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ANNUAL REPORT 2021



BUREAU OF JAIL MANAGEMENT AND PENOLOGY

MUTUAL BENEFIT ASSOCIATION, INCORPORATED

www.bjmpmbai.com

VISION

An excellent provider of mutual benefit services for its members.

MISSION

To provide quality mutual benefit services to the members through:

- Loans and Investment Services
- Insurance
- Pension Plan
- Educational Plan
- Health Care Programs
- Other Mutually Beneficial Entrepreneurial Services

CORE VALUES

- Reliability
- Empowerment
- Accountability
- Commitment
- Transparency

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MESSAGE FROM THE CHAIRMAN



It is with great pride and honor to greet all our dear members on the occasion of the 21st Anniversary of BJMPMBAI. Despite the challenges of the past and present we persisted in doing good by serving our clientele with the most that we are able to give. We strived to understand better by listening to everyone and thinking of better ways to meet our members' needs especially of the most marginalized. We thought of ways to balance the interest of the collective as well as of every individual member, by abiding with the guidance and instructions of the regulatory bodies, but at the same time extending to the fullest within the bounds of pertinent laws, all the services and benefits that we can possibly comprehend and give.

I am fully aware that as we exerted efforts to serve our clients as a collegial entity, we had our different perspectives to contend with. Thus, we struggled as well in understanding each other as we each thought of how to best serve our clients. There were indeed times that we have to argue and debate about how to come up with the best programs and benefits for our beloved members. As it is, the most creative decisions and the best outcomes came out of our diverse thinking and collaborative efforts. We have proven, time and again, that we have unity in the midst of diversity.

Truly, it continues to amaze me that we have grown so much in stature and assets, yet we were able to preserve our collective love for and passion to serve God and our fellowmen. This cannot be other than the grace of God who lives in each of us, as the biblical adage goes, "for in Him we live and move and have our being for we are His offspring." I believe in my heart that it is in the spirit of love and perseverance in doing good that we continue to do good as a mutual benefit association, as well as emerge triumphant even during the most challenging circumstances. The data evidence of this is remarkable, an affirmation of our collective desire to give the most to everyone and persistence in seeking to uplift the conditions of those who are neediest. To even serve our members better, we have begun constructing our new five-storey corporate office in the sprawling property of the Association located in Congressional Avenue Extension, Tandang Sora, Quezon City. Another five-storey building will be constructed within this year to cater to rentals and other business opportunities.

Behind this incredible success, are people of kindred spirit, the men and women comprising the BJMPMBAI Management especially our courageous frontliners, the various committees, and our ever-committed and gracious officers and members of the Board of Trustees, duly supported by our able legal team. We were able to prove our trustworthiness even during the most difficult moments of the pandemic with many of our staff and members having infected with the COVID 19 virus, with most recovering towards better health. With those who did not survive, we commiserated with their families by ensuring that the services and benefits are received promptly and properly and by extending words of comfort to alleviate their grief.

Together and within the hands of our gracious triune God, we will move forward to achieve many more years of success. We cannot sit idly on our achievements but has to pursue without relenting, a flourishing state, when each and every member feel secure, unafraid of the future, and passionate of the present because they experienced a great past of excellent comfort and certainty during their direst time of need from BJMPMBAI, an instrument of God's love and grace for each and every member of the Association.

Mabuhay ang bawat miyembro ng BJMPMBAI at patuloy sana kayong biyayaan ng masagana at mapayapang pamumuhay ng Dakilang Diyos!

DIRECTOR ARTURO W ALIT
CHAIRMAN

MINUTES OF 20TH VIRTUAL ANNUAL GENERAL MEMBERSHIP MEETING (AGMM), JULY 3, 2021 AT 9:00 A.M. HOSTED BY BJMPMBAI MAIN OFFICE HELD AT BJMP CONFERENCE ROOM, BJMP NATIONAL HEADQUARTERS, 144 MINDANAO AVE., PROJECT 8, QUEZON CITY

I. REGISTRATION

PRESENT

Director/ Chairman Arturo W Alit
Director/ Vice-Chair Diony D Mamaril
Director/ President Armando M Llamasares
Vice-President JCSupt Romeo L Ogoy (Ret)
Director/ Secretary Ester Apin-Aldana
Director/ Treasurer Doris R Dorigo
Director Leopoldo D Morante
Director Emeritus Victorino M Onato
Ex-Officio Member SJ04 Everett Jun Temblor
Director Serafin P Barretto Jr
Director Rosendo M Dial
Director Alfredo D Soliba Jr
Director Jose A Esmeralda III
Director Allan S Iral
Ind Director Antonio O Gerente
Ind Director Lou Ame Tejano
Ind Director Romelyn L Medina

ALSO PRESENT

Mr Clarito G Jover - Master of Ceremony
Ms Carolina C Borrinaga - Compliance Officer/VP for Operations
Atty Roy Valenzuela - Legal Officer
BJMPMBAI Division Chiefs
Management Staff

1. INVOCATION

The opening prayer was led by Ind Director Antonio O Gerente.

2. SINGING OF NATIONAL ANTHEM

The singing of the National Anthem followed the invocation.

The Emcee expressed warmest regards to those who attended the 20th Anniversary and Annual General Membership Virtual Meeting (AGMM) physically or through electronic platform and said all members of the Board and Officers will compose the panel during the entire virtual meeting and questions by members regarding the presentation of proceedings could be typed in the Q & A box in the lower screen. General Manager Carlito Jover requested to flash on the screen the beginning of the BJMPMBAI and that the video presented the early days of the Association and the reason for its creation and showed its initial products and services some ten (10) years ago, while today the products and services of BJMPMBAI were enhanced and expanded based on needs of members.

He then requested the incumbent Chairman of the Board, Director Arturo W Alit to give his opening remarks.

3. Opening Remarks and Welcome Address of the Chairman of the Board;

Director Arturo W Alit acknowledged the presence of Insurance Commissioner Dennis B Funa, Assistant Secretary, DILG Director Ester Apin-Aldana, incumbent members of BJMPMBAI Board of Directors, Officers and members of BJMP Regional Offices. He extended his greetings to all those physically and electronically present and participated particularly the BJMP Regional Directors, the RESJOs, Offices-In-Charge and thousands of members attending the affair through electronic communications. Director Alit then delivered his Opening Remarks.

After the speech, the Emcee gave thanks to the inspirational words of encouragement by the Chairman of the Board after which he again showed the house rules or netiquette which was flashed on the screen.

II. MEETING PROPER

The Emcee turned over the floor to the Presiding Officer Dir Arturo W Alit for the meeting proper.

1. Determination of Quorum/Call to Order;

The Presiding Officer called the General Membership Meeting to order. He then requested the Secretary if there is quorum to conduct the 20th AGMM.

Dir Ester Apin-Aldana, Corporate Secretary informed the Assembly that the BJMPMBAI has followed all the procedures for the conduct of the 20th Annual General Membership Meeting and that all members of the Board of Directors and Nine Thousand Five Hundred Eighty (9,580) members are in attendance both virtually and physically and reported before the Assembly that there is quorum for the 20th Annual General Membership Meeting.

The Presiding Officer acknowledged Dir Aldana for certifying a quorum.

2. Approval of the Agenda: 20th AGMM;

Dir Alit presented the Agenda of the 20th Annual General Membership Meeting for approval of the assembly. The agenda was then flashed on the screen.

Ind Director Antonio O Gerente moved that the Agenda for the 20th Annual General membership Meeting be approved. The motion was seconded by Ind Director Romelyn Medina. Without objection, Dir Alit pronounced the agenda approved.

3. Approval of the Virtual Minutes of Meeting of the 19th Anniversary and Annual General Membership Meeting;

Dir Diony D Mamaril, moved that the reading of the Minutes of Meeting of the 19th Virtual Anniversary and Annual General Membership Meeting be dispensed with considering that copies were earlier distributed to members for review prior to this meeting. The motion was seconded by Dir Serafin P Barretto Jr.

The Presiding Officer declared that the motion to dispense the reading of the Minutes of Meeting of the 19th AGMM has been seconded and there being no objection, the reading is dispensed with. He then asked the assembly if there is any correction or addition to the Minutes. After some time and hearing none, Dir Soliba moved for approval of the virtual Minutes of Meeting of previous General Membership Meeting seconded by Dir Emeritus Victorino M Onato. Dir Alit pronounced without opposition, the Minutes of Meeting of 19th AGMM dated July 4, 2020 as corrected is pronounced approved.

4. President's Report;

The Presiding Officer requested the President to present the 2020 Annual Report to the members.

Director Armando M Llamasares rendered his Presidents Report.

Dir Alfredo Soliba moved that the report of the President be accepted which was seconded by Dir Diony Mamaril. Dir Alit said the motion to accept the President's Report was duly seconded and there being no opposition, the report for the year 2020 is duly accepted. He then directed to proceed to the Treasurer's Report.

5. Treasurer's Report;

Dir Dorigo, Treasurer informed the body that she will render the report on the financial condition and results of operation of BJMPMBAI for 2020

After the Treasurer rendered her report, the Presiding Officer commented that the 2020 Treasurer's Report was presented to the Annual General Assembly for approval as Dir Serafin Barretto moved that the Treasurer's Report as presented be accepted seconded by Dir Antonio Gerente. Dir Alit stated that the motion to accept the 2020 Treasurer's Report has been duly seconded and there being no objection, the 2020 Treasurer's Report or the Audited Financial Statement Report is accepted. He directed to proceed with the confirmation of the acts of officers and Board of Directors.

6. Ratification of Acts and Resolutions of the Board of Directors and other Reports from July 2020 to June 2021;

Dir Ester Apin-Aldana, Corporate Secretary, BJMPMBAI informed the Assembly that the reports of President and Treasurer are all covered by Resolutions that she will present for ratification of the General Assembly. She invited the attention of members to the screen where the acts of the Board of Directors from July 2020 to June 2021 were flashed. She said a copy of the list was sent to members beforehand and these acts of the Board are for ratification of the General Assembly.

Dir Aldana then read all forty six (46) Resolutions one by one for ratification of the General Assembly. After reading all the resolutions, Dir Aldana reported to the General Assembly that the resolutions were proof of the actions, decisions, transactions, policy statements of the Board of Directors from July 2020 to June 2021 for ratification of the Assembly.

The Presiding Officer asked if there is motion to approve the acts of the Board from July 2020 to June 2021 as presented, that prompted Dir Alfredo Soliba to move that the acts of the Board and Officers of the Association from July 2020 up to June 2021 be confirmed and ratified by the body as Dir Antonio Gerente seconded the motion. Dir Alit said the motion was duly seconded and there being no objections, pronounced the acts of the Board and Officers confirmed and ratified.

7. Awarding Ceremonies;

The Emcee and General Manager Clarito Jover invited the Chairman of the Awards Committee to lead the presentation of the awards.

Dir Serafin Barretto, Chairman, Awards Committee welcome the participants to BJMPMBAI virtual 20th Anniversary and Annual General Membership Meeting. He said the Covid-19 pandemic has brought out the best in all of us and developed resiliency and flexibility in every situation and the existence of the Association was indeed a gift to humanity. Having said that, he announced MBAI would give appropriate awards to best unit and best individual performer that made 2020 another meaningful year for BJMPMBAI.

The Emcee then announced the Outstanding BJMPMBAI Extension Office In-Charge for year 2021 and called on JO1 Claire V Galavia Office-In-Charge, Region XIII Regional Extension Office and read the citation. He requested SJO4 Ildefonso B Franco, National Executive Senior Jail Officer (NESJO) as representative of all BJMP non-officers rank to receive the plaque in behalf of JO1 Galavia. The Emcee then announced the Outstanding BJMPMBAI Extension Office of the Year Award to Region VI and read the citation while the plaque was received by SJO4 Franco in behalf of BJMPMBAI Extension Office VI.

The Association also presented Plaque of Appreciation for cooperation and assistance rendered by the following BJMP Regional Directors for the success of the BJMPMBAI 20th Anniversary and Annual General Membership Meeting:

J/SSupt Arnel U Peralta	- BJMPRO I
J/SSupt Ma. Annie A Espinoza	- BJMPRO II
J/CSupt Lyndon D Torres	- BJMPRO III
J/CSupt Arnel S Gongona	- BJMPRO IV
J/SSupt Ma Irene A Esquinas	- BJMPRO MIMAROPA
J/SSupt Felly A Cebuma	- BJMPRO V
J/CSupt Arnold F Buenacosa	- BJMPRO VI
J/CSupt Efren A Nemeno	- BJMPRO VII
J/SSupt Delvic L Oreiro	- BJMPRO VIII
J/SSupt Baby Noel P Montalvo	- BJMPRO IX
J/SSupt Neil R Avisado	- BJMPRO X
J/CSupt Leo P Baldon	- BJMPRO XI
J/SSupt Simeon S Dolojo	- BJMPRO XII
J/SSupt Jolly C Taguiam Jr	- BJMPRO CARAGA
J/CSupt Luisito C Munoz	- BJMP NCR

8. Allocation of Free and Unassigned Fund Balance to Enhance the Equity Value of Members;

The Emcee requested the President to announce the surplus benefits that would be given to members that resulted from the operation of BJMPMBAI.

Dir Armando M Llamasares, President, BJMPMBAI announced to the Assembly that the Association has a surplus of Twenty Million Pesos (Php20,000,000.00) that it would return to members as members' benefits pursuant to the directive by the Insurance Commission. He said that the Social Services Committee was tasked to find ways on how to allocate the amount to each member and the Committee promptly submitted its recommendation to allocate the amount relative to their respective years of membership. He added that the Board of Directors approved the recommendation of the Committee and directed to submit its recommendation in the computation of the distribution. He further announced to the General Assembly that they would receive their share of allocation that would be credited to their respective equities immediately after the 20th Anniversary and Virtual Annual General Membership Meeting. He then ended his announcement.

9. Introduction of the Guest of Honor and Speaker;

Dir Diony D Mamaril, Vice-Chairman, introduced the Guest of Honor and Speaker, Commissioner Dennis B Funa, Insurance Commission.

Commissioner Dennis B Funa opened his message by extending his warmest greetings and utmost felicitations to BJMPMBAI in behalf of the Insurance Commission. He said the BJMPMBAI deserved all the praises and commendations as it mark its two decades in the industry. He acknowledged the President of BJMPMBAI, Director Armando M Llamasares, with astute leadership and with a team of highly dedicated staffs and employees. He added he was confident the BJMPMBAI would continue to serve its purpose in providing comprehensive insurance and health care programs that would cater to the needs of its members. He reiterated his congratulations to its members, staffs and all the men and women who constitute this Association. He continued that their collective, unwavering commitment and teamwork will fortify/strengthen the foundation of success upon which the BJMPMBAI has been built/established. Commissioner Funa retraced the humble beginnings of BJMPMBAI that started in 2001 and stated that the BJMPMBAI has indeed gone a long way as it marked another milestone, drawing inspiration therefrom to continue the good work that they have started in the past and to remain committed in serving the welfare of their members especially now that we are currently facing the challenges of this lingering pandemic. He continued and asked if BJMPMBAI have found motivation and satisfaction from what it has accomplished in its twenty years of service, and added he is thrilled to see what BJMPMBAI could achieve into the future. He said he has faith that the association would continue to move forward and soar into the new heights, and reiterated his greetings and felicitations.

The Emcee gave thanks to the meaningful insight and inspirational message of Guest of Honor and Speaker and as a gesture of gratitude he requested the presence of the Chairman and the Vice-Chairman to present the Plaque of Appreciation to Commissioner Dennis B Funa. The Emcee then read the citations after which he said that the Plaque would be received by the BJMPMBAI Vice-Chairman and will be presented to the Insurance Commissioner.

The Emcee acknowledged the presence of Chief, BJMP, Dir Allan S Iral virtually participating in the meeting and turned over the floor to Presiding Officer.

III. ELECTION OF BOARD OF DIRECTORS AND INDEPENDENT DIRECTORS

The Presiding Officer give the floor to the Vice-Chairman Dir Mamaril to preside over the election including the casting of votes for and in behalf of all absent members as Presiding Officer in accordance with Section 3 Article 11 of the Association's Constitution and By-Laws.

Accepting the floor, Dir Mamaril requested all incumbent members of the Board to vacate their seats to give way to the election and called on the Chairman of Election Committee Atty Roy Valenzuela to take over with a manifestation that the ballot allotted for the Presiding Officer be given to him to exercise the right to vote for all members not represented or unable to attend the General Assembly Meeting.

Atty Roy Valenzuela informed the Assembly that his Committee conducted meetings in coordination with management staff. He acknowledged the manifestation of the Vice-Chairman that as the Acting Presiding Officer, he is entitled to cast the votes in behalf of all members who were not present. He then introduced the members of his Committee, the Secretariat and representative from the Independent Directors. He requested Atty Annie Quigao to read the revised rules in the election for regular Board of Directors as shown in the screen.

Atty Quigao read the Revised Rules of Election and explained its salient provisions including the procedure of voting of physical or virtually, the voting in absentia/proxy and electronic voting. She said that after the voting, the Chairman of the Election Committee would declare the candidates obtaining the 12 highest number of votes as elected and after the election, should swear into office all the winning candidates.

The Chairman called Atty David Monte to discuss and explain the rules in the election of Independent Directors. Atty Monte requested that the Special Rules in the Conduct of Election for Independent Directors be flashed in the screen. He explained that the Special Rules was provided by SEC Circular No. 66, Series of 2020 that defined who were Independent Directors and the minimum qualifications. He said the Nomination Committee conducted pre-screening of candidates pursuant to IC Circular Letter No 818-36 to determine if they are qualified. He then proceeded to explain the special rules on the voting of proxies and the canvassing and tallying of votes with the three (3) candidates receiving the highest number of votes would be declared winners as Independent Directors.

Atty Valenzuela then asked the members if they have questions regarding the election of the regular members of the Board and Independent Directors before proceeding to the actual election as Dir Alit clarified that there are other candidates who were nominated but apparently because of bad weather could not come in with their connections and asked what happened to their nominations as Atty Monte replied that there is a mechanism for candidates to accept their nomination provided that they will attend later on.

Dir Alit commented that it would precisely be the problem because before the opening of the program the BJMPMBAI lost their connection with the internet and identified the candidate for regular Board members that could no longer connect anymore as Atty Valenzuela explained the late acceptance of nomination would be allowed as discussed by his Committee and the candidate would just send messages to that effect which was confirmed by Atty Monte while Atty Quigao expressed no objection to the arrangement.

With no other concern to discuss, Atty Valenzuela summed-up the qualifications, acceptance, mechanism and the procedures pursuant to IC Circulars that will be adopted in the conduct of the election and explained that there are 2 parts of the election, which are the election of twelve (12) regular Board of Directors and the second part is the election of three (3) Independent Directors and clarified that the Presiding Officer, Dir Mamaril has the right to cast the votes for absentee voters. He also directed the Secretariat that the registration of voters has officially closed and Atty Quigao informed the Assembly that there are 19,157 regular members entitled to vote and the votes to be represented by proxies are 5,431 with total number of 4,950 voting members, and for the Presiding Officer who has 13,233 votes to cast. After the statistics were given, Atty Valenzuela open the nomination for regular members of the Board.

Dir Armando Llamasares nominated all incumbent members of the Board of Directors subject to their individual acceptance seconded by Dir Leopoldo Morante Jr as Atty Valenzuela asked for any objection to the nominations of all incumbent members of the Board and hearing none, accepted the nominations and requested the Secretariat to post in the screen the names of those nominated. Dir Alit asked if the nomination for Board of Directors was already closed answered by the Chairman of the Election Committee that the nomination is still open.

Atty Valenzuela individually asked those nominated if they accepted the nomination. All incumbent members of the Board expressly accepted the nomination including the duties and responsibilities which were placed on records.

Those nominated and accepted the nominations are:

Director/ Chairman Arturo W Alit
Director/ Vice-Chair Diony D Mamaril
Director/ President Armando M Llamasares
Director/ Secretary Ester Apin-Aldana
Director/ Treasurer Doris R Dorigo
Director Rosendo M Dial
Director Leopoldo D Morante
Director Jose A Esmeralda III
Director Serafin P Barretto Jr
Director Alfredo D Soliba Jr
Director Allan S Iral

Vice-President Romeo Ogoy who was nominated declined the nomination because he is already an Officer of the Association while Dir Morante nominated Mr Victorino M Onato seconded by Dir Gerente. Mr Onato accepted the nomination. Once again, the Chairman of Election Committee asked for any other nomination as Dir Gerente moved that the nomination for the Board of Directors be closed seconded by Dir Llamasares. Without opposition, the nomination for Board of Directors was declared closed.

Atty Valenzuela then open the floor for nomination of Independent Directors and added that four (4) nominees for the positions were already screened by the Nomination Committee and identified them as:

Lou Ame Tejano	Antonio O Gerente
Jesse James Gingoyon	Romelyn L Medina

All nominees accepted the nomination except Jesse James Gingoyon who was not present that resulted to some inquiries if the nomination will be accepted.

Atty Quigao, Chairman of the Nomination Committee narrated the circumstances of the none appearance of Mr Gingoyon while Dir Gerente commented that even if there is no manifestation from Mr Gingoyon, he should be included as candidate and moved for the inclusion of Mr Gingoyon as candidate for Independent Director. Atty Valenzuela replied it is the Nomination Committee that should decide the issue and since they decided that Mr Gingoyon failed to qualify for the position he could not be considered as candidate. After making the ruling, the Chairman of Election Committee decided to proceed to election proper and pronounced that the nomination for regular Board members and Independent Directors closed and proceeded to the casting of votes.

The greetings and messages from cheerful personnel of different regions were shown on the screen including individual greetings from BJMP Regional Directors together with the Chief, BJMP that all gave thanks to the Association for its services and assistance to the members.

Ms Carolina Borrinaga led the electronic drawing of raffles and announced the winners of the pre-draw raffle. She also announced the live raffle draw that would give away cash prizes to the winners that will be deposited to their respective ATMs. After sometime and after the raffle draws were completed, Atty Quigao announced that the Election Committee would now announce the results of the elections and the names of the candidates were arranged from highest number of votes to the lowest votes obtained and as follows:

REGULAR MEMBERS OF THE BOARD

1. Director Arturo W Alit
2. Director Doris R Dorigo
3. Director Ester A Aldana
4. Director Allan S Iral
5. Director Rosendo M Dial
6. Director Diony D Mamaril
7. Director Leopoldo D Morante Jr
8. Director Serafin P Barretto Jr
9. Director Jose A Esmeralda III
10. Director Armando M Llamasares
11. Director Victorino M Onato
12. Director Alfredo B Soliba Jr

INDEPENDENT DIRECTORS

1. Director Lou Ame Tejano
2. Director Antonio O Gerente
3. Director Romelyn L Medina

After the announcement, Atty Quigao turned-over the floor to the Acting Presiding Officer. Dir Mamaril give thanks to the Election Committee and its members. He then turned-over the floor to Presiding Officer, Dir Arturo W Alit.

Dir Alit said the body has already taken all matters in the agenda and heard the messages from the Guest of Honor and Speaker and from Committee on Election about the results of the election and asked if he heard a motion to adjourn.

Dir Rosendo M Dial moved for adjournment of the meeting seconded by Ex-Officio member Ildefonso Franco. The Presiding Officer declared that the adjournment of the 20th AGMM has been moved and duly seconded and without objection pronounced the meeting adjourned at 1:45 P.M.

Prepared by:

Director Ester Apin-Aldana
Corporate Secretary

Noted by:

Director Arturo W Alit
Presiding Officer & Chairman of the Board

VIRTUAL MINUTES OF THE SPECIAL GENERAL MEMBERSHIP MEETING DATED DECEMBER 04, 2021 AT 9:00 A.M. HOSTED BY BJMPMBAI MAIN OFFICE HELD AT BJMP DIRECTORATE FOR OPERATIONS CONFERENCE ROOM, 3RD FLOOR, BJMP NATIONAL HEADQUARTERS 144 MINDANAO AVE., PROJECT 8, QUEZON CITY

I. REGISTRATION

PRESENT

Director/ Chairman Arturo W Alit
Director/ Vice-Chair Diony D Mamaril
Director/ President Armando M Llamasares
Vice-President JCSupt Romeo L Ogoy (Ret)
Director/ Secretary Ester Apin-Aldana
Director/ Treasurer Doris R Dorigo
Director Leopoldo D Morante
Director Emeritus Victorino M Onato
Ex-Officio Member SJ04 Everett Jun Temblor
Director Serafin P Barretto Jr
Director Rosendo M Dial
Director Alfredo D Soliba Jr
Director Jose A Esmeralda III
Director Allan S Iral
Ind Director Antonio O Gerente
Ind Director Lou Ame Tejano
Ind Director Romelyn L Medina

ALSO PRESENT

Mr Clarito G Jover - Master of Ceremony
Ms Carolina C Borrinaga - Compliance Officer/VP for Operations
Atty Roy Valenzuela - Legal Officer
BJMPMBAI Division Chiefs and Management Staff
Members that participated thru online (Zoom) platforms.

II. INVOCATION

The opening prayer was led by Independent Director Antonio O Gerente.

III. SINGING OF NATIONAL ANTHEM

The singing of the National Anthem followed the invocation.

IV. OPENING REMARKS: CHAIRMAN OF THE BOARD

The Emcee requested Director Arturo W Alit, Chairman of the Board to render his opening remarks.

After giving thanks to the Emcee, Director Alit recognized the presence of members of the Board, Officers and management staff, the Regional Directors of the BJMP, the NESJO as well as the Regional RESJOs, the representatives of BJMP Jails and members of BJMPMBAI.

The Chairman opened his message by citing Proverb 3, Verse 5. He said the Association always start its programs with a prayer, and Dir Gerente during his opening prayer followed this path on the Association's first Special General Membership Meeting because of an urgent need to revise the BJMPMBAI By-Laws to adhere to the latest mandate of SEC and Insurance Commission. He said the organizational By-Laws is the guiding path of all MBAI undertakings, hence the participation of the members are very much needed in ratifying a resolution. He then told the story of a young man, dedicated and graduated with honors at Harvard and Oxford Universities. Highly competent, intellectually and physically fit and very adventurous that one afternoon sail set to the open seas on board a wooden banca. In the evening and while in the middle of the sea, a weather disturbance occurred that caused his wooden banca to overturn forcing him to hold on to his banca but started to lose strength because of strong waves and thought he would die at that very moment. Then, he heard a voice from within that told him to hold on by tying a rope around his body tethering him to the banca. In the morning, he found himself in an island surrounded by hostile natives with spears and bolos, but again, he heard the voice telling him to stay calm and relax as the Chieftain arrived. Like what he saw in movies and read in novels, he thought that once a man defeated the Chieftain, the natives would respect and pay homage to the victor. When the Chieftain approached him, the young man grabbed his bolo and chopped the head of the Chieftain only to hear the chanting grew louder and thunderous as the natives advance towards him threatening him. It was then he heard the voice once again, but this time the voice admonish him for his failure to stay cool in face of imminent danger. Dir Alit then read the proverbs and said the saying advises us "to trust in the Lord with all our hearts and lean not on our own understanding, and stay to strengthen our faith in his only begotten son" whose birth would be celebrated this Christmas. Lastly, and in the spirit of the holiday season, he wished all of those present to have a happy, healthy days ahead, and ended his message.

V. MEETING PROPER

The Emcee turned-over the floor to the Presiding Officer and Chairman of the Board, Dir Arturo W Alit.

The Presiding Officer called the Special General membership Meeting to order. Dir Alit asked the Secretary if there is quorum to proceed with the Special Assembly meeting. Dir Ester Apin-Aldana, Corporate Secretary informed the body that fifteen (15) members of the Board are present and a total of Five Thousand Two Hundred Ten (5,210) members are in attendance for the Special General Membership Meeting many of whom are represented by Regional Executive Senior Jail Officers nationwide. She said Notice of Special Meeting were sent and posted to all Regional Offices and all BJMP Regional Directors and Regional Senior Executive Senior Jail Officer (RESJOs) were notified and requested to disseminate the Special General Membership Meeting in their respective areas of jurisdiction. With the information, the Presiding Officer pronounced quorum and called the meeting to order and presented the Special General Membership Meeting Agenda.

1. Approval of Agenda;

After the Agenda was flashed in the screen, Dir Doris R Dorigo moved for the approval of the Agenda of the Special General Membership Meeting. The motion of Dir Dorigo was seconded by Dir Romelyn L Medina. Without objection or comment from other members, Dir Alit pronounced the Agenda of the Special General Membership Meeting approved.

2. Presentation/Discussions on the Proposed Amendments of MBAI By-Laws;

Dir Alit informed members the Special General Membership Meeting was called for the purpose of presenting the proposed amendments to BJMPMBAI By-Laws and the Articles of Incorporation for approval and ratification of the Assembly and requested the Legal Officer, Atty Roy Valenzuela to present the proposed amendments to BJMPMBAI By-Laws and Articles of Incorporation for discussions.

Atty Valenzuela said he will present the five (5) proposed amendments contained in three (3) articles of By-Laws which were previously approved by BJMPMBAI Board of Directors but required further approval of the General Membership to be legally valid in accordance with Section 47 of Revised Corporation Code. He continued any member could still propose amendment he/she believed to be relevant and necessary because aside from the 5 approved amendments in the By-Laws, another proposed amendment is the address of the principal office of BJMPMBAI which will also be presented and if approved would constitute an amendment to BJMPMBAI By-Laws and Articles of Incorporation governed by Section 15 and 47 of Revised Corporation Code requiring all amendments be approved by majority of the members of the Board of Directors and the majority of the General Membership and the very reason why the General Membership Meeting was called on this day and requested the proposed amendments be flashed in the screen.

Atty Valenzuela said the first amendment involves Article VII with new title which is Termination, Discipline and Expulsion of Members and Section 1, letter C, on cause for discipline was deleted after approval by the Board because it would cause double punishment or double jeopardy and read Section 1, letter C pertaining to separation from BJMP service and separation of membership from BJMPMBAI. He continued they added another cause for termination of membership in letter B, the failure to pay monthly contribution after the equity of a member was exhausted.

He said amendment number 2 on Section 3 was added on discipline of members which provided “a penalty may be imposed by the Association to a member like reprimand, fine, suspension or expulsion for misconduct or negligence”. He added that amendment number 3 remained at Article VII and included to balance the disciplinary rule by introducing provisions on Alternative Dispute Resolution (ADR) of mediation or conciliation by a Committee or Mediators to promote alternative resolution in dealing with conflicts. He said if the Assembly would approve the amendments, they could express their approval in the box.

Atty Valenzuela continued that amendment number 4 is the proposed amendment of Article XI on Elections with a new provision on Section 7, an adoption of new rules set forth by Securities and Exchange Commission in “allowing the members that cannot physically attend during General Assembly meetings and other official meetings to vote virtually or in absentia”.

As to amendment number 5, the Legal Officer explained it is a proposed amendment of Article XII titled, Board of Directors and will be added as Section 6. He said the Chief, BJMP and the designated National Executive Senior Jail Officer (NESJO) shall be automatically designated as Ex-Officio members of the Board of Directors upon assumption of their respective positions with the powers and duties of a regular Director and their membership shall automatically terminate upon the assumption of their respective successors to succeed them as Ex-Officio members of the Board of Directors. He remarked that their tenure shall not be affected by the three year election of regular members of the Board and in order that the transition could be effected to the present scheme, the Board shall promulgate rules and regulations of this section not later than 90 days after approval by SEC. He added the purpose is for members to have a proper representation and a closer collaboration of BJMP and BJMPMBAI. He said that if the members agree, they could click the agreed box in their ballots.

With regards to the proposed amendment number 6 which was yet to approve by the Board of Directors, he said it is deem proper to include it to take advantage of the presence of the Assembly and in the amendment of By-Laws and Articles of Incorporation because it would be an amendment of both documents and not only of the By-Laws. He continued the BJMPMBAI has already procured a property at Congressional Avenue Extension, Barangay Culiat, Quezon City and half of its operation is presently conducted at the place and the intention is to build a permanent office in that area, so the amendment is being proposed that the Association shall have a principal office at BJMPMBAI Building, Congressional Avenue Extension, Barangay Culiat, Quezon City and the Association may establish branch offices elsewhere in the Philippines as the Board of Directors may determine from time to time. He said that if the members agree, they could click the agreed box as their vote and manifested they are open for question or clarification.

Dir Dorigo commented she noticed that the proposed new address of the BJMPMBAI Office has no street number and recommended the number be indicated to complete the official address of the Association as the Presiding Officer replied they would do it and informed the members the BJMPMBAI would be constructing its own four storey building at its own property at Congressional Avenue Extension expected to be completed next year where BJMPMBAI would hold its office permanently.

VI. MAIN AGENDA

1. Casting of Votes on Proposed Amendments;

Dir Alit requested Atty Valenzuela to explain the voting mechanics.

Atty Valenzuela remarked that after the explanation on the proposed amendments, no question or query was posed by members except for one comment. He said members could now cast their ballots which is similar to a plebiscite on the proposed amendments to the BJMPMBAI By-Laws and Articles of Incorporation and now being presented for approval of the General Membership. He added that the proposed amendments were designed to meet new challenges that introduced relevant matters governing relationship among and between members and also between the Association and the BJMP. Atty Valenzuela introduced the members of Election Committee and the Secretariat and added that he would only give a general guidelines on voting while Atty Domingo would give the details of the procedures and during the casting of votes, the members would indicate their agreement or disagreement to any or all of the proposed amendments. He continued that all voters not present would be represented by proxies while voters in absentia would be represented by the Presiding Officer which means their votes would be transferred to the Presiding Officer in accordance with the BJMPMBAI By-Laws. He said the casting of votes would be by secret ballots or a combination of physical ballots or on-line platform using google forms and the designated proxies with pre-validated authorizations including the Presiding Officer would be given their respective ballots to represent the absentee voters and in case of the Presiding Officer, to represent all remaining unrepresented members. He continued after the casting of votes, it would be counted and a tally would be presented to the members the amendments that were approved by the members which will be the basis for the declaration of approval by the General Assembly. He then requested Atty Kelvin Domingo to present the specifics of the guidelines.

Atty Kelvin Domingo presented the Special Rules and Regulations for the conduct of voting on amendments to BJMPMBAI By-Laws and Articles of Incorporation. He said there would be physical voting either by member or by proxy or voting in absentia where members would be given a ballot upon registration. With regards to physical voting by proxy voters, a prepared proxy ballots were prepared for all proxies and proxy is entitled only to such number of votes determined by the Election Committee Secretariat. No cumulative voting for one voter shall be allowed and explained the procedure. As to voting in absentia, voters registered thru their respective e-mail addresses and after casting their votes, they could no longer change their votes and a confirmation would be sent to their e-mails addresses. As to physical voting, Atty Domingo

said it would be the traditional procedure by filling out the ballot and choosing if they agree or not agree on the proposed amendments and by dropping the ballot to the official ballot boxes. Atty Domingo then presented the specifics in the voting in absentia or absentee voting. He said that after the registration, a voting link shall be sent to their email addresses and the voter would access it and fill out the voting forms or electronic ballots. He said there would be 3 instances after the filling of their ballots, either it would be system generated confirmation, meaning the ballot has been submitted and successfully voted. He added that the other is the system generated information that there is a problem of transmission or no system generated information. He explained if it is the case, the member may directly sent a message to the same email informing BJMPMBAI that their vote was not considered by the system and the BJMPMBAI would send them another voting link. Dir Domingo next explained the voting in absentia by proxies, saying the same procedure would be followed in voting for absentia by personal voter except when they log-in to his on-line voting portal, a notice would appear asking him whether he is voting personally or by proxy and it would submit the ballot in the same manner of on-line voting. Atty Domingo then ended his report.

Atty Valenzuela then declared the registration of voters physically or virtually present closed. He said the ballots are now uploaded in the chat box and the members could now start to fill out their ballots and requested the Secretariat to determine the number of votes that would be cast by the Presiding Officer.

After sometime, Vice-President Romeo Ogoy informed the Presiding Officer that Dir Dorigo is requesting to be recognized as Dir Alit granted the request and talked to Dir Dorigo by phone.

Dir Dorigo moved for approval of resolution amending the principal address of the Association by changing it to BJMPMBAI Main Office Building, Congressional Avenue, Barangay Culiat, Quezon City, seconded by Vice-President Ogoy. Without objection, Dir Alit pronounced the motion approved and considered as part of the ratification of the General Membership to make it official and since it was formally introduced the ratification would follow.

Dir Alit directed the Secretariat to flash in the screen the benefits being extended by the Association to members and further informed the members that the building for BJMPMBAI Office would be built in an almost one hectare lot of the Association at Congressional Ave Extension, Quezon City and the construction is expected to be completed by third quarter next year. He said the Assembly would wait for the counting of votes and its results.

2. Result of Voting;

After sometime, Atty Valenzuela said that before presenting the results of the voting on the six proposed amendments to the BJMPMBAI By-Laws and Articles of Incorporation, he would show to members the statistics on how the members voted as individuals, as absentee voters and those who were represented by their respective proxies as well as the number of votes cast by the Presiding Officer.

Citing the data in the screen, Atty Valenzuela said there are 5,104 proxy votes and 144 individual registered as voters and because many members were not able to vote, the Presiding Officer would cast 17,123 votes. He said after a careful counting of votes, he proceeded to the results of the voting which was flashed in the screen. He said that the following amendments were approved by the General Assembly:

Amendment Number 1, the votes cast is 19,605 for agree with zero (0) disagree;
Amendment Number 2, the votes cast is 19,605 for agree with zero (0) disagree;
Amendment Number 3, the votes cast is 19,605 for agree with zero (0) disagree;
Amendment Number 4, the votes cast is 19,605 for agree with zero (0) disagree;
Amendment Number 5, the votes cast is 19,604 for agree with one (1) disagree;
Amendment Number 6, the votes cast is 19.604 for agree with one (1) disagree.

Atty Valenzuela then presented to the Chairman the result of the voting to the Chairman and turned- over the floor to the Presiding Officer.

Dir Alit said the result proclaimed an overwhelming agreement on the amendments and asked if there is a motion to confirm the results of the votes. Dir Serafin P Barretto moved that the results of the votes adopting the various amendments to BJMPMBAI By-Laws and Articles of Incorporation be confirmed which was seconded by Dir Victorino Onato as Dir Alit pronounced that the results of the votes adopting the approved amendments to BJMPMBAI By-Laws and Articles of Incorporation is confirmed and duly seconded by the Special General Assembly.

VII. ADJOURNMENT

The Presiding Officer said that the Assembly has covered all items in the Agenda and the Assembly unanimously agreed with all the proposals for the betterment of the members. He then asked if there is a motion to adjourn.

Ex-Officio member Ildefonso Franco moved for the adjournment of the Special General Membership Meeting seconded by Dir. Victorino M Onato. With no other discussions, the Presiding Officer declared the Special General Membership Meeting adjourned at 11:00 A.M.

Prepared by:

Director Ester Apin-Aldana
Corporate Secretary

Noted by:

Director Armando M Llamasares
President

Director Arturo W Alit
Presiding Officer & Chairman of the Board

PRESIDENT'S REPORT

This is the 21st General Membership Meeting and Annual Report of the Bureau of Jail Management and Penology Mutual Benefit Association, Inc. (BJMPMBAI) that we are celebrating today under the theme: "Sustaining Members' Benefits: Celebrating Gains"!

As I present this President's Report on the affairs and status of our Association from January 1, 2021, to December 31, 2021, in compliance with Section 1, Article X of the Association's Amended By-Laws, I deem it proper to raise some as to serve an update for the general membership to have enough understanding of what they need to know about what goes on in their Association.

Primarily, we now have a wider scope of what we need to have in our operation considering the stature we have earned before the eyes of our equals from the different sectors of our community.

With the Board's approval, the Association had taken lead of the plentiful prospects for the growth of its possessions, particularly for the advancement of the members making use of its products and services by fine-tuning its processes for a trouble- free system. It had continued extending assistance for ventures of unburdening members from loans with excessive interest via its debt consolidation program.

Based on its records from the beginning of its incorporation to the present, the Association has struggled unhampered to make for itself the distinction of being a generous provider of mutual benefit services to its members in terms of Insurance, Hospitalization, COVID-19 Financial Assistance, Health Care, Educational, Annual Medical and Diagnostic Examination (AMDE), and Financial aid by way of its loaning packages.

For the period under review, the Association granted the following benefits to its members' to wit:

A. ANNUAL MEDICAL AND DIAGNOSTIC EXAMINATION

As part of the BJMPMBAI's commitment to provide health care services program and as a gesture of support to the BJMP's Fitness Program, a free AMDE for BJMPMBAI members in collaboration with the partner diagnostic center in the amount of Two Thousand Fifty Pesos (Php 2,050.00) inclusive of drug testing for active uniformed members and the One Thousand Eight Hundred Pesos (Php 1,800.00) for retirees and associates. A total of Twenty Million Seven Hundred Twenty Nine Thousand Two Hundred Five Pesos (Php 20,729,205.00) was allocated benefitting Ten Thousand One Hundred Twenty One (10,121) qualified members; broken down as follows:

REGION/OFFICE	NO. OF MEMBERS	AMOUNT
NHQ	305	625,250.00
NCR	2,478	5,079,900.00
REGION 1	146	299,300.00
REGION 2	464	951,200.00
REGION 3	875	1,793,750.00
REGION 4A	858	1,758,900.00
REGION 4B	33	67,650.00
REGION 5	684	1,402,200.00
REGION 6	1,018	2,086,900.00
REGION 8	537	1,100,850.00
REGION 9	779	1,596,950.00
REGION 10	572	1,172,600.00
REGION 12 & BARMM	523	1,072,150.00
REGION 13	430	881,500.00
CAR	316	647,800.00
REIMBURSEMENT	103	192,305.00
	10,121	**20,729,205.00**

B. COVID-19 FINANCIAL ASSISTANCE

At this time of pandemic, an amount of Five Thousand Pesos was granted to an individual member who was found positive of Covid-19, upon presentation of his/her RT-PCR Test duly endorsed by their respective health officers. For the year 2021, a total amount of Seven Million Four Hundred Twenty Five Thousand (Php 7,425,000.00) was granted, benefiting One Thousand Four Hundred Eighty Five (1485) qualified members; broken down as follows:

REGION/OFFICE	NO. OF MEMBERS	AMOUNT
NHQ	90	450,000.00
NCR	500	2,500,000.00
REGION 1	79	395,000.00
REGION 2	37	185,000.00
REGION 3	81	405,000.00
REGION 4A	126	630,000.00
REGION 4B	26	130,000.00
REGION 5	15	75,000.00
REGION 6	132	660,000.00
REGION 7	10	50,000.00
REGION 8	38	190,000.00
REGION 9	92	460,000.00
REGION 10	44	220,000.00
REGION 11	34	170,000.00
REGION 12	54	270,000.00
REGION 13	69	345,000.00
BARMM	3	15,000.00
CAR	55	275,000.00
	1485	**7,425,000.00**

C. EMERGENCY HOSPITALIZATION CASH BENEFIT ASSISTANCE

For the year 2021, a total of 189 regular and associate members benefited the Emergency Hospitalization Cash Benefit Assistance (EHCBA) amounting to Two Million Eight Hundred Seventy One Thousand Six Hundred Pesos (P2,871,600.00) wherein the top prevalent sickness/illness are COVID 19 Pneumonia (Severe), Community Acquired Pneumonia (& Other Upper Respiratory Infection) and Orthopedic Surgery (Fracture Fixation); broken down as follows:

REGION/OFFICE	NO. OF MEMBERS	AMOUNT
NHQ	18	324,850.00
NCR	21	356,000.00
REGION 1	3	45,000.00
REGION 2	14	210,500.00
REGION 3	13	189,500.00
REGION 4A	14	214,000.00
REGION 4B	4	60,000.00
REGION 5	9	131,000.00
REGION 6	18	275,000.00
REGION 7	9	138,000.00
REGION 8	5	40,750.00
REGION 9	12	171,500.00
REGION 10	7	98,000.00
REGION 11	10	151,500.00
REGION 12	11	163,500.00
REGION 13	8	96,500.00
BARMM	3	48,000.00
CAR	4	55,000.00
BJMPMBAI/MPC/SLAI	6	103,000.00
	189	2,871,600.00

D. CALAMITY FINANCIAL ASSISTANCE

An amount of Php 5,000.00 each were given to 164 members who were victims of flood, typhoon, and other forms of calamity, amounting to Eight Hundred Twenty Thousand Pesos (P820,000.00); broken down as follows:

REGION/OFFICE	NO. OF MEMBERS	AMOUNT
REGION 1	21	105,000.00
REGION 2	2	10,000.00
REGION 4A	35	175,000.00
REGION 5	90	450,000.00
REGION 7	5	25,000.00
NCR	11	55,000.00
	164	820,000.00

Without a doubt, these plusses could not have come that easy without the sincere involvement of all stakeholders - -from associate members made up of their kins - - to regular members who all worked to improve the living condition of their families, as well as in pursuing more welfare benefits for themselves and generally for the best interest of the Association.

Progress is never attained single-handedly in an association. It is normally achievable when done collectively. To this end, the Directors of the Board have to play their role as intensely as allowable as they always have done thus by not holding back their direction and insight to reach the Association's goal even during times when the sailing goes awry.

It is just fitting also for the Association to recognize in no uncertain terms the unconditional espousal of its cause by the BJMP Chief, Directors of Directorates, the Regional Directors, RESJOS, the Extension Offices' In-Charge and the endlessly reassuring shepherding of the Insurance Commission.

Most of all, the Association cannot set aside for another time the expression of its profoundest gratefulness to the membership at large who, in spite of unintended inadequacies, have continued to remain zealous and unstinting in going about with their responsibilities as they help pursue the aims of their Association.

With numerous other quarters backing the Association, it will gain more heights as to enable it to see through and secure the path in the furtherance of its service as to ensure those under its motherly care that the BJMPMBAI truly deserves a grand niche in mutual benefit association endeavors as evidenced by praises bestowed upon it by the Insurance Commission and its unbroken approval of the Association's renewal of license to operate.

The BJMPMBAI grows unimpededly as the number of its membership swells by 20,791 as of December 31, 2021. Its officers, including the RESJOS and In-Charge of extension offices, have almost been one in convincing likely entrants to register through information drives all over the nation.

With the members' continuing patronage, our total assets have ballooned to PHP 2.526B as of December 31, 2021 as against PHP 2.221B in the year prior or a rise of around PHP .305B. From January 2021 to December 31, 2021, 4,064 members secured loans that resulted in loan releases amounting to PHP 890,121,000.

For the bulk of members availing of the loan package, the Association anticipates the figures to surge taking into account a large array of low-interest loan products tendered for the members to take advantage of.

The BJMPMBAI maintains coverage of the Credit Life Insurance (CLI) meant to prevent members' heirs from being deducted in case of contingencies resulting from outstanding loan balance. The Credit Life Insurance assumes payment of the loan balance of a deceased member. As such, any death benefit to be received by the heirs is not bound to be deducted.

Many members are still unable to know what Equity is. The equity is the amount set aside primarily as members' savings with the Association. Members must remember that they are contributing a membership fee to the Association with one-half of the amount serving as payment for their insurance coverage while the other half goes to the equity or savings.

Savings are also earning interest and can be withdrawn upon retirement, resignation or in case of death. The equity, therefore, serves as a financial security in such cases as old age, unemployment or even death of the member.

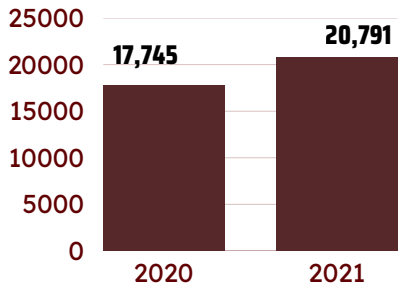
From January 2021 to December 2021, Ninety Five (95) members passed away. Their beneficiaries were paid a total of PHP42,886,210.43 embodying the amount of insurance benefits paid to their heirs and expected to lessen their worries for the future at the time that their bread winners are not around anymore to provide for their needs in life. Further, a total of PHP9,074,000 was released as payment of equities including interests for members who retired, resigned, dismissed from service and/or transferred to other agencies.

The extent of the success of any organization is measurable by the impression left in the lives of people involved in it. Incidentally, the BJMPMBAI is specially situated as to be a helpful conduit by which the country's progress may be interpreted as intensely able to address and reduce poverty to allowable level. Its ability to reach up to and hold contact with reliable sources of knowledge on the changing needs of the citizens here and around are instantly usable as to determine what measures have to be taken.

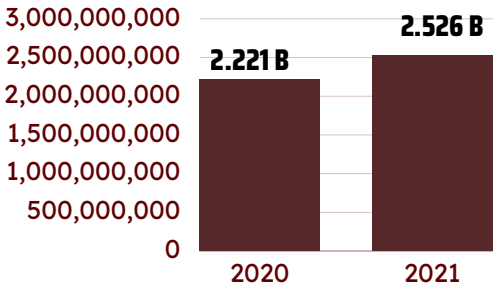
Finally, no matter how limited I may have narrated what ought to be known to the general membership, I am certain that with the least that I said, our Association stands to remain radiant of image as an organization aiming up high and above over expectations of prosperity that we all desire to enjoy now and in the future.

May we all have a cheerful and abundant BJMPMBAI 21st Anniversary and Annual General Membership Virtual Meeting as we wave in total happiness the symbol of our pride through the theme: "Sustaining Members' Benefits: Celebrating Gains"!

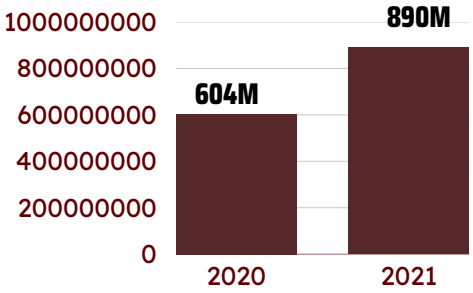
MEMBERSHIP



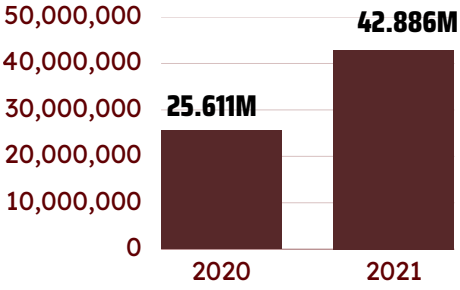
ASSETS



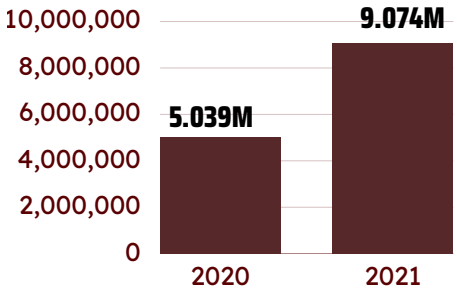
LOANS



INSURANCE CLAIMS



EQUITY RELEASED
(TERMINATED)



PAID INSURANCE BENEFITS TO SURVIVORS OF 77 BJMP PERSONNEL

CSUPT MANUEL B DUKA (R5)
Wife: Mrs Marilou Duka
Amount of Insurance: P268,571.43

SINSP GIOVANNI P GOROSPE (R7)
Mother In Law: Ms Paraluman V Toledo
Amount of Insurance: P842,300.00

JO2 EDWIN L ALBARICO (R11)
Wife: Mrs Juliet B Albarico
Amount of Insurance: P1,035,428.58

SJO4 POSILO U MADDAWIN (R2)
Daughter: Ms Ivy Joy M Maddawin
Amount of Insurance: P274,285.71

SJO1 BARTOLOME G AVENIDO (R7)
Wife: Mrs Rosa Fe A Avenido
Amount of Insurance: P561,328.57

DEP AVELINO G AQUINO (NHQ)
Wife: Sjo4 Elizabeth J Aquino
Amount of Insurance: P246,071.43

JO2 MELVIN B MALLARI (R3)
Wife: Mrs Monica B Mallari
Amount of Insurance: P517,714.29

JO1 SANDARA H MAUNA (ARMM)
Son: Mr Amrosey A Mauna
Amount of Insurance: P274,285.71

CINSP CLIFFORD JAY F CALANOGA (R4B)
Wife: Mrs Catherine Mae Calanoga
Amount of Insurance: P1,060,942.86

INSP GIRLIE R AN (NCR)
Husband: Mr Raymundo A An Jr
Amount of Insurance: P274,285.71

CIV ARNEL S ROMERO (NHQ)
Wife: Mrs Josephine M Romero
Amount of Insurance: P342,357.15

JO2 ROY B PAGALILAUAN
Wife: Mrs Jearly D Pagalilauan
Amount of Insurance: P1,035,428.58

INSP ARIEL B OLITOQUIT (NCR)
Daughter: Ms Azenette S Olitoquit
Amount of Insurance: P837,628.57

SJO4 EDWIN C MARTEL (R7)
Wife: Mrs Elibeth A Martel
Amount of Insurance: P646,271.43

JO1 SANDI BONN T BARBOSA (R7)
Wife: Mrs Mary Ann C Barbosa
Amount of Insurance: P 497,171.43

INSP EGMEDIO E EGNISABAN JR (R3)
Wife: Mrs Lani M Egnisaban
Amount of Insurance: P 274,285.71

SJO2 HENRY DG ERANG (R3)
Wife: Mrs Rosario P Erang
Amount of Insurance: P584,471.43

SJO3 ADONIS R LOPERA (R6)
Common Law Wife: Ms Eden A Canaveral
Amount of Insurance: P560,000.00

SJO2 EDGAR N JACOB (RET)
Wife: Mrs Anamarie A Jacob
Amount of Insurance: P561,328.57

JO2 RENER D DOLLENTE (R5)
Wife: Mrs Sonia d Dollente
Amount of Insurance: P517,714.29

JO3 JOSEPH REY L VILLEGAS (R4A)
Wife: Mrs Joy M Villegas
Amount of Insurance: P539,100.00

SJO2 EDWIN M GENDRANO (NCR)
Daughter: Ms Nerwina S Gendrano
Amount of Insurance: P573,785.71

JO1 ARGIE C NEROZA (R1)
Wife: Mrs Yoneda E Neroza
Amount of Insurance: P994,342.86

DEP GENNEY A SABOCO
Son: JO2 Dennis A Saboco
Amount of Insurance: P342,857.14

DEP FERRI S FRANCO JR
Brother: JO3 Antonio S Franco Jr
Amount of Insurance: P342,857.14

JO2 JAYSON G MATEO (R4A)
Wife: Mrs Janeth S Mateo
Amount of Insurance: P517,714.29

JO1 ROLAND D GAPASIN (CAR)
Wife: Mrs Joan D Gapasin
Amount of Insurance: P497,171.43

JO2 JOSEPH B PACANA (R7)
Wife: Mrs Fabiana B Pacana
Amount of Insurance: P517,714.29

JO1 LOUIE JR O MIGUEL (NCR)
Father: Mr Louie L Mortel
Amount of Insurance: P994,342.86

SJO1 JOFREY E ANAS (4A)
Wife: Mrs Marites Anas
Amount of Insurance: P561,328.57

INSP JEMUEL N FERNANDEZ (R7)
Wife: Mrs Ninevitch C Fernandez
Amount of Insurance: P 837,628.57

JO1 JENNEL B GALLEPOSO (R9)
Wife: Mrs Ninevitch C Fernandez
Amount of Insurance: P 837,628.57

SJO3 RAMON B TOLENTINO (Ret) (R9)
Wife: Mrs Eugenia A Tolentino
Amount of Insurance: P312,114.29

JO1 RAYMOND M DE LEON (NCO)
Wife: Mrs Ailynne T De Leon
Amount of Insurance: P497,171.73

INSP BENJAMIN S ANTONIO Ret (R9)
Wife: Mrs Wendelima Antonio
Amount of Equity: P119,706.20

JO3 WILFREDO A BAYAGA (RET)
Wife: Mrs Erna B Bayaga
Amount of Insurance: P539,100.00

JO3 DENNIS M GARCIA
Wife: Mrs Jean P Garcia
Amount of Insurance: P539,100.00

JO2 RAUL F DE JESUS (R4A)
Wife: Mrs Joie L De Jesus
Amount of Insurance: P517,714.29

INSP BLASITO MONTECLARO (R8)
Wife: Mrs Orfa G Monteclaro
Amount of Equity :P123,255.81

INSP NAZARIO L LAGUARDIA (R6)
Wife: Mrs Dolly G Laguardia
Amount of Insurance: P560,000.00

SJO4 VICENTE P PALARESAN (RET-BARMM)
Wife: Mrs Josefina P Palaresan
Amount of Insurance: P223,685.71

SJO2 RAMONCITO A ESTRELLA (RET-R5)
Wife: Mrs Josephine c Estrella
Amount of Insurance: P572,785.71

SJO2 DANILO A SEVERINO (RET-R5)
Wife: Mrs Ma Cherrie M Severino
Amount of Insurance: P481,528.57

SUPT ERMILITO C MORAL (NCR)
Wife: Mrs Carmelita S Moral
Amount of Insurance: P1,211,085.71

JO1 LUCAS T TIMPINA (NCR)
Wife: Mrs Violy T Timpina
Amount of Insurance: P497,171.43

SUPT LUCIANO A PADILLA (RET)
Wife: Mrs Lourdes B Padilla
Amount of Equity: P55,506.57

INSP CARLOS P SENEDO (RET)
Wife: Mrs Ilda Maria A Senedo
Amount of Equity: P60,331.09

JO1 RONALD C ORTEGA (R7)
Wife: Mrs Eulalia C Ortega
Amount of Insurance: P497,171.43

JO3 JOHN P CABARLE (R5)
Wife: Mrs Maria Isabel P Cabarle
Amount of Insurance: P539,100.00

JO1 LOUIE C MAGGAY (NCR)
Wife: Ma Cecilia U Maggay
Amount of Insurance: P497,171.43

CSUPT AMELIA A RAYANDAYAN (R4A)
Daughter: Ms Angelica Krista Angelica
Amount of Insurance: P1,549,571.43

SINSP VICENTE B BOBIS (RET) (R5)
Son: SInsp Ralph Vincent Bobis
Amount of Insurance: P593,914.29

SJO2 HENRY F FERASOL (RET) (R6)
Wife: Mrs Roselda P Ferasol
Amount of Insurance: P218,742.86

JO1 JUDGEN RIEN M FERNANDEZ (R2)
Wife: Mrs Clarissa Hope Angelica Fernandez
Amount of Insurance: P497,171.43

SJO3 RUSSEL P AMANDY (R4A)
Died on March 13, 2021
Wife: Mrs Grace M Amandy
Amount of Insurance: P646,271.43

SJO4 EMMANUEL P CRUZ (NCR)
Wife: Mrs Alaine K Cruz
Amount of Insurance: P646,271.43

SJO2 GREMAR H SAPEPE (R7)
Wife: Mrs Diana V Sapepe
Amount of Insurance: P572,785.71

SINSP JOEL VENANCIO (RET)(ARMM)
Wife: Mrs Esther S Venancio
Amount of Insurance: P262,714.29

INSP MOISES D ABELLA (Ret-R10)
Wife: Mrs Amelia A Abella
Amount of Equity: P41,772.14

SJO1 EMILIANO P FLORES (R7)
Wife: Mrs Catherine Joy V Flores
Amount of Insurance: P561,331.43

SJO3 JOHN ALLAN S JUTBA (NCR)
Daughter: Ms Elizabeth Princess D Jutba
Amount of Insurance: P274,285.71

JO1 SOY I AGTULAO (CAR)
Husband: Mr Edwin T Agtulao
Amount of Insurance: P497,171.43

SJO1 JUANITO B KINDIPAN (CAR)
Daughter: Ms Abegail Joy B Kindipan
Amount of Insurance: P561,331.43

DEP BENJAMIN JR, D PANCHO (CAR)
Wife: Mrs Veneranda Pancho
Amount of Insurance: P109,464.29

SUPT DIXON M VIBAR (RET-R5)
Wife: Mrs Susan Vibar
Amount of Equity: P82,545.00

SJO2 LYNDON R PUNAY (R5)
Wife: Mrs Marilou B Punay
Amount of Insurance: P524,646.78

CSUPT VIRGILIO N TENEBRO (RET)
Wife: Mrs Ludevica S Tenebro
Amount of Equity: P68,078.56

DEP RODOLFO S LOZANO JR (R12)
Brother: JO3 Allan S Lozano
Amount of Insurance:: P68,078.56

SJO4 EVA E ABAIRO (R4A)
Husband: SJO4 Ervin Abairo
Amount of Insurance: P646,271.42

JO2 JESSIE RAYMOND R VASQUEZ (R7)
Father: Mr Quirino V Vasquez
Amount of Insurance: P1,035,428.56

SJO4 RICARDO P DE JESUS (R3)
Wife: Mrs Rowena D De Jesus
Amount of Insurance: P646,271.42

DEP RUFINO LLAMASARES JR (R6)
Wife: Mrs Rosemarie Llamasares
Amount of Insurance: P200,000.00

SSUPT GILBERT D PEREMNE (R6)
Wife: Ma. Bebeth C Peremne
Amount of Insurance: P1,369,985.71

JO3 GODFREY F SABIJON (R7)
Wife: Mrs. Gelia D Sabijon
Amount of Insurance: P1,078,171.42

DEP LILIA O MONTE DE RAMOS
Daughter in-Law: Mrs. Perlita E Monte De Ramos
Amount of Equity:P41,573.02

SJO4 JULIO A. NICOLAS (R5)
Wife: Mrs Sahlee D Nicolas
Amount of Insurance: P837,614.28

DEP MONTE DE RAMOS, BARTOLOME (MBAI)
Daughter In Law: Mrs Perlita E Monte De Ramos
Amount of Insurance: P625,000.00

AUDITED FINANCIAL STATEMENTS

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

STATEMENT OF MANAGEMENT'S RESPONSIBILITY FOR FINANCIAL STATEMENTS

The Management of BUREAU OF JAIL MANAGEMENT AND PENOLOGY MUTUAL BENEFIT ASSOCIATION (BJMPMBAI), INCORPORATED is responsible for the preparation and fair presentation of the financial statements including the schedules attached therein, for the years ended December 31, 2021 and 2020, in accordance with the prescribed financial reporting framework indicated therein, and for such internal control as Management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, Management is responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable matters related to going concern and using the going concern basis of accounting unless Management either intends to liquidate the Association or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Association's financial reporting process.

The Board of Directors reviews and approves the financial statements including the schedules attached therein, and submits the same to the members.

Romano Mendez & Company, CPAs, the independent auditor appointed by the members, has audited the financial statements of the Association in accordance with Philippine Standards on Auditing, and in its report to the members, has expressed its opinion on the fairness of presentation upon completion of such audit.

ARTURO W ALIT	ARMANDO M LAMASARES	DORIS R DORIGO
Chairman of the Board	President/CEO	Treasurer/CFO

Signed this **12th** day of April 2022.

BUREAU OF JAIL MANAGEMENT AND PENOLOGY
MUTUAL BENEFIT ASSOCIATION, INCORPORATED

STATEMENTS OF FINANCIAL POSITION
As at December 31, 2021 and 2020

(In Philippine Pesos)		2021	2020
	ASSETS		
Current Assets			
	Cash and Cash Equivalents	464,919,493	210,422,887
	Accounts and Other Receivables	116,134,334	105,990,620
	Loans Receivables	1,284,670,712	1,338,204,643
	Financial Assets at FVTPL	8,316,382	7,340,225
	AFS Financial Assets	29,984,248	-
	HTM Investments	10,330,000	-
	Total Current Assets	**1,914,355,169**	**1,661,958,375**
Non-Current Assets			
	AFS Financial Assets	138,251,405	103,435,053
	HTM Investments	78,398,117	63,119,628
	Property and Equipment, Net	395,561,264	392,690,916
	Total Non-Current Assets	**612,210,786**	**559,245,597**
TOTAL ASSETS		**2,526,565,955**	**2,221,203,972**
	LIABILITIES AND EQUITY		
Liabilities			
	Claims and Benefits Payable	34,522,540	30,258,847
	Basic Contingent Benefit Reserve	1,313,463	1,317,012
	Liability on Individual Equity Value	979,273,106	836,521,958
	Accounts Payable and Accrued Expenses	88,895,898	49,423,637
	Net Pension Liability	942,098	3,284,293
	Benefit Plan for Equity	38,007,385	38,321,500
	Total Liabilities	**1,142,954,490**	**959,127,247**
Equity			
	Members' Equity	44,976,409	40,627,251
	Fund Balance	1,339,832,562	1,227,363,000
	Fair Value Reserve on AFS Financial Assets	(584,702)	(1,786,623)
	Remeasurement Reserve on Retirement Benefit	(612,804)	(4,126,903)
	Total Equity	**1,383,611,465**	**1,262,076,725**
TOTAL LIABILITIES AND EQUITY		**2,526,565,955**	**2,221,203,972**

BUREAU OF JAIL MANAGEMENT AND PENOLOGY
MUTUAL BENEFIT ASSOCIATION, INCORPORATED

STATEMENTS OF COMPREHENSIVE INCOME
For the Years Ended December 31, 2021 and 2020

(In Philippine Pesos)	2021	2020
Members' Fees	194,879,567	179,633,420
Less: Direct Costs	(92,037,008)	(78,550,805)
Gross Income	102,842,559	101,082,615
Add: Other Income	250,827,170	155,774,022
Less: Increase In Basic Contingent Benefit Reserve And Liability On Individual Equity Value	(122,747,599)	(116,513,719)
Operating Income	230,922,130	140,342,918
Less: Other Operating Expense	(91,231,779)	(74,951,057)
Excess of Revenues Over Expenses	139,690,351	65,391,861
Other Comprehensive Income/(Loss)	3,739,862	(4,287,268)
TOTAL COMPREHENSIVE INCOME	**143,430,213**	**61,104,593**

STATEMENTS OF CHANGES IN EQUITY
For the Years Ended December 31, 2021 and 2020

(In Philippine Pesos)

For the year ended December 31, 2021	Equity	Fund Balance		Remeasurement Reserve on Retirement Benefits	Fair Value Reserve on AFS Investments	Total
		Unrestricted	Restricted			
Balances at January 1, 2021	40,627,251	479,210,819	748,152,180	(4,126,903)	(1,786,623)	1,262,076,724
Additional Members' Contributions	4,667,978		21,362,402			26,030,380
Members' Equity Withdrawal	(318,820)		(546,117)			(864,937)
Payment of Equity Dividend		(48,037,072)				(48,037,072)
Additional Restricted Funds		(41,362,402)	41,362,402			-
Excess of Revenue Over Expenses		139,690,351				139,690,351
Remeasurement Gain Retirement Benefit				3,514,099		3,514,099
Fair Value Gain Transfer to Profit or Loss during the year					976,157	976,157
Fair Value Gain on AFS Investment					225,763	225,763
Total	44,976,409	529,501,696	810,330,867	(612,804)	(584,703)	1,383,611,465

(In Philippine Pesos)

For the year ended December 31, 2020	Equity	Fund Balance		Remeasurement Reserve on Retirement Benefits	Fair Value Reserve on AFS Investments	Total
		Unrestricted	Restricted			
Balances at January 1, 2020	36,577,204	544,965,416	619,539,753	(1,894,042)	2,045,390	1,201,233,721
Additional Members' Contributions	4,050,047					4,050,047
Members' Equity Withdrawal		(351,928)				(351,928)
Payment of Equity Dividend		(3,959,709)				(3,959,709)
Additional Restricted Funds		(139,122,055)	139,122,055			-
Reversal of Restricted Funds		10,509,628	(10,509,628)			-
Excess of Revenue Over Expenses		65,391,861				65,391,861
Remeasurement Loss Retirement Benefit				(2,232,861)		(2,232,861)
Fair Value Gain Transfer to Profit or Loss during the year		1,777,606			(1,777,606)	-
Fair Value Loss on AFS Investment					(2,054,407)	(2,054,407)
Total	40,627,251	479,210,819	748,152,180	(4,126,903)	(1,786,623)	1,262,076,724

BUREAU OF JAIL MANAGEMENT AND PENOLOGY
MUTUAL BENEFIT ASSOCIATION, INCORPORATED

STATEMENTS OF CASH FLOW
For the Years Ended December 31, 2021 and 2020

(In Philippine Pesos)	2021	2020
Cash Flows from Operating Activities		
Excess of Revenue over Expenses	**139,690,351**	65,391,861
Adjustments for:		
Increase in Equity Value Reserve	**142,751,148**	116,486,189
Decrease in Aggregate Benefit Reserve	**(3,549)**	27,530
Interest Income Earned	**(242,736,720)**	(151,482,167)
Depreciation and Amortization	**1,002,610**	457,687
Amortization of Premium	**(95,691)**	(81,799)
Unrealized Gain from Financial Asset at FVPL	-	360,526
Provision of Allowance for Credit Losses	**4,380,000**	4,380,000
Operating Cash Flows Before Working Capital Changes	**44,988,149**	35,539,827
Changes in Operating Resources and Liabilities:		
Decrease(Increase) in:		
Accounts and Other Receivables	**(14,523,714)**	4,385,593
Loans Receivables	**53,533,931**	17,017,183
Increase(Decrease)in:		
Claims Payable	**4,263,693**	17,103,682
Accounts Payable and Accrued Expenses	**39,472,260**	(2,821,698)
Net Pension Liability	**1,171,904**	(1,417,704)
Other Liabilities	**(314,115)**	(1,617,568)
Cash generated from(used in) Operations	**128,592,108**	68,189,315
Interest income received	**242,736,720**	151,482,167
Net cash used in operating activities	**371,328,828**	219,671,482
Cash Flows from Investing Activities		
Acquisition of AFS Financial Assets	**(66,552,037)**	(42,448,573)
Proceeds from AFS Financial Assets	**1,977,200**	1,400,000
Additional Financial Assets at FVPL	**-**	(2,000,000)
Acquisition of Property and Equipment	**(3,872,958)**	(1,096,244)
Acquisition of HTM Investment	**(30,000,000)**	(5,000,000)
Proceeds from HTM Investment	**4,487,202**	-
Net cash used in investing activities	**(93,960,593)**	(49,144,817)
Cash Flows from Financing Activities		
Additional Members' Equity	**26,030,380**	4,050,047
Payments of Equity Dividends	**(48,902,009)**	(4,311,637)
Net cash used in financing activities	**(22,871,629)**	(261,590)
Net Decrease in Cash	**254,496,606**	170,265,075
Add: Beginning of the Year Cash Balance	**210,422,887**	40,157,812
Cash and Cash Equivalents at the End of Year	**464,919,493**	**210,422,887**

RESOLUTIONS OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2021-01 DATED JANUARY 28, 2021

Resolution Approving The Designation Of Electronic (E-Mail) Addresses And Mobile Numbers And Authorizing The Securities And Exchange Commission To Send Notices, Letter/Reply, Orders, Decisions, And /Or Other Documents Emanating From The Commission For Complying With Notice Of Requirement Of Administrative Due Process

RESOLUTION NO. 2021-02 DATED JANUARY 28, 2021

Resolution Allocating The Surplus On The Twenty Percent (20%) Free And Unassigned Fund Balance As Per IC Verification On 2019 Annual Statement Of The Association

RESOLUTION NO. 2021-03 DATED JANUARY 28, 2021

Resolution Renewing The Project Based Agreement On External Professional Auditing Services With Acyatan & Co., CPAs

RESOLUTION NO. 2021-04 DATED JANUARY 28, 2021

Resolution Increasing The Guaranty Fund Of The Association By Placing Additional Investment In Treasury Bonds And Notes

RESOLUTION NO. 2021-05 DATED JANUARY 28, 2021

Resolution Approving The Request Of The Bureau Of Jail Management And Penology (BJMP) For Parking Space Accommodation At The Lot Owned By The Association

RESOLUTION NO. 2021-06 DATED FEBRUARY 25, 2021

Resolution Authorizing The Chief, Finance Division Of The Association To Executive An Affidavit Of Authenticity Certifying That All Electronic Submitted Documents Of The Association To The Insurance Commission Relative To Its Assets As Of 31 December 2020 Are All Authentic And The Facts/Data Are True And Correct

RESOLUTION NO. 2021-07 DATED FEBRUARY 25, 2021

Resolution Approving The Appropriation Of Eighty Thousand Pesos (P80,000.00) As Payment To Asian Actuary For Actuarial Study On Complementary Retirement Benefits

RESOLUTION NO. 2021-08 DATED FEBRUARY 25, 2021

Resolution Increasing The Guaranty Fund Of The Association By Placing Additional Ten Million Peso (P10,000,000.00) Investment In Treasury Bonds

RESOLUTION NO. 2021-09 DATED MARCH 25, 2021

Resolution Allocating The Increased In Excess Of Free And Unassigned Fund Balance Of The Association By P41,362,401 As Per Insurance Commission Verification Of Its 2019 Annual Statement

RESOLUTION NO. 2021-10 DATED MARCH 25, 2021

Resolution Entering Into An Agreement With A Contractor For The Construction Of Parking Lots, Guard House, Comfort Rooms And Driver's Lounge At The BJMPMBAI Compound And Providing Funds Thereof

RESOLUTION NO. 2021-11 DATED MARCH 25, 2021

Resolution Appointing Banco De Oro Diliman-Matalino Branch As BJMPMBAI Servicing Bank And Authorizing The Opening Of Checking Account To The Said Bank

RESOLUTION NO. 2021-12 DATED MARCH 25, 2021

Resolution Designating Mr Eranio P Verceles As Liaison Officer Of The Association At Banco De Oro Diliman-Matalino Branch Located At Suntrust Capitol Plaza, Matalino Street, Barangay Central, Diliman, Quezon City

RESOLUTION NO. 2021-13 DATED MARCH 25, 2021

Resolution Amending Resolution No. 19-19-23 Entitled: "Inclusion Of Several Sicknesses And Diseases To Be Included In The Guidelines/ Policies For Hospital Cash Benefit Assistance"

RESOLUTION NO. 2021-14 DATED APRIL 29, 2021

Resolution Cancelling The Allocation Of Twenty Million Pesos (P20,000,000.00) Intended As Guaranty Fund Which Was Inadvertently Distributed Under The Mandatory Mode Of Allocation And To Transfer The Amount Under The Approved Mode Of Distribution

RESOLUTION NO. 2021-15 DATED APRIL 29, 2021

Resolution Authorizing The Membership, Training & Education Committee To Draft The Rules On The Distribution Of The Twenty Million Pesos (P20,000,000.00) Free And Unassigned Surplus Of The Association By Way Of Enhancement Of Equity Value Under The Mandatory Mode Of Distribution

RESOLUTION NO. 2021-16 DATED MAY 27, 2021

Resolution Revising The Provisions Of Emergency Hospitalization Cash Benefit Assistance (EHCBA) On Number Of Days Of Confinement And Daily Hospital Cash Allowance Assistance

RESOLUTION NO. 2021-17 DATED JUNE 8, 2021

Resolution Approving The Composition Of The Nomination Committee To Pre-Screen, Review Qualifications Of The Nominees And Certify The Final List Of Candidates For Independent Directors For The Conduct Of Election Of Independent Directors Of The BJMPMBAI BOD

RESOLUTION NO. 2021-18 DATED JUNE 8, 2021

Resolution Adopting Remote Communication And Voting In Absentia For Members Who Cannot Physically Attend And Vote During The Annual General Members Meeting And Designating An Election Committee For The Revision Of Rules And Conduct Of Election In Relation Thereof

RESOLUTION NO. 2021-19 DATED JUNE 15, 2021

Resolution Constituting The BJMPMBAI Ad Hoc Property Development Committee And The Management Support Group

RESOLUTION NO. 2021-20 DATED JUNE 15, 2021

Resolution Appointing Information Technology Specialist I (Data Encoder) In Concurrent Capacity As Property Custodian

RESOLUTION NO. 2021-21 DATED JUNE 15, 2021

Hiring Of Information Communication Technology (ICT) Personnel And Providing Funds Thereof

RESOLUTION NO. 2021-22 DATED JUNE 15, 2021

Resolution Approving The Amount Of Two Hundred Ninety-Four Thousand Five Hundred Three Pesos And Fifty Centavos (P294,503.50) As Cost In Refurbishing The BJMPMBAI Office Located At Congressional Avenue, Barangay Culiat, Quezon City

RESOLUTION NO. 2021-23 DATED JULY 29, 2021

Resolution Creating The Corporate Governance Committee (CGC), Related Party Transactions Committee (RPT) And Board Risk Oversight Committee (BROC) Pursuant To Insurance Commission Circular Letter No. 2022-72 Dated June 13, 2020

RESOLUTION NO. 2021-24 DATED JULY 29, 2021

Resolution Granting Enhanced Community Quarantine (ECQ) Hazardous Pay To All BJMPMBAI Employees

RESOLUTION NO. 2021-25 DATED AUGUST 7, 2021

Resolution Appropriating Sixty Million Pesos (P60,000,000.00) As Estimated Funding For The Construction Of Two (2) BJMPMBAI Buildings With Perimeter Fence At BJMPMBAI Property Located At Congressional Avenue, Barangay Culiat, Quezon City

RESOLUTION NO. 2021-26 DATED AUGUST 26, 2021

Resolution Reconstituting The BJMPMBAI Audit Committee Based On Insurance Commission Circular Letter N0. 2020-72 Dated June 13, 2020

RESOLUTION NO. 2021-27 DATED AUGUST 26, 2021

A Resolution Distributing To Members The Twenty Million Pesos (P20,000,000.00) Free And Unassigned Fund Balance As Per Verification Of 2019 BJMPMBAI Financial Statement

RESOLUTION NO. 2021-28 DATED AUGUST 26, 2021

A Resolution Designating And Authorizing The General Manager Clarito G. Jover To Represent And Sign The Contract For The Construction Of 77.53 Linear Meter Fence Located At BJMPMBAI Compound Congressional Avenue Extension, Brgy. Culiat, Quezon City With The Contract Price Of Nine Hundred Twenty Thousand Six Hundred Thirty-Three Pesos Only (Php920,633.00) Exclusive Of Taxes

RESOLUTION NO. 2021-29 DATED OCTOBER 01, 2021

A Resolution Affirming The Contract For The Construction Of The 77.53 Linear Meter Fence At BJMPMBAI Compound Congressional Avenue Brgy Culiat, Quezon City Awarded To A.L.J.A. Construction And Supply Represented By Mr Jerry Morcilla At The Cost Of Nine Hundred Twenty Thousand Six Hundred Thirty-Three Pesos (P920,633.00), Exclusive Of Taxes

RESOLUTION NO. 2021-30 DATED OCTOBER 01, 2021

A Resolution Authorizing The Appointment Of Two (2) Additional Lawyers On Retainer Basis To Assist The Current Legal Officer Of The Association Atty. Roy P Valenzuela In The Performance Of His Functions And In Meeting The Increasing Workload Related To Legal Compliances And Appropriating Funds For The Purpose

RESOLUTION NO. 2021-31 DATED OCTOBER 28, 2021

Resolution Approving The Architectural And Engineering Design Services Agreement Between BJMPMBAI And A.L.J.A. Construction And Supply

RESOLUTION NO. 2021-32 DATED OCTOBER 28, 2021

Resolution Appointing A.L.J.A. Construction And Supply To Provide To BJMPMBAI The Professional Architectural And Engineering Design Services In Relation To The Planning And Design, Construction And Completion Of Works At BJMPMBAI Property Located At Congressional Avenue Extension, Barangay Culiat, Quezon City

RESOLUTION NO. 2021-33 DATED OCTOBER 28, 2021

Resolution Authorizing The BJMPMBAI President Director Armando M Llamasares To Sign The Agreement For Architectural And Engineering Design Services With A.L.J.A. Construction And Supply

RESOLUTION NO. 2021-34 DATED OCTOBER 28, 2021

A Resolution Adopting And Approving Various Amendments To The BJMPMBAI Amended By Laws Particularly On Articles VII, XI And XII Thereof

RESOLUTION NO. 2021-35 DATED NOVEMBER 25, 2021

Resolution Creating A Bids And Awards Committee (BAC) And An Ad Hoc Technical Working Group (TWG) To Facilitate The Procurement Of Infrastructure Projects Of The BJMPMBAI

RESOLUTION NO. 2021-36 DATED NOVEMBER 25, 2021

Resolution Authorizing The Investment Of Ten Million (P10,000,000.00) Pesos To Treasury Bonds

RESOLUTION NO. 2021-37 DATED DECEMBER 16, 2021

Resolution Authorizing the Enrollment of the Association to the Electronic Filing and Payment System (eFPS) Of The BIR

RESOLUTION NO. 2021-38 DATED DECEMBER 16, 2021

Resolution Designating the Authorized Representative of the Association to the Electronic Filing and Payment System (eFPS) Of The BIR

RESOLUTION NO. 2021-39 DATED DECEMBER 16, 2021

Resolution Approving The Creation Of The BJMPMBAI Committee On Special Concerns And Providing Funds For The Purpose

RESOLUTION NO. 2021-40 DATED DECEMBER 16, 2021

Resolution Authorizing The Investment Of Ten Million Pesos (P10,000,000.00) At Philippine National Bank (PNB)

RESOLUTION NO. 2021-41 DATED DECEMBER 16, 2021

Resolution Setting Aside And Appropriating A Certain Amount From The Income Of The Association As BJMPMBAI Budget For Direct And Operating Expenses For Calendar Year 2022

GOVERNANCE REPORT

The BJMPMBAI, in its desire to adhere to corporate best practices in governance, has seriously taken into consideration the recommendations of the governing bodies in recognizing the rights and equitable treatment of its members, puts due recognition to the role of the Board of Directors, strengthens the responsibilities of the Management Staff and officers and accords greater importance on disclosure and transparency in its business operations.

To enhance the economic well-being of its members and return to them the financial value to the premiums entrusted to the Association, it continuously embarked on protecting the rights of members, delivering tailored-fit, customized and most responsive insurance, affordable products and meaningful services to its members.

In acknowledging that the success of the Association is not only because of its members, the important role of the Board of Directors, Management Staff and its Officers must also be given greater emphasis through open opportunities for upgrading their capabilities, levelling up their professional competencies and enhancing their level of morale and welfare.

The established and accepted corporate governance principles and best practices was best manifested by the Association through adherence to its Manual of Corporate Governance.

LIST OF BOARD MEMBERS AND THEIR CREDENTIALS

BOARD MEMBERS	EDUCATIONAL ATTAINMENT	WORK ASSIGNMENT
ARTURO W ALIT	CESO IV, Master in Business Administration, MGM, Master in Criminology, Doctor in Public Administration	Chairman, from September 2001 onwards
DIONY D MAMARIL	Master in Public Safety Administration	Director, July 2002 to March 2012; Vice-Chairman, April 2012 onwards
ARMANDO M LLAMASARES	Doctor in Public Administration, Master in Criminology Justice, Reg Criminologist	Director- September 2001-July 2009; President, August 2009 onwards
ESTER APIN ALDANA	CESO 1, Master in Business Administration, MGM, MPM, Doctor in Public Administration	Corporate Secretary, from September 2001 onwards; DILG-ASEC
DORIS R DORIGO	Master in Business Administration, Doctor in Public Administration	Treasurer, August 2012 onwards; HEA, DDB
ROSENDO M DIAL	Doctor in Public Administration, CESO III	Director, September 4, 2001-2008, April 2012 onwards; BJMPSLAI General Manager
LEOPOLDO D MORANTE JR	Doctor in Public Administration	Director, from September 2001 onwards
JOSE A ESMERALDA III	Master in Business Management, AB Philosophy	Director, from September 2001 onwards
SERAFIN P BARRETTO JR	CESO VI, Doctor in Public Administration, M,ED, Master of Business Administration Specialized in Capital Market	Director from July 2002 onwards; Investment Fund & Pension Plan Fund Manager
ALFREDO D SOLIBA JR	BSPS, Doctor in Public Administration	Director, July 2014 onwards
VICTORINO M ONATO	Bachelor on Arts on Peace & Security Study	Director, July 2014 onwards; Director-Emeritus, July 2018 onwards; Director, July 2021 onwards
ALLAN S IRAL	Doctor in Public Administration	Director, September 2001 onwards; Chief, BJMP
LOU A TEJANO	AB Political Science, LIB	Director, January 2018 onwards; Independent Director, July 2018 onwards
ANTONIO O GERENTE	Bachelor of Arts in Philosophy	Director, January 2018 onwards; Independent Director, July 2018 onwards
ROMELYN L MEDINA	Master in Business Administration, Certified Public Accountant	Independent Director, July 2014 onwards

OFFICERS AND THEIR CREDENTIALS

OFFICERS	EDUCATIONAL ATTAINMENT	WORK ASSIGNMENT
ROMEO L OGOY	BS in Public Safety Bachelor of Laws / BS Math	Vice-President, July 2015 onwards; Compliance Officer Amla, July 2016
CLARITO G JOVER	CESO V, Ph.D. Crim, M.S. Crim, B.S. Crim, M.A. Education	General Manager, 04 August 2010 onwards
CAROLINA C BORRINAGA	MPSA, MPA, MSCJ, PhD Criminology	VP, Operations / Compliance Officer; Jan 2, 2020 - Present

AUDIT COMMITTEE MEMBERS

MEMBERS	EDUCATIONAL ATTAINMENT	WORK ASSIGNMENT
ROMELYN L. MEDINA	Master in Business Administration, Certified Public Accountant	Independent Director, 2014 onwards; Chairman, Audit Committee
ANTONIO O GERENTE	Bachelor of Arts in Philosophy	Director,January 2018; Independent Director, July 2018 onwards; Vice-Chairman, Audit Committee
ROSENDO M DIAL	Doctor in Public Administration, CESO III	Member Audit Committee, July 2021 onwards

BOARD MEETINGS AND ATTENDANCE

JANUARY TO DECEMBER 2021

POSITION	MEMBERS	NO. OF MEETINGS	ATTENDANCE	%
DIRECTOR CHAIRMAN	ARTURO W ALIT	13	12	92
DIRECTOR VICE-CHAIRMAN	DIONY D MAMARIL	13	13	100
DIRECTOR PRESIDENT	ARMANDO M LLAMASARES	13	13	100
DIRECTOR SECRETARY	ESTER APIN-ALDANA	13	12	92
DIRECTOR TREASURER	DORIS R DORIGO	13	12	92
REPRESENTING ACTIVE MEMBERS				
DIRECTOR	ALLAN S IRAL	13	10	77
REPRESENTING RETIRED MEMBERS				
DIRECTOR	SERAFIN P BARRETTO JR	13	13	100
DIRECTOR	LEOPOLDO D MORANTE JR	13	12	92
DIRECTOR	JOSE A ESMERALDA III	13	13	100
DIRECTOR	ALFREDO D SOLIBA JR	13	13	100
DIRECTOR	ROSENDO M DIAL	13	12	92
DIRECTOR	VICTORINO M ONATO	13	12	92
INDEPENDENT				
DIRECTOR	LOU A TEJANO	13	13	100
DIRECTOR	ANTONIO O GERENTE	13	13	100
DIRECTOR	ROMELYN L MEDINA	13	13	100
OFFICERS				
VICE-PRESIDENT	ROMEO L OGOY	13	11	85
GENERAL MANAGER	CLARITO G JOVER	13	11	85
COMPLIANCE OFFICER	CAROLINA C BORRINAGA	13	13	100

COMMITTEE MEETINGS AND ATTENDANCE

JANUARY TO DECEMBER 2021

EXECUTIVE COMMITTEE				
POSITION	MEMBERS	NO. OF MEETINGS	ATTENDANCE	%
DIRECTOR PRESIDENT	ARMANDO M LLAMASARES	10	10	100
DIRECTOR SECRETARY	ESTER APIN-ALDANA	10	10	100
DIRECTOR TREASURER	DORIS R DORIGO	10	10	100
DIRECTOR-EMERITUS	VICTORINO M ONATO	10	10	100
EX-OFFICIO MEMBER	CLARITO G JOVER	10	8	80
EX-OFFICIO MEMBER	ILDEFONSO B FRANCO	7	7	100
EX-OFFICIO MEMBER	LEANDER N SUMAMPONG	3	3	100
AUDIT COMMITTEE				
POSITION	MEMBERS	NO. OF MEETINGS	ATTENDANCE	%
CHAIRMAN (INDEPENDENT DIR)	ROMELYN L MEDINA, CPA	2	2	100
VICE-CHAIRMAN (INDEPENDENT DIR)	ANTONIO O GERENTE	2	2	100
MEMBER	ROSENDO M DIAL	2	2	100

BJMPMBAI BOARD OF DIRECTORS AND OFFICERS



NAME: ARTURO W ALIT
DATE OF FIRST APPOINTMENT: 04 September 2001



NAME: ALLAN S IRAL
DATE OF FIRST APPOINTMENT: 04 September 2001



NAME: DIONY D MAMARIL
DATE OF FIRST APPOINTMENT: 02 July 2002



NAME: LEOPOLDO D MORANTE JR
DATE OF FIRST APPOINTMENT: 04 September 2001



NAME: ARMANDO M LLAMASARES
DATE OF FIRST APPOINTMENT: 04 July 2001



NAME: JOSE A ESMERALDA III
DATE OF FIRST APPOINTMENT: 04 September 2001



NAME: ESTER APIN-ALDANA
DATE OF FIRST APPOINTMENT: 04 July 2001



NAME: SERAFIN P BARRETTO JR
DATE OF FIRST APPOINTMENT: 04 July 2001



NAME: DORIS R DORIGO
DATE OF FIRST APPOINTMENT: 04 September 2001



NAME: ALFREDO D SOLIBA JR
DATE OF FIRST APPOINTMENT: 04 July 2014



NAME: ROSENDO M DIAL
DATE OF FIRST APPOINTMENT: 02 July 2002



NAME: VICTORINO M ONATO
DATE OF FIRST APPOINTMENT: 04 July 2013

INDEPENDENT DIRECTORS



NAME: ANTONIO O GERENTE
DATE OF FIRST APPOINTMENT: 04 July 2014



NAME: MS ROMELYN L MEDINA
DATE OF FIRST APPOINTMENT: 04 July 2014



NAME: LOU A. TEJANO
DATE OF FIRST APPOINTMENT: 25 January 2018



NAME: ILDEFONSO B FRANCO
DATE OF FIRST APPOINTMENT: 27 August 2020

OTHER OFFICERS



NAME: ROMEO L OGOY
DATE OF FIRST APPOINTMENT: 27 August 2020



NAME: CLARITO G JOVER
DATE OF FIRST APPOINTMENT: 04 August 2010



NAME: ATTY ROY P VALENZUELA
DATE OF FIRST APPOINTMENT: 20 November 2017



NAME: CAROLINA C BORRINAGA
DATE OF FIRST APPOINTMENT: 02 January 2020



NAME: NORBERTO B ABUDA
DATE OF FIRST APPOINTMENT: 16 July 2009

MANAGEMENT TEAM


DIR ARMANDO M LLAMASARES


CLARITO G JOVER, Ph.D., CESO V


SSUPT CAROLINA C BORRINAGA, Ret


RUBY M GANOB, CPA


SSUPT ROGELIO D PAGUNURAN, Ret


LOCE T FLORES


PERLITA E MONTE DE RAMOS


VIVIENNE B QUIJOY


LYN T NAVA


ERANIO P VERCELES


TERESITA V BALBOZA, CPA


CHERYLLE P BENAVIDEZ


JUAN PAULO D GONZALES


CINSP NORBERTO S ABUDA, Ret


ROLLY A ABIERTAS JR


PAUL JUSTINE H HUERTE


RAYMUND P MONJE


ROLAND V BALBOZA


RONALD B CUER


ELLAINE LORELIE T FLORES

" SUSTAINING MEMBERS' BENEFITS, *Celebrating Gains* "

TRAININGS AND SEMINARS



BJMPMBAI EXTENSION OFFICE I
Parian, City of San Fernando, La Union

J/SSUPT ARNEL U PERALTA
Regional Director

SJ04 RAINIER G RAMOS
RESJO

SINSP MONINA G TANINGCO
BJMPMBAI In-Charge

BJMPMBAI EXTENSION OFFICE II
Regional Government Center
Carig Sur, Tuguegarao City, Cagayan

J/SSUPT MA. ANNIE A ESPINOSA
Regional Director

SJ04 FRENDIE P FOLLANTE
RESJO

JO3 ANGELES C CLEMOR
BJMPMBAI In-Charge

BJMPMBAI REGIONAL OFFICE III
Diosdado Macapagal Regional Government Center
Maimpis, City of San Fernando, Pampanga

CSUPT REBECCA B. PAWID
Regional Director

SJ04 WINSTON M JACALA
RESJO

BJMPMBAI EXTENSION OFFICE IV-A
BJMP Bldg.,Bgy Turbina, Calamba City

J/CSUPT ARNEL S GONGONA
Regional Director

SJ04 HADRIAN DT MADELAR
RESJO

JO2 ROLANDO P ORTEGA
BJMPMBAI In-Charge

BJMPMBAI REGIONAL OFFICE MIMAROPA
JD Bldg.,Pastor Rd, Gulod, Labac, Batangas City

J/CSUPT MARIA IRENE A ESQUINAS
Regional Director

SJ04 RAYMUND M DE CASTRO
RESJO

BJMPMBAI EXTENSION OFFICE V
Legaspi City Jail Compound, Bogtong, Legaspi City

J/SSUPT FELLY A CEBUMA
Regional Director

SJ04 JAIME G BALMAS
RESJO

SINSP REMEDIOS N REMEDIOS
BJMPMBAI In-Charge

BJMPMBAI EXTENSION OFFICE VI
IGME'S Place Bldg. Buhang Jaro Iloilo City

J/CSUPT ARNOLD F BUENACOSA
Regional Director

SJ04 RONILO V DIOM
RESJO

SJ04 MA. CONNIE L CONTE
BJMPMBAI In-Charge

BJMPMBAI EXTENSION OFFICE VII
13-B Veloso St., Guadalupe, Cebu City

J/CSUPT EFREN A NEMEÑO
Regional Director

SJ04 ROMEO F FELISILDA
RESJO

MS MARIBEL M GALADO
BJMPMBAI In-Charge

BJMPMBAI REGIONAL OFFICE VIII
Bgy Guindaponan, Palo, Leyte

J/CSUPT DELVIC L OREIRO
Regional Director

SJ04 PABLO O DIGMAN JR
RESJO

BJMPMBAI EXTENSION OFFICE IX
BJMPRO-IX Bldg., Bgy Lenienza, Pagadian City

J/CSUPT BABY NOEL P MONTALVO
Regional Director

SJ04 WILFREDO F MARTINEZ
RESJO

SJ02 FARRAH JOY M RAMOS
BJMPMBAI In-Charge

BJMPMBAI EXTENSION OFFICE X
F. De Lima St.,Lumbia, Cagayan De Oro City

J/CSUPT NEIL R AVISADO
Regional Director

SJ04 IRVIN TAGOCON
RESJO

JO3 CATHERINE M YBANEZ
BJMPMBAI In-Charge

BJMPMBAI EXTENSION OFFICE XI
Davao City Jail Compound, Ma-a Davao City

J/CSUPT ISABELO V CARTIN JR
Regional Director

SJ04 ENRICO E LABOS
RESJO

SJ01 DEXTER R FULGUERINAS
BJMPMBAI In-Charge

BJMPMBAI EXTENSION OFFICE XII
BJMPROXII Bldg., Regional Center, Bgy Carpenter Hills, Koronadal City

J/CSUPT SIMEON S DOLOJO JR
Regional Director

SJ04 HAROLD M CABRERA
RESJO

SJ01 MYLA E CABALLERO
BJMPMBAI In-Charge

BJMPMBAI EXTENSION OFFICE CARAGA
Purok 9, Upper Doongan, Butuan City

J/CSUPT JOLLY C TAGUIAM JR
Regional Director

SJ04 ERNESTO GALVE
RESJO

JO2 CLAIRE V GALAVIA
BJMPMBAI In-Charge

BJMPMBAI EXTENSION OFFICE BARMM
BJMP Regional Office-ARMM, 28 Oblates Drive
Corner Rosales St., RH6, Cotabato City

J/CSUPT AMADO A CONCEPCION JR
Regional Director

SJ04 KAGUI U BUDI
RESJO

SJ01 GEMMELYN S SATOL
BJMPMBAI In-Charge

BJMP REGIONAL OFFICE NCR
86 BLBC BLDG., Congessional Avenue
Barangay Bahay Toro, Quezon City

J/CSUPT LUISITO C MUNOZ
Regional Director

SJ04 MARCOS G BALLAYOG
RESJO

BJMPMBAI REGIONAL OFFICE CAR
2nd Flr, Baguio City District Jail Bldg. Abanao St.
Baguio CIty

J/SSUPT ROLAND LEE N CAEL
Regional Director

SJ04 MARCIAL N FALLONG
RESJO

NJMPTI (National Jail Management and Penology Training Institute)
Camp Vicente Lim, Canlubang, Laguna

CSUPT HILBERT M FLOR
Director