



January 16, 2017

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**
  - DIR LEONARDO A ESPINA
  - DIR FERNANDO H MENDEZ JR
  - DIR RICARDO C MARQUEZ
  - DIR LYNDON G CUBOS
  - DIR BERNARDO L BONIFACIO
  - DIR CEDRICK G TRAIN
  - DIR ARMANDO E RAMOLETE
  - PDIR NAPOLEON C TAAS
- II. **Corporate Officer:**
  - ATTY ASHER A DOLINA
- III. **Resource Person:**
  - Capt. Sebastian Siga-an (Ret)
  - Ms Milan Rochelle Bernardo
  - Atty Rizalina Lumbera

**DAY/DATE :** **Tuesday, January 24, 2017** **TIME:** **10:00 A.M.**

**PLACE :** **PSMBFI Board Room**

**AGENDA :**

- I. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- II. Report of the Project Management Committee (PMC)
- III. Other Matters
- IV. Adjournment

  
**ATTY ASHER A DOLINA, CEO VI**  
Corporate Secretary



February 8, 2017

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**
  - DIR LEONARDO A ESPINA
  - DIR RAMON O PURUGGANAN
  - DIR RICARDO C MARQUEZ
  - DIR LYNDON G CUBOS
  - DIR BERNARDO L BONIFACIO
  - DIR CEDRICK G TRAIN
  - DIR ARMANDO E RAMOLETE
  - PDIR NAPOLEON C TAAS
- II. **Corporate Officer:**
  - ATTY ASHER A DOLINA
- III. **Resource Person:**
  - Capt. Sebastian Siga-an (Ret)
  - Ms Milan Rochelle Bernardo
  - Atty Rizalina Lumbera
  - Mr Raphael San Gabriel

**DAY/DATE :** **Tuesday, February 21, 2017** **TIME:** **12:00 N.N.**

**PLACE :** **PSMBFI Board Room**

**AGENDA :**

- I. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- II. Report of the Project Management Committee (PMC)
- III. Other Matters: Renewal of Contract of Asian Actuaries, Inc
- IV. Adjournment

  
**ATTY ASHER A DOLINA, CEO VI**  
Corporate Secretary



March 6, 2017

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

**I. Board of Trustees**

DIR LEONARDO A ESPINA  
DIR RAMON O PURUGGANAN  
DIR RICARDO C MARQUEZ  
DIR LYNDON G CUBOS  
DIR BERNARDO L BONIFACIO  
DIR CEDRICK G TRAIN  
DIR ARMANDO E RAMOLETE  
PDIR NAPOLEON C TAAS

**II. Corporate Officer:**

ATTY MATTHEW P BACCAY

**III. Resource Person:**

Capt. Sebastian Siga-an (Ret)  
Ms Milan Rochelle Bernardo  
Atty Rizalina Lumbera

**DAY/DATE :** Tuesday, March 14, 2017 **TIME:** 12:00 N.N.

**PLACE :** PSMBFI Board Room

**AGENDA :**

- I. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- II. Report of the Project Management Committee (PMC)
- III. Other Matters
- IV. Adjournment

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary



April 3, 2017

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**


- I. **Board of Trustees**
  - DIR LEONARDO A ESPINA
  - DIR RICARDO C MARQUEZ
  - DIR LYNDON G CUBOS
  - DIR BERNARDO L BONIFACIO
  - DIR CEDRICK G TRAIN
  - DIR ARMANDO E RAMOLETE
  - PDIR NAPOLEON C TAAS
- II. **Corporate Officer:**
  - ATTY MATTHEW P BACCAY
- III. **Resource Person:**
  - Capt. Sebastian Siga-an (Ret)
  - Ms Milan Rochelle Bernardo
  - Atty Rizalina Lumbera

**DAY/DATE :** **Tuesday, April 18, 2017** **TIME:** **10:00 A.M.**

**PLACE :** **PSMBFI Board Room**

**AGENDA :**

- I. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- II. Report of the Project Management Committee (PMC)
- III. Other Matters
- IV. Adjournment

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary



June 13, 2017

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

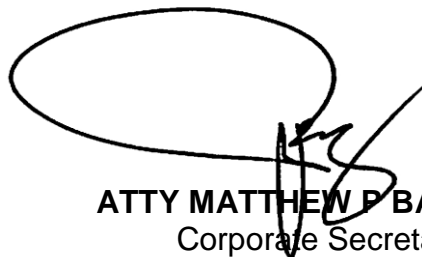
- I. **Board of Trustees**  
DIR RICARDO C MARQUEZ  
DIR VALFRIE S TABIAN  
DIR MARIO A AVENIDO  
DIR JOAQUIN R ALVA  
DIR FELIPE S MOQUIALA  
DIR JUANITO B VAÑO JR  
DIR JUANITO P DIMACULANGAN JR  
PDIR NAPOLEON C TAAS
- II. **Corporate Officer:**  
ATTY MATTHEW P BACCAY
- III. **Resource Person:**  
Capt. Sebastian Siga-an (Ret)  
Ms Milan Rochelle Bernardo  
Atty Rizalina Lumbera

**DAY/DATE :** **Tuesday, June 20, 2017** **TIME:** **12:00 N.N.**

**PLACE :** **PSMBFI Board Room**

**AGENDA :**

- I. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- II. Other Matters
- III. Adjournment



**ATTY MATTHEW P BACCAY**  
Corporate Secretary



July 10, 2017

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**  
DIR RICARDO C MARQUEZ  
DIR VALFRIE S TABIAN  
DIR MARIO A AVENIDO  
DIR JOAQUIN R ALVA  
DIR FELIPE S MOQUIALA  
DIR JUANITO B VAÑO JR  
DIR JUANITO P DIMACULANGAN JR  
PDIR NAPOLEON C TAAS
- II. **Corporate Officer:**  
ATTY MATTHEW P BACCAY
- III. **Resource Person:**  
Capt. Sebastian Siga-an (Ret)  
Ms Milan Rochelle Bernardo  
Atty Rizalina Lumbera

**DAY/DATE :** **Wednesday, July 19, 2017** **TIME:** **12:00 N.N.**

**PLACE :** **PSMBFI Board Room**

**AGENDA :**

- I. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- II. Other Matters
- III. Adjournment



**ATTY MATTHEW P BACCAY**  
Corporate Secretary



August 09, 2017

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**
  - DIR RICARDO C MARQUEZ
  - DIR VALFRIE S TABIAN
  - DIR MARIO A AVENIDO
  - DIR JOAQUIN R ALVA
  - DIR FELIPE S MOQUIALA
  - DIR JUANITO B VAÑO JR
  - DIR JUANITO P DIMACULANGAN JR
  - PDIR NAPOLEON C TAAS
- II. **Corporate Officer:**
  - ATTY MATTHEW P BACCAY
- III. **Resource Person:**
  - Capt. Sebastian Siga-an (Ret)
  - Ms Milan Rochelle Bernardo
  - Mr Raphael San Gabriel
  - Mr Rommel Ramirez

**DAY/DATE :** **Wednesday, August 17, 2017** **TIME:** **01:00 PM**

**PLACE :** **PSMBFI Board Room**

**AGENDA :**

- I. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- II. Other Matters:
  - A. Amendment in the Policies and Guidelines of the PSMBFI Plans
  - B. Accounting Policy for Long Outstanding Liability
- III. Adjournment



**ATTY MATTHEW P BACCAY**  
Corporate Secretary



September 11, 2017

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. Board of Trustees**
  - DIR RICARDO C MARQUEZ
  - DIR VALFRIE S TABIAN
  - DIR MARIO A AVENIDO
  - DIR JOAQUIN R ALVA
  - DIR FELIPE S MOQUIALA
  - DIR JUANITO B VAÑO JR
  - DIR JUANITO P DIMACULANGAN JR
  - PDIR NAPOLEON C TAAS
- II. Corporate Officer:**
  - ATTY MATTHEW P BACCAY
- III. Resource Person:**
  - Capt. Sebastian Siga-an (Ret)
  - Ms Milan Rochelle Bernardo

**DAY/DATE :** **Wednesday, September 20, 2017** **TIME:** **01:00 PM**

**PLACE :** **PSMBFI Board Room**

**AGENDA :**

- I. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- II. Other Matters
- III. Adjournment



**ATTY MATTHEW P BACCAY**  
Corporate Secretary





October 18, 2017

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**
  - DIR RICARDO C MARQUEZ
  - DIR VALFRIE S TABIAN
  - DIR MARIO A AVENIDO
  - DIR JOAQUIN R ALVA
  - DIR FELIPE S MOQUIALA
  - DIR JUANITO B VAÑO JR
  - DIR JUANITO P DIMACULANGAN JR
  - PDIR NAPOLEON C TAAS
- II. **Corporate Officer:**
  - ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
  - Capt. Sebastian Siga-an (Ret)
  - Ms Milan Rochelle Bernardo
  - Mr Erwin Tolentino

**DAY/DATE :** **Wednesday, October 25, 2017** **TIME:** **12:00 NN**

**PLACE :** **PSMBFI Board Room**

**AGENDA :**

- I. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- II. Other Matters
  - Proposed Cyber Security Policy
- III. Adjournment

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary



November 16, 2017

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**
  - DIR RICARDO C MARQUEZ
  - DIR VALFRIE S TABIAN
  - DIR MARIO A AVENIDO
  - DIR JOAQUIN R ALVA
  - DIR FELIPE S MOQUIALA
  - DIR JUANITO B VAÑO JR
  - DIR JUANITO P DIMACULANGAN
  - PDIR NAPOLEON C TAAS
- II. **Corporate Officer:**
  - ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
  - Capt. Sebastian Siga-an (Ret)
  - Ms Milan Rochelle Bernardo

**DAY/DATE :** **Monday, November 20, 2017** **TIME:** **12:00 NN**

**PLACE :** **PSMBFI Board Room**

**AGENDA :**

- I. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- II. Other Matters
- III. Adjournment

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary



December 4, 2017

## **NOTICE OF GOVERNANCE COMMITTEE MEETING**

**AUTHORITY :** Chairman, PSMBFI Governance Committee

**TO ATTEND :**

- I. **Board of Trustees**
  - DIR RICARDO C MARQUEZ
  - DIR VALFRIE S TABIAN
  - DIR MARIO A AVENIDO
  - DIR JOAQUIN R ALVA
  - DIR FELIPE S MOQUIALA
  - DIR JUANITO B VAÑO JR
  - DIR JUANITO P DIMACULANGAN
  - PDIR NAPOLEON C TAAS
- II. **Corporate Officer:**
  - ATTY MATTHEW P BACCAY
- III. **Resource Persons:**
  - Capt. Sebastian Siga-an (Ret)
  - Ms Milan Rochelle Bernardo

**DAY/DATE :** **Wednesday, December 13, 2017** **TIME:** **12:00 N.N.**

**PLACE :** **PSMBFI Board Room**

**AGENDA :**

- I. HR Concerns:
  - A. Status of PSMBFI Personnel
  - B. Update on HR Projects
- II. Other Matters
- III. Adjournment

  
**ATTY MATTHEW P BACCAY**  
Corporate Secretary