



**Bureau of Jail Management and Penology Mutual  
Benefit Association (BJMPMBAI), Incorporated**

Bureau of Jail Management and Penology National Headquarters  
144 Mindanao Avenue, Project 8, Quezon City Tel. 02-926-6963 / 02-542-6671

**RESOLUTION NO. 19-20-35  
Series of 2020**

**RESOLUTION CREATING AN AD HOC COMMITTEE ON COMPLIMENTARY  
RETIREMENT PENSION BENEFIT DESIGNATING ITS MEMBERS AND  
APPOINTING AN ACTUARIAL AS TECHNICAL CONSULTANT AND  
PROVIDING FUNDS THEREOF**

WHEREAS, the Board of Directors was concerned with the proposed pending bill of Senator Christopher Lawrence “Bong” T. Go that if became into law would significantly undermine the retirement and gratuity benefits receive by future uniformed personnel retirement;

WHEREAS, Senate Bill NO 1419 will apply to new entrants to uniformed service aim to provide a “unified system for separation, retirement and pension of the military and uniformed personnel services of the Republic of the Philippines, creating the military and uniformed personnel retirement fund authority and providing funds therefor and for other purposes”;

WHEREAS, the proposed bill will compulsory retired those that will attain 65 years old; those that suffered death in line of duty; those that incurred total permanent physical disability in line of duty; those killed in actions; those that wounded in action and incurred total permanent physical disability; those subject to attrition and those separated all of which must have rendered an accumulated at least thirty (30) years of satisfactory active services;

WHEREAS, those mentioned above will receive a gratuity pay of one (1) month base pay and longevity pay of the permanent grade last held for every year of service payable in one (1) lump sum and a monthly retirement pay equivalent to two and a half percent (2 ½) for each year of service of the permanent grade last held and shall be entitled to receive a lump sum equal to 18 months of retirement pay payable in equal monthly installments upon reaching 60 years old;

WHEREAS, Senator Go cited the President who said that the reform was needed to stabilize the country’s fiscal position;

WHEREAS, with this development, the Board decided to create an “Ad Hoc” Committee that will study a complimentary retirement benefits for future retirees that will retire at age 65 in anticipation of the approval of Bill No 1419 with Vice-President Ogoy as Chairman, Dir Morante as Vice Chairman and Dir Barretto, Dir Dorigo, Dir Lou Ame Tejano and Ms Balboza as members and an Actuarial that will serve as the Committee’s technical consultant

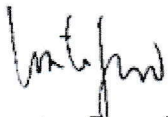
NOW THEREFORE, on motion by Director Serafin P Barretto Jr, seconded by Director Leopoldo D Morante Jr, the Board RESOLVED, as it hereby RESOLVED, to create an Ad Hoc Committee on Complimentary Retirement Pension Benefit with Vice-President Romeo L Ogoy, Chairman, Director Leopoldo D Morante Jr, Vice-Chairman, Director Serafin Barretto, Director Doris Dorigo, Director Lou Ame Tejano and Ms Teresita Balboza as members. RESOLVED FURTHER, that an actuarial be

appointed as Technical Consultant of the Committee. RESOLVED FINALLY, that a funding to be determined by the management shall be provided for its financial support to its activities including the honorarium of the members.

UNANIMOUSLY APPROVED:

December 16, 2020  
Quezon City, Philippines.

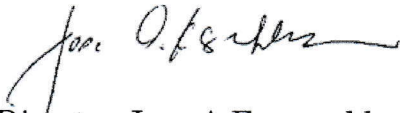
BOARD OF DIRECTORS




Ind. Director Lou Ame Tejano



Ind. Director Romelyn L Medina

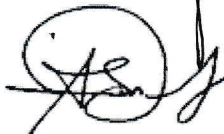


Director Jose A Esmeralda III




Director Rosendo M Dial

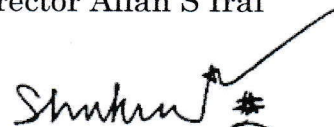
Director Leopoldo D Morante Jr



Director Allan S Iral




Director Alfredo D Soliba Jr




Director Serafin P Barretto Jr

Ind. Director Antonio O Gerente




Director Doris R Dorigo



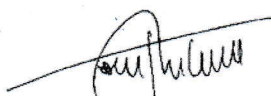
Director Ester Apin-Aldana  
Secretary



Director Armando M Llamasares  
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Director Diony D Mamaril  
Vice- Chairman



Director Arturo W Alit  
Chairman