



Meeting Details

Date and Time: 04 May 2022 at 2:30 pm

Location: Via Zoom Conference

Present: Ms. Ma. Luz A. Planas (Chairwoman)
Atty. Cornelio C. Gison (Vice Chairman)
Mr. Rene E. Cristobal (Member)
Ms. Juanita D. Amatong (Member)
Ms. Florencia G. Tarriela (Treasurer)
Ms. Alice Z. Cordero (President/CEO)
Ms. Rosalinda A. Gragasin (Client Representative, North Sector)
Ms. Bonifacia C. De Chavez (Client Representative, South Sector)
Ms. Modesta G. Flores (Client Representative, Central Sector)
Ms. Aquilina G. Onesa (Employee Representative)
Mr. Ricardo G. Lazatin (Advisory Council Member)

Management Present: Atty. Leonarda D. Banasen (Corporate Secretary)
Ms. Sherry Lou A. Salazar (Director, Operations)
Mr. Robert D. Sia (Accounting and Finance Head)

Call to Order and Determination of Quorum

The meeting started immediately after the Annual General Membership Meeting. The opening prayer was led by Ms. Salazar.

The Chairwoman called the Organizational Meeting of the Board of Trustees of TSPI Mutual Benefit Association, Inc. ("TMBAI") to order after quorum was established.

Election of Officers of the Association

The members of the board elected the following Officers of the Association.

Chairman – Ma. Luz A. Planas
Vice Chairman – Atty. Cornelio C. Gison
President and CEO – Alice Z. Cordero*
Treasurer – Florencia G. Tarriela
Corporate Secretary – Atty. Leonarda D. Banasen*
Assistant Corporate Secretary – Atty. Violah B. Alcantara*
**Non-board Member*

Thereafter, the members of the Board filled-up the following Committees:

Executive Committee *(includes RPT)*

Ma. Luz A. Planas (Chair)

Members:

Atty. Cornelio C. Gison

Florencia G. Tarriela

Juanita D. Amatong

Governance, Nomination and HR Committee

Rene E. Cristobal (Chair)

Juanita D. Amatong

Ricardo G. Lazatin

Jeanilyn L. Esberto

Randy P. Dela Pena

Investment Committee

Florencia G. Tarriela (Chair)

Ricardo G. Lazatin (Vice-Chair)

Ma. Luz A. Planas

Rene E. Cristobal

Juanita D. Amatong

Atty. Cornelio C. Gison

Audit, Risk and Compliance Committee

Atty. Cornelio C. Gison (Chair)

Juanita D. Amatong

Rene E. Cristobal

Florencia G. Tarriela

Ricardo G. Lazatin

Luzviminda D. Caunca

Rexchell A. Querido

The Board noted that the President and CEO is an Ex-officio member in all the above committees.

Further, the following are the composition of the Advisory Council:

Mr. David T. Bussau – Chairman

Mr. Ricardo G. Lazatin - Member

Ms. Mercedes B. Kimwell - Member

The Chairperson congratulated the newly elected officers of the Association.

There being no other matters to be discussed, the meeting was adjourned.

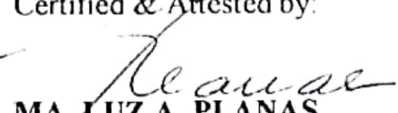
Confirmation of Minutes

Confirmed as a correct Record.

Prepared by:


ATTY. LEONARDA D. BANASEN
Corporate Secretary

Certified & Attested by:


MA. LUZ A. PLANAS
Chairwoman