



January 11, 2018

NOTICE OF REGULAR BOARD MEETING

TO ATTEND : PSMBFI Board of Trustees

I. Board of Trustees

DIR RONALD M DELA ROSA
DIR ARCHE FRANCISCO F GAMBOA
DIR MARIO A AVENIDO
DIR ARMANDO E RAMOLETE
DIR LYNDON G CUBOS
DIR FELIPE S MOQUIALA
DIR RICARDO C MARQUEZ
DIR JUANITO B VAÑO JR
DIR RENE O ASPERA

DIR KEITH ERNALD L SINGIAN
DIR JOHN Q SOSITO
DIR VALFRIE G TABIAN
DIR JOAQUIN R ALVA
DIR LYNETTE M TADEO
DIR JUANITO P DIMACULANGAN

II. Corporate Officers:

PDIR NAPOLEON C TAAS
ATTY MATTHEW P BACCAY

III. Resource Persons:

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

DAY/DATE : Monday, January 29, 2018 **TIME:** 12:00 NN

ATTIRE : Coat & Tie

PLACE : PSMBFI BOARD ROOM

AGENDA :

- A. Approval of the Minutes of the Previous Meeting
- 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 MATTHEW P BACCAY
Corporate Secretary