



Bureau of Jail Management and Penology Mutual Benefit Association, Incorporated

BJMPMBAI Corporate Building, Congressional Avenue Extension, Brgy. Culiat, Quezon City
Tel No. 09175317992 / Email. bjmpmbai@yahoo.com.ph / Website. www.bjmpmbai.com

RESOLUTION NO. 2024-28 Series of 2024

RESOLUTION APPROVING THE COMPOSITION OF THE BJMPMBAI COMMITTEES

WHEREAS, after the election and oath taking of the members of the Board of Trustees and Corporate Officers of the BJMPMBAI, it promptly proceeded to reconstitute the BJMPMBAI Committees;

WHEREAS, those selected as Committee Chairmen and members for a term of Three (3) years from 2024 to 2027 are the following:

EXECUTIVE COMMITTEE

Trustee Armando M Llamasares	- Committee Chairman
Atty Romeo L Ogoy	Vice Chairman
Trustee Ester Apin-Aldana	Member/Secretary
Trustee Doris R Dorigo	Member/Treasurer
J/CSupt Clarito G Jover	Ex Officio Member/General Manager
SJ04 Agnes I Prieto	Ex Officio Member/NESJO
Atty Roy P Valenzuela	Legal Officer

Resource Persons:

J/SSupt Rogelio D Pagunuran (Ret)	Chief, Finance Officer
J/SSupt Carolina C Borrinaga (Ret)	Compliance Officer

NOMINATION & REMUNERATION COMMITTEE

Trustee Diony D Mamaril	- Committee Chairman
Trustee Allan S Iral	Vice Chairman
Trustee Jose A Esmeralda III	member
Trustee Rosendo M Dial	member
Trustee Serafin P Barretto Jr	member
Trustee Antonio O Gerente	member
Ind Trustee Marilou Sanchez	member

CREDIT, HOUSING AND TRANSPORTATION COMMITTEE

Trustee Antonio O Gerente	- Committee Chairman
Trustee Leopoldo D Morante Jr	Vice Chairman
Ind Trustee Lou Ame Tejano	member
J/SSupt Amelia V Talento (Ret)	member
Insp Cora Laurio	member
J/SSupt Rogelio D Pagunuran	member

MEMBERSHIP, TRAINING AND EDUCATION COMMITTEE

Trustee Allan S Iral	- Committee Chairman
SSupt Annaliza P Bides	Vice Chairman
Trustee Leopoldo D Morante Jr	member
Ind Trustee Jhon Montero	member
Atty Roy P Valenzuela	member
SJ04 Agnes I Prieto (NESJO)	member
J/SSupt Clarito G Jover (Ret)	member
J/SSupt Carolina C Borrinaga (Ret)	member

INVESTMENT COMMITTEE

Trustee Serafin P Barretto Jr	- Committee Chairman
Trustee Alfredo D Soliba Jr	Vice Chairman
Trustee Doris R Dorigo	member
Atty Romeo L Ogoy	member
Atty Roy P Valenzuela	member
SSupt Rogelio Pagunuran	member

PREPARATION COMMITTEE

Trustee Ester Apin- Aldana	- Committee Chairman
Trustee Rosendo M Dial	Vice Chairman
Trustee Doris R Dorigo	member

COMMITTEE ON ELECTION

Atty Roy P Valenzuela	- Committee Chairman
Atty Michelle Dulce C Matias	Vice Chairman
Atty Rona Mestiola	member

REVISION AND AMENDMENTS COMMITTEE

Atty Romeo O Ogoy	-Committee Chairman
Atty Roy P Valenzuela	Vice Chairman
Atty Ma Ramelisa Quigao	member
J/SSupt Carolina C Borrinaga (Ret)	member

RISK MANAGEMENT COMMITTEE

Ind Trustee Jhon Montero	- Committee Chairman
Ind Trustee Marilou Sanchez	Vice Chairman
Ind Trustee Lou Ame Tejano	member

AUDIT COMMITTEE

Ind Trustee Marilou Sanchez	- Committee Chairman
Trustee Antonio O Gerente	Vice Chairman
Trustee Rosendo M Dial	member
Ms Romelyn L Medina	member

SOCIAL SERVICES COMMITTEE

Trustee Leopoldo D Morante Jr	- Committee Chairman
Trustee Jose A Esmeralda III	Vice Chairman
Trustee Allan S Iral	member

Sub-Committee for Health Care Program

SSupt Ilna Rita B Maderazo MD
Sinsp John Paul Borlongan MD

Sub-Committee for Financial Assistance

SJ04 Agnes I Prieto NESJO
J/SSupt Amelita V Talento (Ret)
J/Sinsp Gina P Morfon

CORPORATE GOVERNANCE COMMITTEE

Ind Ind Trustee Lou Ame Tejano	- Committee Chairman
Ind Trustee Jhon Montero	Vice Chairman
Ind Trustee Marilou Sanchez	member
Trustee Alfredo S Soliba Jr	member
Trustee Antonio O Gerente	member

RELATED PARTY TRANSACTION COMMITTEE

Ind Trustee Lou Ame Tejano	- Committee Chairman
Ind Trustee Marilou Sanchez	Vice Chairman
Ind Trustee Jhon Montero	member
SJ02 Leilanie F Fesalbon	member

PROPERTY MANAGEMENT COMMITTEE

Trustee Diony D Mamaril	- Chairman
Trustee Doris R Dorigo	Vice Chairman
Trustee Ester Apin-Aldana	member
CSupt Clarito G Jover (Ret)	member
SSupt Rogelio Pagunuran(Ret)	member

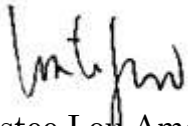
WHEREAS, after the Committee Chairmen and members were selected, the Presiding Officer pronounced the composition of the Committees completed.

WHEREFORE, on motion by Trustee Armando M Llamasares, seconded by Trustee Antonio O Gerente, the Board RESOLVES, as it hereby RESOLVED to approve the composition of the BJMPMBAI Committees.

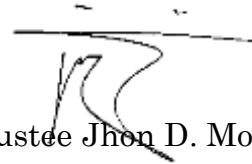
UNANIMOUSLY APPROVED:

August 1, 2024
Quezon City, Philippines.

BOARD OF TRUSTEES



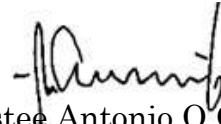
Ind. Trustee Lou Ame Tejano



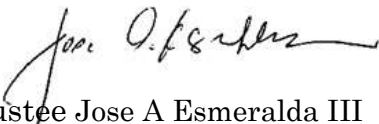
Ind. Trustee Jhon D. Montero



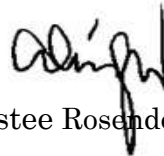
Ind. Trustee Marilou C. Sanchez



Trustee Antonio O Gerente



Trustee Jose A Esmeralda III



Trustee Rosendo M Dial



Trustee Leopoldo D Morante Jr



Trustee Allan S Iral



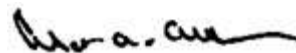
Trustee Alfredo D Soliba Jr



Trustee Serafin P Barretto Jr



Trustee Doris R Dorigo



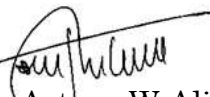
Trustee Ester Apin-Aldana
Secretary



Trustee Armando M Llamasares
President



Trustee Diony D Mamaril
Vice - Chairman



Trustee Arturo W Alit
Chairman of the Board