



# PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

## Resolution No. 2024 - 85

### ORGANIZATION OF THE PSMBFI BOARD COMMITTEE

**Whereas**, pursuant to Board Resolution No. 2024 - 88, the Board has unanimously elected PBGen Lex Ephraim C Gurat as Member of the Board of Trustees to serve the unexpired term of Trustee Bernard M Banac;

**Whereas**, in view of the election of PBGen Lex Ephraim C Gurat, different Board Committees were organized as follows:

#### Executive Committee

Chairman	TRUSTEE FERDINAND O DIVINA
Vice Chairman	TRUSTEE EMMANUEL B PERALTA
Members	TRUSTEE RICARDO C MARQUEZ TRUSTEE JUANITO B VAÑO JR TRUSTEE BENIGNO B DURANA TRUSTEE BARTOLOME R BUSTAMANTE TRUSTEE SIDNEY S HERNIA PBGEN JIMILI MACARAEG
Secretary	ATTY CATHERINE E TAMAYO - CIPRIANO

#### Project Management Group

Chairman	TRUSTEE BARTOLOME R BUSTAMANTE
Vice Chairman	TRUSTEE DONNA N VILLAREAL
Members	TRUSTEE RICARDO C MARQUEZ TRUSTEE JUANITO B VAÑO JR TRUSTEE NEIL B ALINSAÑGAN TRUSTEE DINDO R REYES TRUSTEE SIDNEY S HERNIA
Secretary	ATTY CATHERINE E TAMAYO - CIPRIANO

#### Risk and Audit Committee

Chairman	TRUSTEE JUANITO B VAÑO JR
Vice Chairman	TRUSTEE WALTER E CASTILLEJOS
Members	TRUSTEE RICARDO C MARQUEZ TRUSTEE BENIGNO B DURANA JR TRUSTEE BARTOLOME R BUSTAMANTE

**PSMBFI Building**  
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# **PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.**

Secretary

TRUSTEE GERARDO F BATULA  
TRUSTEE LEX EPHRAIM C GURAT  
PBGEN JIMILI MACARAEG  
ATTY CATHERINE E TAMAYO - CIPRIANO

## **Resolution No. 2024 - 85**

### **ORGANIZATION OF THE PSMBFI BOARD COMMITTEE**

#### **Governance Committee**

Chairman	TRUSTEE RICARDO C MARQUEZ
Vice Chairman	TRUSTEE BARTOLOME R BUSTAMANTE
Members	TRUSTEE JUANITO B VAÑO JR TRUSTEE GERARDO F BATULA TRUSTEE BENIGNO B DURANA JR TRUSTEE JOSE CHIQUITO M MALAYO TRUSTEE DONNA N VILLAREAL
Secretary	ATTY CATHERINE E TAMAYO - CIPRIANO

#### **Membership Committee**

Chairman	TRUSTEE SIDNEY S HERNIA
Vice Chairman	TRUSTEE DINDO R REYES TRUSTEE JOSE CHIQUITO M MALAYO TRUSTEE GERARDO F BATULA TRUSTEE LEX EPHRAIM C GURAT TRUSTEE NEIL B ALINSAÑGAN TRUSTEE DONNA N VILLAREAL
Secretary	TRUSTEE WALTER E CASTILLEJOS ATTY CATHERINE E TAMAYO

#### **IT Committee**

Chairman	TRUSTEE BENIGNO B DURANA JR
Vice Chairman	TRUSTEE WALTER E CASTILLEJOS
Members	TRUSTEE DINDO R REYES TRUSTEE NEIL B ALINSAÑGAN TRUSTEE REX M DELA ROSA

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# PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Secretary

TRUSTEE JOSE CHIQUITO M MALAYO  
TRUSTEE SIDNEY S HERNIA  
TRUSTEE LEX EPHRAIM C GURAT  
ATTY CATHERINE E TAMAYO - CIPRIANO

**Now, therefore, be it resolved, as it is hereby resolved,** that the Board confirms the composition of the new Board Committees for CY 2024- 2025;

**Be it resolved further,** 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 San Juan City, Philippines, this 14<sup>th</sup> day of August 2024.

  
**PLTGEN BENJAMIN D SANTOS JR (RET)**  
Chairperson

  
**PLTGEN FERDINAND O DIVINA (RET)**  
Vice Chairperson

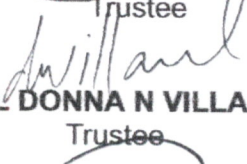
**PLTGEN EMMANUEL B PERALTA (RET)**  
President

**PMGEN NEIL B ALINSAÑGAN**  
Corporate Treasurer

**PEMS GERARDO F BATULA**  
Assistant Treasurer

  
**PGEN RICARDO C MARQUEZ (RET)**  
Trustee

  
**PMGEN JUANITO B VAÑO JR (RET)**  
Trustee

  
**PLTCOL DONNA N VILLAREAL**  
Trustee

**PMGEN BARTOLOME R BUSTAMANTE (RET)**  
Trustee

  
**PMGEN BENIGNO B DURANA JR (RET)**  
Trustee

**PBGEN DINDO R REYES**  
Trustee

  
**PMGEN WALTER E CASTILLEJOS (RET)**  
Trustee

  
**PLTGEN JOSE CHIQUITO M MALAYO (RET)**  
Trustee

**PMGEN SIDNEY HERNIA**  
Trustee

**PMGEN BERNARD M BANAC**  
Trustee

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# PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Attested by:

  
**ATTY CATHERINE E. TAMAYO – CIPRIANO**  
Corporate Secretary

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