



January 11, 2016

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
DIR CATALINO S CUY
DIR BERNARDO C FLORECE JR
DIR LEONARDO A ESPINA
DIR CEDRICK G TRAIN
DIR DOMINADOR E AQUINO JR
DIR JOVITO L RASCO
PCSUPT NAPOLEON C TAAS
- II. **Corporate Officer:**
ATTY ASHER A DOLINA
- III. **Resource Person:**
Capt. Sebastian C Siga-an
Ms Milan Rochelle Bernardo

DAY/DATE : **Friday, January 22, 2016** **TIME:** **11:00 A.M.**

PLACE : **PSMBFI Board Room**

AGENDA :

- I. Status of PSMBFI Personnel
- II. Update on HR Projects
- III. Other Matters
- IV. Adjournment


ATTY ASHER A DOLINA, CEO VI
Corporate Secretary



February 09, 2016

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. Board of Trustees**
 - DIR CATALINO S CUY
 - DIR BERNARDO C FLORECE JR
 - DIR LEONARDO A ESPINA
 - DIR CEDRICK G TRAIN
 - DIR DOMINADOR E AQUINO JR
 - DIR JOVITO L RASCO
 - PCSUPT NAPOLEON C TAAS
- II. Corporate Officer:**
 - ATTY ASHER A DOLINA
- III. Resource Person:**
 - Capt. Sebastian C Siga-an
 - Ms Milan Rochelle Bernardo

DAY/DATE : **Tuesday, February 16, 2016** **TIME:** **10:00 A.M.**

PLACE : **PSMBFI Board Room**

AGENDA :

- I. Status of PSMBFI Personnel
- II. Update on HR Projects
- III. Other Matters
- IV. Adjournment


ATTY ASHER A DOLINA, CEO VI
Corporate Secretary



March 10, 2016

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
DIR CATALINO S CUY
DIR BERNARDO C FLORECE JR
DIR LEONARDO A ESPINA
DIR CEDRICK G TRAIN
DIR DOMINADOR E AQUINO JR
DIR JOVITO L RASCO
PCSUPT NAPOLEON C TAAS
- II. **Corporate Officer:**
ATTY ASHER A DOLINA
- III. **Resource Person:**
Capt. Sebastian C Siga-an
Ms Milan Rochelle Bernardo

DAY/DATE : **Tuesday, March 15, 2016** **TIME:** **11:00 A.M.**

PLACE : **PSMBFI Board Room**

AGENDA :

- I. Status of PSMBFI Personnel
- II. Update on HR Projects
- III. Other Matters
- IV. Adjournment


ATTY ASHER A DOLINA, CEO VI
Corporate Secretary



May 10, 2016

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
 - DIR LEONARDO A ESPINA
 - DIR DOMINADOR E AQUINO JR
 - DIR ROBERTO L ALIGGAYU
 - 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:**
 - Dir Juanito Dimaculangan
 - Capt. Sebastian Siga-an
 - Ms Milan Rochelle Bernardo
 - Atty Rizalina Lumbera

DAY/DATE : **Thursday, May 19, 2016** **TIME:** **09:00 A.M.**

PLACE : **PSMBFI Board Room**

AGENDA :

- I. Increase in Board Honorarium (Corporate Secretary)
- II. PSMBFI Regional Centers (Legal Officer)
- III. Actions Taken on the White Paper (General Manager)
- IV. Term of Office of RESPOs/ESPOs as PSMBFI Board of Trustees (CESPO)
- V. Actions on the Concerns Raised by Former BOT, Dir Marcos Bea (General Manager)
- VI. HR Concerns (HR)
 - A. Status of PSMBFI Personnel
 - B. Update on HR Projects
 - C. Renewal of Contract of PSMBFI Medical Consultant
- VII. Adjournment

ATTY ASHER A DOLINA, CEO VI
Corporate Secretary



June 10, 2016

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
 - DIR LEONARDO A ESPINA
 - DIR DOMINADOR E AQUINO JR
 - DIR ROBERTO L ALIGGAYU
 - 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
 - Ms Milan Rochelle Bernardo
 - Atty Rizalina Lumbera

DAY/DATE : **Monday, June 20, 2016** **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 ASHER A DOLINA, CEO VI
Corporate Secretary



July 11, 2016

NOTICE OF GOVERNANCE COMMITTEE MEETING

AUTHORITY : Chairman, PSMBFI Governance Committee

TO ATTEND :

- I. **Board of Trustees**
 - DIR LEONARDO A ESPINA
 - DIR DOMINADOR E AQUINO JR
 - DIR ROBERTO L ALIGGAYU
 - 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
 - Ms Milan Rochelle Bernardo
 - Atty Rizalina Lumbera

DAY/DATE : **Wednesday, July 20, 2016** **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



August 3, 2016

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 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
 - Ms Milan Rochelle Bernardo
 - Atty Rizalina Lumbera

DAY/DATE : **Thursday, August 18, 2016** **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 ASHER A DOLINA, CEO VI
Corporate Secretary



October 13, 2016

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
 - Ms Milan Rochelle Bernardo
 - Atty Rizalina Lumbera

DAY/DATE : **Tuesday, October 25, 2016** **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 ASHER A DOLINA, CEO VI
Corporate Secretary



December 6, 2016

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
 - Ms Milan Rochelle Bernardo
 - Atty Rizalina Lumbera

DAY/DATE : **Tuesday, December 13, 2016** **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