



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 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

Whereas, the PSMBFI By-Laws provide that the General Membership shall hold its annual meeting on the third (3rd) Saturday of April of every year. For this year, this falls on April 20, 2024;

Whereas, Article X, Section 20 (Election) of the PSMBFI By-Laws requires the creation of a Committee on Election not later than sixty (60) days before the election to manage and supervise the conduct of the election;

Whereas, the Office of the Corporate Secretary, through the Executive Committee recommended the creation of the Committee on Election for the General Membership Meeting and Election (GMME) for CY 2024 to be composed of the following:

Chairman	-	ATTY RIZALINA V LUMBERA
Member	-	ATTY RUTHER CHRIS PARILLA
Member	-	PEMS JESSIE V SALVADOR

Whereas, it was recommended that the GMME be conducted via teleconferencing or a combination of in-person/face-to-face and virtual attendance;

Whereas, the venue of the GMME for an in-person/face-to-face meeting and where a virtual meeting will be hosted shall be at a place that can accommodate expected attendees without compromising the minimum COVID safety requirements and the technical requirements of a hybrid set-up;

Whereas, during the regular meeting of the Board of Trustees on 31 January 2024, the Board approved the creation of a Committee of Election and the conduct of the GMME in a hybrid set up at a venue to be determined by the Management;

Now, therefore be it resolved as it is hereby resolved, that the creation of a Committee on Election for the GMME CY2024 with members as specified above, as well as the schedule of the general membership meeting, are hereby approved;

PSMBFI Building

No. 318-320 Santolan Road, cor. 1st and 2nd West Streets
San Juan, Metro Manila
Tel. No. 726-1675; 726-8070 Telefax No. 726-7250
Email: customercare@psmbfi.com.ph

www.psbmbfi.com.ph



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Be it resolved further, that the GMME CY 2024 shall be held on April 20, 2024 in a hybrid set up or a combination of in-person/face-to-face and virtual attendance to be hosted at a venue to be determined by the Management;

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 this 31st day of January 2024.


DIR BENJAMIN D SANTOS JR
Chairman


DIR FERDINAND O DIVINA
Vice Chairman


DIR JOSE CHIQUITO M MALAYO
President


DIR LOUIE S MAKILAN
Assistant Treasurer


DIR ROMMEL FRANCISCO MARBIL
Treasurer


DIR RICARDO C MARQUEZ
Trustee



DIR JUANITO B VAÑO JR
Trustee


DIR ROBERT T RODRIGUEZ
Trustee


DIR HERMILIO S TADEO JR
Trustee


DIR BARTOLOME R BUSTAMANTE
President


DIR WALTER E CASTILLEJOS
Trustee


DIR BENIGNO B DURANA JR
Trustee


DIR REX M DELA ROSA
Trustee

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DIR DONNA N VILLAREAL
Trustee


DIR PORTIA B MANALAD
Trustee

Attested by:


ATTY CATHERINE E TAMAYO - CIPRIANO
Corporate Secretary

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