



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

MINUTES OF THE PSMBFI GENERAL MEMBERSHIP MEETING AND ELECTION OF THE BOARD OF TRUSTEES

April 22, 2017, Multi-Purpose Center
Camp Crame, Quezon City

PSMBFI BOARD OF TRUSTEES and OFFICERS

ATTENDEES:

DIR RONALD M DELA ROSA	DIR JOY E TOMBOC
DIR ARCHIE FRANCISCO GAMBOA	DIR JUANITO B VAÑO JR
DIR MARIO A AVENIDO	DIR BERNARDO L BONIFACIO
DIR ARMANDO E RAMOLETE	DIR ROMEO P ESQUIBIL
DIR LYNDON G CUBOS	DIR NARCISO A MALABANAN
DIR JUANITO P DIMACULANGAN	PDIR NAPOLEON C TAAS
DIR RICARDO C MARQUEZ	ATTY MATTHEW P BACCAY

ABSENT:

DIR LEONARDO A ESPINA	DIR CEDRICK G TRAIN
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I. WELCOME REMARKS:

DIR ARCHIE FRANCISCO F GAMBOA the PSMBFI Vice Chairman delivered his Welcome Remarks.

II. CALL TO ORDER:

The Chairman, DIR RONALD M DELA ROSA called the CY 2017 General Membership Meeting and Election of the Board of Trustees to order at 9:12 A.M.

III. PROOF OF DUE NOTICE OF THE MEETING AND DETERMINATION OF THE QUORUM:

The Corporate Secretary, ATTY MATTHEW P BACCAY reported that the PSMBFI Membership was informed of the CY 2017 PSMBFI Annual General Membership Meeting and Election through individual notices sent by mail, 30 days prior to the date of the meeting in compliance with the By-Laws. The said notice was also published in the Philippine Daily Inquirer, Manila Bulletin, Philippine Star and People's Tonight. He said that there are 274 registered members present and 83,268 members sent their authorization with their proxy representatives.

IV. APPROVAL OF THE AGENDA:

ATTY BACCAY presented the proposed agenda of the Regular Board Meeting as follows:

1. Call to Order by the Chairman, PSMBFI
2. Proof of Due Notice of the Meeting and Determination of the Quorum

- 1 3. Approval of the Minutes of the April 16, 2016 General Membership
- 2 Meeting and Election
- 3 4. President's Report on the CY 2017 Operations
- 4 5. Ratification of the Resolutions of the Board of Trustees
- 5 6. Election of the Members of the Board of Trustees
- 6 7. Other Matters
- 7 8. Proclamation of the Result of Election

8 SPO4 RODOLFO COLLADO moved for the approval of the agenda. It
9 was duly seconded and was approved by the General Membership.

10 **V. APPROVAL OF THE MINUTES OF THE LAST GENERAL MEETING**
11 **AND ELECTION HELD ON APRIL 16, 2016:**

12 DIR DELA ROSA said that the copies of the minutes of the General
13 Membership Meeting and Election held on April 16, 2016 are included in the
14 hand-outs provided to all the attendees and is hereby presented for approval.

15 SPO4 AIZA DE SESTO moved for the approval of the minutes of the
16 General Membership Meeting and Election held on April 16, 2016. It was duly
17 seconded and was approved by the General Membership

18 **VI. PRESIDENT'S REPORT:**

19 DIR MARIO A AVENIDO delivered the President's Report for the CY
20 2016 operations.

21 **VII. MATTERS ARISING FROM THE PRESIDENT'S REPORT:**

22 SPO4 SAMAD BAHARAN moved for the notation of the President
23 Report. It was duly seconded and was noted by the General membership.

24 **VIII. RATIFICATION OF ALL ACTIONS AND RESOLUTIONS OF THE**
25 **BOARD OF TRUSTEES:**

26 DIR DELA ROSA announced that in the preceding period of operation,
27 the Board of Trustees made resolutions and executed actions to enhance the
28 operations of PSMBFI. He said that a copy of the dispositive portions of all
29 resolutions were included in the handouts and are hereby presented for
30 ratification.

31 SPO4 MARILOU SALVADOR moved for the ratification of all the
32 actions and resolutions of the Board of Trustees. It was duly seconded and
33 was approved by the General Membership.

34 **IX. AWARDING OF PLAQUES OF APPRECIATION**

35 The Chairman, DIR RONALD M DELA ROSA and the Vice Chairman,
36 DIR ARCHIE FRANCISCO F GAMBOA awarded the Plaques of Appreciation
37 to the outgoing members of the Board. The plaques were awarded to DIR

1 JUANITO B VAÑO JR, DIR RICARDO C MARQUEZ, DIR NARCISO A
2 MALABANAN, DIR ROMEO P ESQUIBIL, PDIR NAPOLEON C TAAS, and
3 DIR MARIO A AVENIDO for their immense contributions to PSMBFI and for
4 spearheading the program and activities for the benefit of the Members during
5 their incumbency.

6 **X. INSPIRATIONAL MESSAGE OF THE CHAIRMAN**

7 DIR RONALD DELA ROSA, the Chief, PNP and PSMBFI Chairman
8 rendered his inspirational message.

9 **XI. ELECTION OF THE MEMBERS OF THE BOARD OF TRUSTEES:**

10 DIR DELA ROSA declared that the meeting and election of the new set
11 of PSMBFI Board of Trustees for the year may already proceed. He
12 requested ATTY RIZALINA LUMBERA, the Chairman of the Committee on
13 Elections to take over this proceeding.

14 ATTY LUMBERA thanked the Chairman and announced that the
15 Committee on Election for the year was created under Board Resolution No.
16 2016-107. Their function is to oversee the election of the seven (7) members
17 of the Board of Trustees of PSMBFI who shall serve for two (2) years from CY
18 2017 to 2018 and CY 2018 to 2019. She said that the COMELEC has three
19 (3) members, namely: Atty Garry Franco Puaso of the Legal Service, SPO4
20 Butch Martinez of the Office of the CESPO, and herself as the Chairwoman.
21 She said that the voting guidelines were already distributed to the members
22 after the registration. She reported that the committee has verified and
23 confirmed that there are 173,028 members of the Equity Fund as of February
24 2017 who are entitled to vote.

25 She confirmed that 130,766 written notices for General Membership
26 Meeting and Election were sent to the members and were published in Manila
27 Bulletin on March 20, Philippine Star on April 3, People's Tonight on April 10
28 and Philippine Daily Inquirer on April 17, 2017. There are 274 members who
29 are physically present during the proceedings. A total of 83,268 executed
30 valid letters of proxy issued in favor of PDG RONALD M DELA ROSA, 128 in
31 favor of SPO4 MERLYN V TOLENTINO, 83 in favor of SPO4 ROWEL B
32 BERING, 80 in favor of SPO4 BERNARDO BONIFACIO, 70 in favor of SPO4
33 REY R QUIZON and 63 in favor of SPO4 FELIPE S MOQUIALA. These proxy
34 votes were verified to be registered and filed with the Office of the Corporate
35 Secretary. She said that pursuant to the provisions of Section 18, Article 10
36 of the revised By-Laws, the Chief, PNP will cast the votes of members who
37 did not issue any letter of proxy and failed to attend this meeting. The
38 amended provisions of Sections 13 & 14 of Article 9 of the revised By-Laws
39 as of April 11, 2007, provides that the fifteen members of the Board of
40 Trustees will have a term of office that shall be interlocking for two (2) years.
41 The first seven (7) members of the Board of Trustees obtaining the highest
42 number of votes during the GMME in 2007 served for two (2) years while the
43 remaining eight (8) members served for one (1) year. For the year 2008,
44 these eight (8) members were elected with two (2) year term of office.

1 Alternately thereafter, the seven (7) or eight (8) members were and shall be
 2 elected in the succeeding years. She said that the eight (8) members of the
 3 Board of Trustees for CY 2016 - 2017 who shall remain and continue to serve
 4 for another year (CY2017 – 2018) are the following:

- 5 1. DIR ANTONIO P BILLONES succeeded by DIR ARCHIE
- 6 FRANCISCO GAMBOA
- 7 2. DIR ARMANDO E RAMOLETE
- 8 3. DIR ROBERTO L ALIGGAYU succeeded by DIR LYNDON G
- 9 CUBOS
- 10 4. DIR BERNARDO L BONIFACIO
- 11 5. DIR JOY E TOMBOC
- 12 6. DIR JUANITO P DIMACULANGAN
- 13 7. DIR DOMINADOR E AQUINO JR succeeded by DIR
- 14 FERNANDO MENDEZ JR and further succeeded by DIR
- 15 RAMON E PURUGGGANAN
- 16 8. DIR ASHER A DOLINA succeeded by DIR RONALD DELA
- 17 ROSA

18 ATTY LUMBERA explained that a candidate for membership in the
 19 PSMBFI Board of Trustees must be a member of the PSMBFI Equity Fund
 20 and in good standing as verified and confirmed by PSMBFI. A retired
 21 member of the PNP is qualified to run as a candidate, provided that he is a
 22 member of the PSMBFI Equity Fund in good standing and not more than 65
 23 years of age.

24 The election of the seven (7) members of the Board of Trustees shall
 25 again use the Automated Voting and Canvassing Module. She said that only
 26 the candidates nominated on the floor shall be voted upon and the nominee
 27 may or may not be present in the General Assembly. As candidates are
 28 nominated on the floor, an operator encodes their names into the computer
 29 and simultaneously, the names are flashed on the screen.

30 Finally, considering the full compliance of the requirements for the
 31 election, nominations for the Board of Trustees are now open.

32 SPO4NOLI BALATICO nominated DIR MARIO A AVENIDO, PDIR
 33 KEITH ERLAND L SINGIAN, DIR RICARDO C MARQUEZ, DIR JUANITO B
 34 VAÑO JR, PCSUPT JOHN Q SOSITO, PSSUPT JOAQUIN R ALVA and
 35 PCSUPT VALFRIE S TABIAN.

36 SPO4 ELADIO LARA nominated SPO4 REY QUIZON.

37 SPO4 ROLLY D CANCINO moved to close the nomination. It was duly
 38 seconded by the General Membership.

39 ATTY LUMBERA declared the nominations as closed. She said that all
 40 the nominees were confirmed as members of the Equity Fund and in good
 41 standing and therefore, qualified to be elected to the Board. She stated that
 42 the voting members may now cast their votes. As such, until the last vote shall
 43 have been casted, recess is temporarily declared.

1 ATTY BACCAY invited everyone to proceed to the voting area for the
2 casting of their votes. He said that PSMBFI personnel will assist them in the
3 electronic voting.

4 **XII. PROCLAMATION OF THE ELECTION RESULT:**

5 ATTY LUMBERA announced that the COMELEC has submitted a copy
6 of the certificate of election signed by the members of the Committee on
7 Election to the Corporate Secretary. The following are the results of the
8 election:

9	DIRMARIO A AVENIDO	-	172,679
10	DIR RICARDO C MARQUEZ	-	172,677
11	PSSUPT JOAQUIN R ALVA	-	172,628
12	PCSUPT JOHN Q SOSITO	-	172,549
13	PDIR KEITH ERNALD SINGIAN	-	172,528
14	DIR JUANITO B VANO JR	-	172,476
15	PCSUPT VALFRIE G TABIAN	-	172,467
16	SPO4 REY R QUIZON	-	192

17 By virtue of the authority vested upon the Committee on Elections, the
18 Committee declared and proclaimed the following as the duly elected seven
19 (7) new members of the Board of Trustees of PSMBFI who shall serve for two
20 (2) years covering CY2017-2018 and CY2018-2019:

21	DIR MARIO A AVENIDO
22	DIR RICARDO C MARQUEZ
23	PSSUPT JOAQUIN R ALVA
24	PCSUPT JOHN Q SOSITO
25	PDIR KEITH ERNALD SINGIAN
26	DIR JUANITO B VANO JR
27	PCSUPT VALFRIE G TABIAN

28 She further announced that the fifteen (15) members of the Board of
29 Trustees may meet to organize and to elect the Chairman of the Board, the
30 Vice Chairman, the President, the Vice President, the Treasurer, the
31 Corporate Auditor, the Corporate Secretary, and other Corporate officers of
32 the Corporation, at such time that they may deem convenient. She then
33 declared that the election has been concluded and turned over the
34 proceedings to the Chairman.

35 **XIII. ADJOURNMENT:**

36 DIR DELA ROSA announced that there being no other matters to
37 discuss, the 2017 General Assembly Meeting and Election is considered
38 adjourned as of 11:40 A.M.

1 **XIV. SINGING OF THE PSMBFI HYMN:**


2 The general membership was requested to stand and join the singing
3 of the PSMBFI Hymn.

Prepared By:



ATTY MATTHEW P BACCAY
Corporate Secretary

Noted by:



DIR PDG RONALD M DELA ROSA
Chairman, Board of Trustees