



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

NOTICE OF MEETING: SPECIAL JOINT GOVERNANCE AND EXECUTIVE COMMITTEE

AUTHORITY : **TRUSTEE MARIO REYES**
Chairperson, PSMBFI Executive Committee

TRUSTEE BARTOLOME R. BUSTAMANTE
Chairperson, PSMBFI Governance Committee

TO ATTEND :

Executive Committee

Vice Chairperson

TRUSTEE MICHAEL JOHN F. DUBRIA

Members

TRUSTEE BENJAMIN D. SANTOS JR.
TRUSTEE FERDINAND O. DIVINA
TRUSTEE EDGAR ALAN O. OKUBO
TRUSTEE ROQUE EDUARDO D. VEGA
PBGEN JIMILI L. MACARAEG (RET)

Corporate Officers

PLTCOL JOSEF LEO M. ANGELES

Resource Persons

PBGEN Radel Ramos
Ms Edna Catherine A. Fabian
Ms Malecah M. Baring
Atty Lynn Frances Geronilla- Carneo
Mr Sancho Cuasay III
Ms Milan Bernardo
Ms Edward Batoon

Governance Committee

Vice Chairperson

TRUSTEE EDGAR ALAN O. OKUBO

Members

TRUSTEE BENJAMIN D. SANTOS
TRUSTEE FERDINAND O. DIVINA
TRUSTEE DONNA N. VILLAREAL

Corporate Secretary

Vice President for Operations
Vice President for Finance
Vice President for Corporate Services
Legal Officer
Head, Program Management Office
Manager, HR Department
Manager, Corporate Planning Dept.

DAY/DATE : **Tuesday, November 25, 2025**
VENUE : **PSMBFI Board Room**

TIME: 9:30 AM

Meeting ID: 365 991 0886

Passcode: PSMBFI

ATTIRE : **Smart Casual (Polo/Barong) or PNP Uniform**
AGENDA :

- A. Management Committee (ManCom) Report: Interview of Manager, Marketing Department
- B. Recalibrated Tier 1 Balanced Scorecard for 2026
- C. Other Matters

PLTCOL JOSEF LEO M ANGELES
Corporate Secretary