



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

MINUTES OF THE PSMBFI GENERAL MEMBERSHIP MEETING AND ELECTION OF THE BOARD OF TRUSTEES

April 26, 2025, at Seda Vertis North, Quezon City

PSMBFI BOARD OF TRUSTEES and OFFICERS

ATTENDEES:

TRUSTEE BENJAMIN D SANTOS JR
TRUSTEE FERDINAND O DIVINA
TRUSTEE EMMANUEL B PERALTA
TRUSTEE RICARDO C MARQUEZ
TRUSTEE JUANITO B VAÑO JR
TRUSTEE JOSE CHIQUITO MALAYO
TRUSTEE BARTOLOME R BUSTAMANTE

TRUSTEE LEX EPHRAIM C GURAT
TRUSTEE GIL D CABANAS
TRUSTEE CONSTANCIO T CHINAYOG JR
TRUSTEE DINDO R REYES
PBGEN JIMILI L MACARAEG
TRUSTEE DONNA N VILLAREAL
ATTY CATHERINE E TAMAYO-CIPRIANO

ABSENT:

TRUSTEE BENIGNO B DURANA JR

TRUSTEE NEIL B ALINSAÑGAN

I. INVOCATION

Ms. Cielo Marquez, the Corporate Communication Officer, led the invocation.

II. WELCOME REMARKS:

TRUSTEE FERDINAND O. DIVINA, the PSMBFI Vice Chairman, delivered his Welcome Remarks.

III. CALL TO ORDER:

The Chairman, TRUSTEE BENJAMIN D. SANTOS JR., called the CY 2024 General Membership Meeting and Election of the Board of Trustees to order at 9:42 A.M.

IV. PROOF OF DUE NOTICE OF THE MEETING AND DETERMINATION OF THE QUORUM:

ATTY. CATHERINE E. TAMAYO-CIPRIANO reported that the PSMBFI Membership was informed of the CY2025 PSMBFI Annual General Membership Meeting and Election through individual notices sent by mail, 30 days prior to the date of the meeting, in compliance with the PSMBFI By-Laws. The notice was also published in the following newspapers of general circulation: Manila Bulletin, The Manila Times, and posted on the PSMBFI Website and Facebook Page. She added that for the purpose of determining the attendance of participants via Zoom, all attendees were made to state, for the record, their name, position, location, and the device



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used. For confirmation, she then called each member of the PSMBFI Board of Trustees and other guests who were in attendance through the Zoom video conferencing platform. The PSMBFI Management and other guests on the Zoom platform were also acknowledged. In total, there were 154,994 members who have pre-registered using the Google proxy forms; hence, there was a quorum.

V. APPROVAL OF THE AGENDA:

ATTY TAMAYO presented the proposed agenda of the General Membership Meeting and Election as follows:

- A. Call to Order
- B. Notice of Meeting and Quorum
- C. Approval of the Agenda
- D. Approval of the Minutes of the April 20, 2024, General Membership Meeting and Election
- E. President's Report on CY2024 Operations
- F. Ratification of Resolutions of the Board of Trustees
- G. Other Matters
 - 1. Election of Eight (8) Members of the Board of Trustees
 - 2. Results of the Election

PEMS ROBERTO L. DELOS ANGELES, RESPO, PRO 2, moved for the approval of the agenda. It was duly seconded and was approved by the General Membership.

A. APPROVAL OF THE MINUTES OF THE LAST GENERAL MEETING AND ELECTION HELD ON APRIL 22, 2024

TRUSTEE SANTOS said that the minutes of the General Membership Meeting and Election held on April 22, 2024, was made available on the PSMBFI Website for reference of the General Membership and is presented for approval.

PEMS ERIC D OFREN, RESPO, PRO 4A, moved for the approval of the minutes of the General Membership Meeting and Election held on April 20, 2024. It was duly seconded and was approved by the General Membership.

B. PRESIDENT'S REPORT ON CY2023 OPERATIONS:

TRUSTEE EMMANUELLE B. PERALTA presented the President's Report for the CY 2024 operations.

PEMS DENNIS P QUEMA, RESPO, PRO 6, moved for the notation of the President's Report. It was duly seconded and was noted by the General membership.



C. RATIFICATION OF RESOLUTIONS OF THE BOARD OF TRUSTEES:

TRUSTEE SANTOS announced that in the preceding period of operation, the Board of Trustees made resolutions and executed actions to enhance the operations of PSMBFI. Copies of the dispositive portions of the resolutions were made available to the general membership through the PSMBFI Website.

PEMS RODERICK D SINDAC, RESPO, PRO 9, moved for the ratification of all the actions and resolutions of the Board of Trustees. It was duly seconded and was approved by the General Membership.

D. OTHER MATTERS

● **AWARDING OF PLAQUES OF APPRECIATION**

ATTY TAMAYO announced that the outgoing members and officers of the Board of Trustees shall be given a Plaque of Recognition for their contributions to the Association and for spearheading the programs and activities for the benefit of the Members during their incumbency. The Plaque of Recognition was presented to TRUSTEE LEX EPHRAIM C GURAT, TRUSTEE JOSE CHIQUITO MALAYO, TRUSTEE BENIGNO B DURANA JR., TRUSTEE BARTOLOME R BUSTAMANTE, TRUSTEE JUANITO B VAÑO JR, TRUSTEE RICARDO C MARQUEZ, and to late TRUSTEE WALTER E CASTILLEJOS.

● **INSPIRATIONAL MESSAGE OF THE CHAIRMAN**

TRUSTEE BENJAMIN D. SANTOS JR., the PSMBFI Chairperson, delivered his inspirational message.

E. ELECTION OF THE MEMBERS OF THE BOARD OF TRUSTEES:

TRUSTEE SANTOS declared that the meeting and election of the new set of PSMBFI Board of Trustees for the year shall proceed. He requested ATTY LYNN FRANCES A. GERONILLA-CARNEO, the Chairman of the Committee on Elections for the General Membership Meeting, to take over the proceeding.

ATTY CARNEO explained that the Committee on Elections of PSMBFI was created under Board Resolution No. 2025-15 for the purpose of overseeing the election of the seven (7) members of the Board of Trustees who shall serve for two (2) years from CY 2025 to 2026 and CY 2026 to 2027. She added that pursuant to the provisions of SEC Memorandum Circular No. 6 Series of 2020, the COMELEC provided for the internal rules on the conduct of the elections through remote and electronic means of communication. The COMELEC has two other members, in addition to the Chairman, all of whom are physically present. These are ATTY. RUTHER



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CRIS A PARILLA from the PNP Police Community Affairs Development Group (PCADG) and PEMS JESSIE V SALVADOR from the Chief Executive Senior Police Office (CESPO), National Capital Region Office (NCRPO).

The seven members of the PSMBFI Board of Trustees whose term of office expires in 2025 are as follows: TRUSTEE LEX EPHRAIM C GURAT, TRUSTEE JOSE CHIQUITO MALAYO, TRUSTEE BENIGNO B DURANA JR., TRUSTEE BARTOLOME R BUSTAMANTE, TRUSTEE JUANITO B VAÑO JR, TRUSTEE RICARDO C MARQUEZ, and to late TRUSTEE WALTER E CASTILLEJOS.

The following Board of Trustees who will remain to serve until 2026 are as follows: TRUSTEE BENJAMIN D SANTOS JR, TRUSTEE FERDINAND O DIVINA, TRUSTEE EMMANUEL B PERALTA, TRUSTEE NEIL B ALINSAÑGAN, TRUSTEE GIL D CABANAS, TRUSTEE DINDO R REYES, TRUSTEE CONSTANCIO T CHINAYOG JR, and TRUSTEE DONNA N VILLAREAL.

The COMELEC has verified and confirmed that there are 216,798 members of the Equity Fund as of February 2025 who are qualified to vote. It is further confirmed that members were duly informed of 2025 General Membership Meeting and Election through posters and notices posted to the PSMBFI offices, website, and social media platforms.

Notices were also published in newspapers on the following dates: March 20 and April 20 in the Manila Bulletin, and March 21 and April 21 in The Manila Times. A total of 91,811 members executed valid Letters of Proxy. PMGEN NEIL B ALINSAÑGAN has 91,055 valid proxies and PEMS DENNIS P QUEMA with 756 proxies.

All the letters of proxy were verified to be registered and filed with the Office of the Corporate Secretary. Based on records, there are 123,614 members who have also pre-registered using the Google Form.

Pursuant to the provisions of SEC Memorandum Circular No. 6, Series of 2020, the nomination of the following candidates was formally submitted to the Office of the Corporate Secretary (<https://forms.gle/Qjc8y6TkVgCvjiSA8>) from April 1 to April 4, 2024: PLTGEN ROBERT TIRON RODRIGUEZ, PLTGEN EDGAR ALAN OCAMPO OKUBO, PLTGEN MICHAEL JOHN FERNANDO DUBRIA (RET), PMGEN BARTOLOME RAGUDOS BUSTAMANTE (RET), PBGEN VINA HABANA GUZMAN, PBGEN MARIA SHIELA TEMPLONUEVO PORTENTO, PBGEN ROQUE EDUARDO DELA PEÑA VEGA (RET), PBGEN RADEL DE LEON RAMOS (RET), PCOL RAMIL LADYONG SACULLES (RET), PMGEN MARIO ALBITOS REYES (RET), PLTCOL ROBERT ANDAL REYES, AND PMAJ JHON FELIX GUTIERREZ PASCUAL, JR.



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The COMELEC has verified that the nominees are bona fide members of PSMBFI in good standing and are all qualified to be voted as members of the Board of Trustees.

For the election of the SEVEN (7) members of the Board of Trustees, the COMELEC, as approved by the BOT and pursuant to SEC MEMORANDUM CIRCULAR NO. 6, Series of 2020, is using the online voting process through remote or electronic means of communication, particularly through the Google link form provided in the PSMBFI Website.

Members were requested to vote from 8:00 AM, 22 April 2025, until 5:00 PM, 24 April 2025. The approved voting and canvassing system verifies, accepts, and records all the online votes of members. The votes are then automatically tallied, and the election results are printed upon completion of the canvassing process.

The COMELEC shall then proclaim the newly elected members of the Board of Trustees. The Certificate of canvass, as confirmed by the members of the COMELEC, shall be formally turned over to the Office of the Corporate Secretary.

F. RESULTS OF THE ELECTION

ATTY CARNEO announced that the COMELEC has submitted a copy of the certificate of canvass to the Corporate Secretary, as confirmed by the members of the Committee. Based on the Consolidated Report of the online registration and voting system through electronic means of communication, below is the result of the election:

PLTGEN ROBERT TIRON RODRIGUEZ	91,941
PLTGEN EDGAR ALAN OCAMPO OKUBO	91,815
PLTGEN MICHAEL JOHN FERNANDO DUBRIA (RET)	91,569
PMGEN BARTOLOME RAGUDOS BUSTAMANTE (RET)	91,450
PMGEN MARIO ALBITOS REYES (RET)	91,352
PBGEN RADEL DE LEON RAMOS (RET)	90,675
PBGEN ROQUE EDUARDO DELA PEÑA VEGA (RET)	90,661
PBGEN MARIA SHIELA TEMPLONUEVO PORTENTO	1,431
TRUSTEE LEX EPHRAIM C GURAT	1,354
PLTCOL ROBERT ANDAL REYES	1,287
PBGEN VINA HABANA GUZMAN	1,256
PMAJ JHON FELIX GUTIERREZ PASCUAL JR	667
PCOL RAMIL LADYONG SACULLES (RET)	585

She then stated that by virtue of the authority vested upon the Committee on Elections, the Committee declares and proclaims the following as the duly elected seven (7) new members of the Board of Trustees of PSMBFI who shall serve for two (2) years covering CY 2025-2026 and CY2026-2027: TRUSTEE ROBERT TIRON RODRIGUEZ, TRUSTEE EDGAR ALAN OCAMPO OKUBO, TRUSTEE MICHAEL JOHN



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FERNANDO DUBRIA, TRUSTEE PMGEN BARTOLOME RAGUDOS BUSTAMANTE, TRUSTEE MARIO ALBITOS REYES, TRUSTEE RADEL DE LEON RAMOS, and TRUSTEE ROQUE EDUARDO DELA PEÑA VEGA.

She further announced that the 15 members of the Board of Trustees may meet to organize and elect the Chairperson of the Board, the Vice Chairperson, the President, the Treasurer, the Corporate Auditor, the Corporate Secretary, and other Corporate officers, at such time that they may deem convenient. She then declared that the election had been concluded and turned over the proceedings to the Chairperson.

TRUSTEE SANTOS, having no concerns raised, declared that the election had been concluded. He then congratulated all newly elected members of the Board of Trustees.

G. ADJOURNMENT:

PEMS JONATHAN L SANCHEZ, RESPO, PRO 13, moved for the adjournment of the CY 2025 General Membership Meeting and Election, duly seconded by PEMS ALDISAR W AMLIH, RESPO, PRO BAR.

TRUSTEE SANTOS announced that, there being no other matters to discuss, the 2025 General Assembly Meeting and Election was then considered adjourned at 11:19 AM.

H. SINGING OF THE PSMBFI HYMN:

The PSMBFI membership was requested to participate in the singing of the PSMBFI Hymn before logging off from the Zoom meeting.

Prepared By:

ATTY CATHERINE E TAMAYO-CIPRIANO
Corporate Secretary

Noted By:

TRUSTEE BENJAMIN D. SANTOS JR.
Presiding Officer, Board of Trustees