



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2024 – 39

CONFIRMING THE PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. CY 2024 – 2026 BOARD OF TRUSTEES AND CY 2024 – 2025 CORPORATE OFFICERS

Whereas, the PSMBFI General Assembly and Elections for CY 2024 was held on April 20, 2024 via a hybrid manner and hosted at the EDSA Shangri-La, Manila;

Whereas, based on the Certificate of Election Results, which was duly certified and attested by the Committee on Elections chaired by Atty Rizalina V Lumbea, the eight (8) new PSMBFI Board of Trustees who shall serve for two (2) years covering CY 2024 – 2026, are the following:

1. PLTGEN EMMANUEL B PERALTA	140,787
2. PMGEN BELLI B TAMAYO	140,640
3. PEMS LOUIE S MAKILAN	139,751
4. PCOL LEON VICTOR Z ROSETE	139,730
5. PMGEN NEIL B ALINSAÑGAN	139,540
6. PLTGEN FERDINAND O DIVINA (RET)	139,420
7. PCOL DONNA N VILLAREAL	139,317
8. PLTGEN BENJAMIN D SANTOS JR (RET)	138,583

Whereas, the seven (7) members of the Board of Trustees for CY 2023-2024 who will remain and continue to serve for another year, CY 2024 – 2025, are the following:

1. TRUSTEE JOSE CHIQUITO M MALAYO
2. TRUSTEE RICARDO C. MARQUEZ
3. TRUSTEE JUANITO B VAÑO JR
4. TRUSTEE BENIGNO B DURANA JR
5. TRUSTEE WALTER E CASTILLEJOS
6. TRUSTEE BARTOLOME R BUSTAMANTE
7. TRUSTEE REX M DELA ROSA

Whereas, the new PSMBFI Board of Trustees took their Oath of Office during the Organizational Meeting of the Board on 15 April 2024, and the Officers of the Board who were elected during the meeting, pursuant to Sec 24 Art. XII of the Revised PSMBFI Articles and By-Laws, are the following:

TRUSTEE BENJAMIN D. SANTOS JR.	Chairman
TRUSTEE FERDINAND O. DIVINA	Vice-Chairman
TRUSTEE JOSE CHIQUITO M MALAYO	President
TRUSTEE NEIL B ALINSAÑGAN	Treasurer
TRUSTEE LOUIE S MAKILAN	Asst. Treasurer
ATTY CATHERINE E TAMAYO - CIPRIANO	Corporate Secretary
PBGEN JIMILI L MACARAEG	Corporate Auditor

PSMBFI Building

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Now, therefore, be it resolved, as it is hereby resolved, that the newly elected Members of the Board of Trustees who shall serve for two (2) years from 2024 – 2026 and the newly elected Officers of the Board for CY 2024 – 2025 are hereby confirmed;

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 20th day of April 2024.


TRUSTEE BENJAMIN D SANTOS JR
Chairperson


TRUSTEE FERDINAND O DIVINA
Vice Chairperson


TRUSTEE EMMANUEL B PERALTA
President


TRUSTEE NEIL ALINSAÑGAN
Corporate Treasurer

TRUSTEE LOUIE S MAKILAN
Assistant Treasurer


TRUSTEE RICARDO C MARQUEZ
Trustee


TRUSTEE JUANITO B VAÑO JR
Trustee

TRUSTEE LEON VICTOR Z ROSETE
Trustee


TRUSTEE BARTOLOME R BUSTAMANTE
Trustee

TRUSTEE BELLI B TAMAYO
Trustee

TRUSTEE REX M DELA ROSA
Trustee


TRUSTEE DONNA N WILLAREAL
Trustee


TRUSTEE BENIGNO B DURANA JR
Trustee

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TRUSTEE WALTER E CASTILLEJOS
Trustee


TRUSTEE JOSE CHIQUITO M MALAYO
Trustee

Attested by:


ATTY CATHERINE E YAMAYO – CIPRIANO
Corporate Secretary

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