RISK APPETITE
2024-85	ORGANIZATION OF THE PSMBFI BOARD COMMITTEE
2024-86	APPROVAL OF THE TERMINATION OF THE PULIS PROJECT CONTRACT WITH COMFAC AND THE APPROVAL OF THE DIRECT ENGAGEMENTS WITH I.T SOLUTION PROVIDERS AND A LEGAL TEAM
2024-87	ACCEPTING THE RESIGNATION OF A MEMBER OF THE PSMBFI BOARD OF TRUSTEES
2024-88	ELECTING TRUSTEE LEX EPHRAIM C GURAT AS A MEMBER OF THE PSMBFI BOARD OF TRUSTEES
2024-89	APPROVAL OF THE RELEASE OF FUNDS FOR THE CONDUCT OF MANDATORY CONTINUING LEGAL EDUCATION (MCLE) OF PNP LEGAL OFFICERS
2024-90	APPROVAL OF THE AMENDMENT (ADDENDUM) TO THE PROCUREMENT POLICY ON CONTRACT RENEWALS UNDER SECTION VIII.C.2.B. (DIRECT CONTRACTING)
2024-91	APPROVAL OF THE OPTIONAL RETIREMENT OF THE LEGAL OFFICER
2024-92	APPROVAL OF THE EXTENSION OF CONTRACT FOR THE OFFICE OF THE CORPORATE SECRETARY
2024-93	APPROVAL OF THE RE-ENGAGEMENT OF GLOBE M360 FOR TEXT BLASTING
2024-94	APPROVAL OF THE AWARD OF CONTRACT TO THE WINNING BIDDERS FOR THE SUPPLY AND DELIVERY OF VARIOUS GOODS AND SERVICES
2024-95	APPROVAL OF THE SUPPLY, DELIVERY, AND DISBURSEMENT OF FUNDS FOR THE TAX MANAGEMENT PLAN AND ONE-YEAR TAX CONSULTANCY
2024-96	APPROVAL OF THE SUPPLY, DELIVERY, AND DISBURSEMENT OF FUNDS FOR THE 8 UNITS OF LAPTOP
2024-97	APPROVAL OF THE CORPORATE CREDIT CARD APPLICATION AND CORPORATE CREDIT CARD POLICY
2024-98	AUTHORIZING THE PSMBFI PRESIDENT TO PROCEED WITH THE NEGOTIATED PROCUREMENT FOR THE ENGAGEMENT OF A HEALTH MAINTENANCE ORGANIZATION (HMO) PROVIDER
2024-99	APPROVAL OF THE INVESTMENT OF PREFERRED SHARES IN PETRON CORPORATION (PCOR)
2024-100	GRANT OF AUTHORITY FOR THE PSMBFI PRESIDENT TO APPROVE COMFAC'S REQUEST FOR AN EXTENSION OF THE NEGOTIATION PERIOD RE: TERMINATION OF THE CONSULTANCY CONTRACT, UNTIL SEPTEMBER 30, 2024, AND BEYOND, AS HE DEEMS NECESSARY

2024-100a	APPROVAL OF THE CONDUCT OF PSMBFI SEMINAR SERIES:
	EMPOWERING LEADERSHIP-ENHANCING AUDIT, GOVERNANCE, AND
	INVESTMENT CAPABILITIES
2024-101	APPROVAL OF THE ACCREDITATION OF UNIONBANK AS ONE OF THE
	BANKS OF PSMBFI AND THE OPENING OF A CREDIT CARD FACILITY
	WITH THE SAME AUTHORIZING THE PSMBFI PRESIDENT TO ENTER INTO A CONTRACT
2024-102	WITH MEDICARE PLUS AS PSMBFI'S HMO PROVIDER VIA NEGOTIATED
	IPROCUREMENT
	APPROVAL OF THE REALIGNMENT OF 2024 CSR FUNDS FROM
2024-103	"SUPPORT TO PARTNER AGENCIES" TO "FINANCIAL ASSISTANCE FOR
ZUZ 4- 1U3	MEMBERS"
	APPROVAL OF THE AUGMENTATION AND RELEASE OF THE LOYALTY
2024-104	PRIVILEGE, MBIEV 2021-2022, AND MER 2020-2022
2024 425	APPROVAL OF THE EXPANSION PROGRAM: THE GO, GROW, GUARD,
2024-105	GENERATE, AND GRATITUDE (5G) STRATEGY
	APPROVAL OF THE REVISED TERMS OF REFERENCE (TOR) AND BID
2024-106	FORM FOR THE DESIGN AND CONSTRUCTION OF THE PSMBFI-
	ACQUIRED PROPERTY FOR RSO 3 IN PAMPANGA
	AUTHORIZING THE PRESIDENT TO NEGOTIATE THE CANCELLATION
2024-107	OF THE CONTRACT FOR STRUCTURAL ANALYSIS, DEMOLITION, AND
2024-107	CONSTRUCTION OF THE RSO 7 ACQUIRED PROPERTY
2024 409	APPROVAL OF THE DATA CLEAN UP OF EQUITY VALUE PROJECT TO
2024-108	ADDRESS GENERAL AND SUBSIDIARY LEDGER DISCREPANCIES
	APPROVAL OF THE PSMBFI MARKETING PLAN ACTIVITIES ON THE
2024-109	OCCASION OF ITS 27TH FOUNDING ANNIVERSARY
	APPROVAL OF THE DECLARATION OF A FAILURE OF NEGOTIATIONS
2024-110	WITH COMFAC CORP., AUTHORIZING THE PURSUIT OF AMICABLE
2024-110	SETTLEMENT, AND ARBITRATION IF SETTLEMENT FAILS
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2024-111	APPROVAL OF THE HIRING OF A CORPORATE PLANNING
	DEPARTMENT MANAGER OF PSMBFI
	APPROVAL OF THE ENGAGEMENT OF AN EXTERNAL COUNSEL FOR
	TAX, LABOR, AND CIVIL CASES AND THE TEMPORARY ENGAGEMENT
2024-112	OF A LEGAL RETAINER PENDING THE HIRING OF A LEGAL OFFICER,
2024-112	INCLUDING THEIR TERMS OF REFERENCE, EXEMPTION FROM
	PROCUREMENT POLICY, AUTHORITY FOR THE PRESIDENT TO ENTER
	INTO AGREEMENTS, AND BUDGET REALIGNMENT
2024-113	APPROVAL OF THE ENGAGEMENT WITH ALAS OPLAS & COMPANY,
	CPAs, AS THE EXTERNAL AUDITOR FOR THE PSMBFI FINANCIAL
	STATEMENTS FOR CY2024
2024-114	APPROVAL OF THE HIRING OF A LEGAL OFFICER OF PSMBFI
2024-115	APPROVAL OF THE HIRING OF AN ACCOUNTING DEPARTMENT
	MANAGER OF PSMBFI
2024-116	APPROVAL OF THE RESIGNATION OF THE VICE PRESIDENT FOR
	CORPORATE SERVICES

	APPROVAL OF THE JANUARY TO SEPTEMBER 2024 PERFORMANCE
2024-117	INCENTIVE
_	APPROVAL OF THE OPTION TO REPURPOSE A PORTION OF
2024-118	INDIVIDUAL UNUSED HOSPITALIZATION BENEFIT AS ADDITIONAL
	MEDICAL ASSISTANCE, UP TO PHP30,000, AND VICE VERSA,
	EFFECTIVE CY 2024
	APPROVAL OF THE CREATION OF A PROGRAM MANAGEMENT OFFICE
2024-119	(PMO) AND THE REVISION OF JOB DESCRIPTIONS FOR THE
	MANAGER, CORPORATE PLANNING, AND CORPORATE PLANNING
	OFFICER
2024-120	APPROVAL OF THE TERMS OF REFERENCE (TOR) FOR THE SUPPLY,
	DELIVERY, AND INSTALLATION OF 94 UNITS ADDITIONAL SOLAR
	PANEL AT THE PSMBFI MAIN OFFICE
2024-121	APPROVAL OF THE RELEASE OF FUNDS REPRESENTING THE
ZUZ T -1Z1	PAYMENT OF REAL PROPERTY TAX FOR CY 2025
2024-122	APPROVAL OF THE ADDITIONAL FUNDS FOR THE CSR PROGRAM AND
2021122	BANK CHARGES
	APPROVAL OF THE EXTENSION OF HMO COVERAGE TO MEMBERS
2024-123	REACHING 20 YEARS OF MEMBERSHIP WITHIN THE DURATION OF
	THE CONTRACT WITH MEDICARE PLUS INC.
	DELEGATING TO THE MANAGEMENT COMMITTEE THE AUTHORITY TO
2024-124	APPROVE THE RELEASE OF FUNDS TO COVER SPECIFIC RECURRING
	EXPENSES
	ACCEPTING THE RESIGNATION OF A TRUSTEE AS A MEMBER OF THE
2024-125	PSMBFI BOARD OF TRUSTEES AND AS CHAIRMAN OF THE
	MEMBERSHIP COMMITTEE
2024-126	ELECTION OF A MEMBER OF THE PSMBFI BOARD OF TRUSTEES AND
2024-120	AS CHAIRMAN OF THE MEMBERSHIP COMMITTEE
2024-127	APPROVAL OF THE TERMS OF REFERENCE (TOR) FOR THE
2024-127	DEMOLITION OF THE RSO 7 CEBU-ACQUIRED PROPERTY
	APPROVAL TO EXONERATE AN EMPLOYEE FROM THE CHARGE OF
2024-128	VIOLATING ARTICLE IV, ITEM C.18 OF THE PSMBFI CODE OF
	DISCIPLINE
2024-129	APPROVING THE DISPOSAL OF SERVICE VEHICLES
	APPROVAL OF THE DISPOSAL OF SEVEN (7) UNITS OF PSMBFI
2024-130	SERVICE VEHICLE
2024-131	APPROVING THE DISPOSAL OF THE SERVICE VEHICLE
2027 101	APPROVAL OF THE SERVICES OF PROFESSIONAL MAINTENANCE
2024-132	GROUP, INC. (PMGI) FOR THE JANITORIAL REQUIREMENTS OF
2021102	PSMBFI
	APPROVAL OF THE RE-ENGAGEMENT OF THE MEMBERSHIP AND
2024-133	RISK AND AUDIT COMMITTEE CONSULTANT
	APPROVAL OF THE RENEWAL OF THE CONTRACT OF THE MEDICAL
2024-134	CONSULTANT OF PSMBFI
2024-135	APPROVAL OF TERMS OF REFERENCE AND GRANT OF AUTHORITY
	TO THE PRESIDENT FOR THE ENGAGEMENT OF A SERVICE
	PROVIDER FOR THE EQUITY VALUE CLEAN-UP PROJECT

2024-136	APPROVAL OF THE TERMS OF REFERENCE FOR THE PSMBFI
	MEMBERSHIP INFORMATION MANAGEMENT SYSTEM (PMIMS)
	SERVER
2024-137	APPROVAL OF THE TERMS OF REFERENCE FOR THE IT
	CONSULTANCY FIRM
2024-138	APPROVAL OF ALLOWING NEWLY APPOINTED PATROLMEN ON
	TEMPORARY STATUS TO ACCESS PSMBFI LOAN FACILITIES, IN
	COMPLIANCE WITH THE REVISED PNP POLICY
2024-139	APPROVAL OF THE THREE-MONTH CONTRACT EXTENSION FOR
	SECURITY SERVICES OF PSMBFI FOR CY 2025
2024-140	APPROVAL OF THE TWELVE-MONTH RETAINERSHIP CONTRACT FOR
	CY2025
2024-141	APPROVAL OF THE RENEWAL OF THE FORTINET FIREWALL
	SUBSCRIPTION
2024-142	APPROVAL OF THE REENACTMENT OF THE CURRENT BUDGET FOR
	JANUARY 2025 OR UNTIL THE FINALIZATION OF THE 2025 BUDGET