



Bureau of Jail Management and Penology Mutual Benefit Association, Incorporated

144 Mindanao Avenue, Bahay Toro, Quezon City, Metro Manila Tel.: 02-926-6963

RESOLUTION NO. 19-19-05
Series of 2019

RESOLUTION APPROVING THE GRANTING OF ANNIVERSARY INCENTIVE BENEFITS TO ALL BJMP MBAI EMPLOYEES

WHEREAS, last July 6, 2019, the Association successfully celebrated its 18th Anniversary which was coincided with the holding of the BJMP MBAI 17th Annual General Membership Meeting;

WHEREAS, the celebration was regarded as a success, as it displayed the excellent performance of the Association in the field of operational administration and in its financial management;

WHEREAS, as reported by the Corporate Treasurer the financial position of the Association as of December 31, 2018 and 2017, with regards its total assets, the same has increased to P1,748,044,959 compared to last year's P1,446,596,277;

WHEREAS, as to the total comprehensive income of the Association for 2018, the earnings increased to P177,132,413 compared in 2017 which was P137,003,626;

WHEREAS, with the report of the Treasurer last July 6, 2019 showing that the income of the Association has increased so much, the Board deemed it proper to grant the management staff an anniversary incentive benefits similar to that given last year.

WHEREFORE, on motion of Director ARNEL S ROMERO, seconded by Director SERAFIN P BARRETTO the Board RESOLVED, as it hereby RESOLVED, to grant all BJMP MBAI employees an Anniversary Incentive Benefits amounting to Seven Thousand Pesos (P7,000.00). RESOLVED FURTHER, to direct management to release the benefits in coordination with the concerned officers of the office.

UNANIMOUSLY APPROVED:

July 26, 2019
Quezon City, Philippines.

BOARD OF DIRECTORS

Director Arnel S Romero

Director Jose A Esmeralda III

Director Leopoldo D Morante Jr

Director Allan S Iral

Director Alfredo D Soliba Jr

Director Serafin P Barretto Jr

Director Rosendo M Dial

Ind. Director Lou Ame Tejano

Ind. Director Antonio O Gerente

Ind. Director Romelyn L Medina

Director Doris R Dorigo
Treasurer

Director Ester Apin-Aldana
Secretary

Director Armando M Llamasares
President

Director Diony D Mamaril
Vice-Chairman

Director Arturo W Alit
Chairman

Conforme:

J/CSupt Romeo L Ogoy (Ret.)
Vice-President

J/Insp Victorino M Onato (Ret.)
Director Emeritus