



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2025 – 123

ORGANIZATION OF THE PSMBFI BOARD COMMITTEES

Whereas, pursuant to Board Resolution No. 2025-114, the Board has unanimously elected PMGEN Belli B Tamayo as Member of the Board of Trustees to serve the unexpired term of Trustee Radel De Leon Ramos;

Whereas, in view of the election of PMGEN Belli B Tamayo, the Board confirmed the composition of the Board Committees as follows:

Executive Committee

| | |
|------------------|---|
| Chairperson | TRUSTEE MARIO A REYES |
| Vice Chairperson | TRUSTEE MICHAEL JOHN F DUBRIA |
| Members | TRUSTEE BARTOLOME R BUSTAMANTE TRUSTEE FERDINAND O DIVINA TRUSTEE BENJAMIN D SANTOS TRUSTEE ROQUE EDUARDO D VEGA TRUSTEE EDGAR ALAN O OKUBO |
| Secretary | PBGEN JIMILI MACARAEG PLTCOL JOSEF LEO M ANGELES |

Risk and Audit Committee

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|------------------|---|
| Chairperson | TRUSTEE FERDINAND O DIVINA |
| Vice Chairperson | TRUSTEE JONAS T AMPARO |
| Members | TRUSTEE WESTRIMUNDO D OBINQUE TRUSTEE BARTOLOME R BUSTAMANTE TRUSTEE BOY CLARITO M BLANCAD PBGEN JIMILI MACARAEG |
| Secretary | PLTCOL JOSEF LEO M ANGELES |

Governance Committee

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| Chairperson | TRUSTEE BARTOLOME R BUSTAMANTE |
| Vice Chairperson | TRUSTEE EDGAR ALAN O OKUBO |
| Members | TRUSTEE FERDINAND O DIVINA TRUSTEE WESTRIMUNDO D OBINQUE TRUSTEE DONNA N VILLAREAL |
| Secretary | PLTCOL JOSEF LEO M ANGELES |

PSMBFI Building

No. 318-320 Santolan Road, cor. 1st and 2nd West Streets

San Juan City, Metro Manila

Tel. No. 726-1675; 726-8070 Tele fax No. 726-7250

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www.psbmfi.com.ph



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Membership Committee

| | |
|------------------|---|
| Chairperson | TRUSTEE FERDINAND O DIVINA |
| Vice Chairperson | TRUSTEE CONSTANCIO T CHINAYOG JR TRUSTEE JONAS T AMPARO TRUSTEE BOY CLARITO M BLANCAD TRUSTEE BELLI B TAMAYO TRUSTEE ROQUE EDUARDO D VEGA TRUSTEE EDGARD ALAN O OKUBO TRUSTEE DONNA N VILLAREAL |
| Secretary | PLTCOL JOSEF LEO M ANGELES |

IT Committee

| | |
|------------------|--|
| Chairperson | TRUSTEE BENJAMIN D SANTOS |
| Vice Chairperson | TRUSTEE ROQUE EDUARDO D VEGA |
| Members | TRUSTEE BELLI B TAMAYO TRUSTEE NEIL B ALINSAÑGAN TRUSTEE CONSTANCIO T CHINAYOG JR TRUSTEE JONAS T AMPARO TRUSTEE BOY CLARITO M BLANCAD |
| Secretary | PLTCOL JOSEF LEO M ANGELES |

PMG

| | |
|------------------|--|
| Chairperson | TRUSTEE EDGARD ALAN O OKUBO |
| Vice Chairperson | TRUSTEE BARTOLOME R BUSTAMANTE |
| Members | TRUSTEE DONNA N VILLAREAL TRUSTEE BELLI B TAMAYO TRUSTEE NEIL B ALINSAÑGAN TRUSTEE CONSTANCIO T CHINAYOG JR |
| Secretary | PLTCOL JOSEF LEO M ANGELES |

Investment Committee

| | |
|------------------|--|
| Chairperson | TRUSTEE ROQUE EDUARDO D VEGA |
| Vice Chairperson | TRUSTEE BENJAMIN D SANTOS |
| Members | TRUSTEE DONNA N VILLAREAL TRUSTEE WESTRIMUNDO D OBINQUE TRUSTEE NEIL B ALINSAÑGAN PBGEN JIMILI L MACARAEG |
| Secretary | PLTCOL JOSEF LEO M ANGELES |


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Now, therefore, be it resolved, as it is hereby resolved, that the Board confirmed the composition of the Board Committees for CY 2025 - 2026;

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, the Vice President, and the PSMBFI Management for reference and information.

Done in San Juan City, Philippines this 10th day of November 2025.


PLTGEN ROBERT T RODRIGUEZ (RET)

Chairperson


PMGEN MARIOLA REYES (RET)

Vice Chairperson


PLTGEN MICHAEL JOHN F DUBRIA (RET)

President


PMGEN WESTRIMUNDO D OBINQUE

Corporate Treasurer

PEMS BOY CLARITO M BLANCAD

Assistant Treasurer


PLTGEN FERDINAND O DIVINA (RET)

Trustee


PLTGEN BENJAMIN D SANTOS JR (RET)

Trustee


PCOL DONNA N VILLAREAL

Trustee


PMGEN BARTOLOME R BUSTAMANTE (RET)

Trustee


PLTGEN EDGAR ALAN O OKUBO

Trustee


PBGEN JONAS T AMPARO

Trustee


PBGEN ROQUE EDUARDO DP VEGA (RET)

Trustee


PMGEN CONSTANCIO T CHINAYOG JR

Trustee


PMGEN BELLIB TAMAYO (RET)

Trustee

Attested by:


PLTCOL JOSE F LEO M ANGELES

Corporate Secretary

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