



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2025 - 15

CREATION OF THE COMMITTEE ON ELECTION FOR THE CY 2025 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 19, which coincides with Black Saturday. Given this, the CY2025 GMME shall be rescheduled to the fourth (4th) Saturday of April, which is April 26, 2025;

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 Management through the Executive Committee recommended the creation of the Committee on Election for the General Membership Meeting and Election (GMME) for CY 2025 to be composed of the following:

Chairman	-	ATTY LYNN FRANCES A GERONILLA-CARNEO
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 safety and technical requirements of a hybrid set-up;

Whereas, during the regular meeting of the Board of Trustees on 4 February 2025, 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 CY2025 with members as specified above, as well as the schedule of the general membership meeting, are hereby approved;

Be it resolved further, that the GMME CY 2025 shall be held on April 26, 2025 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 furthermore, 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 4th day of February 2025.



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PLTGEN BENJAMIN D SANTOS JR (RET)
Chairman


PLTGEN FERDINAND O DIVINA (RET)
Vice Chairman


PLTGEN EMMANUEL B PERALTA (RET)
President


PMGEN NEIL B ALINSANGAN
Corporate Treasurer


PEMS GERARDO F BATULA
Assistant Treasurer


PGEN RICARDO C MARQUEZ (RET)
Trustee


PMGEN JUANITO B VAÑO JR (RET)
Trustee


PCOL 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


PBGEN CONSTANCIO T CHINAYOG JR
Trustee


PBGEN LEX EPHRAIM C GURAT
Trustee

Attested by:


ATTY CATHERINE E TAMAYO - CIPRIANO
Corporate Secretary