



January 16, 2017

## **NOTICE OF REGULAR BOARD MEETING**

**TO ATTEND :**        **PSMBFI Board of Trustees**

**I. Board of Trustees**

DIR RONALD M DELA ROSA	DIR FERNANDO H MENDEZ JR
DIR MARIO A AVENIDO	DIR CEDRICK G TRAIN
DIR ARMANDO E RAMOLETE	DIR JOY E TOMBOC
DIR LYNDON G CUBOS	DIR NARCISO A MALABANAN
DIR JUANITO P DIMACULANGAN	DIR BERNARDO L BONIFACIO
DIR LEONARDO A ESPINA	DIR ROMEO P ESQUIBIL
DIR RICARDO C MARQUEZ	
DIR JUANITO B VAÑO JR	

**II. Corporate Officers:**

PDIR NAPOLEON C TAAS  
ATTY ASHER A DOLINA

**III. Resource Persons:**

Capt. Sebastian C Siga-an (Ret)  
All Department Managers

**DAY/DATE :**        **Tuesday, January 31, 2017**

**TIME:        12:00 NN**

**PLACE :**            **PSMBFI BOARD ROOM**

**AGENDA :**

- A. Approval of the Minutes of the Regular Board Meeting dated December 16, 2016
- B. Matters arising from the Previous Meeting
- C. Report of the President
- D. Matters Arising from the President's Report
- E. Executive Committee Report
  1. Report of the Secretary
  2. Report of the Auditor
- F. Other Matters
- G. Adjournment

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