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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BUREAU OF JAIL MANAGEMENT AND PENOLOGY

MUTUAL BENEFIT ASSOCIATION, INC.

ANNUAL REPORT 2022



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MESSAGE FROM THE CHAIRMAN



Twenty-two years ago, the Bureau of Jail Management and Penology-Mutual Benefit Association, Incorporated was created to provide BJMP personnel life insurance benefits in the aftermath of the Military and Uniformed Personnel's (MUP) exclusion from the coverage of Government Service Insurance System (GSIS). To steward the members' fund and at the same time provide financing for various personal and business needs of the members, various loan packages and opportunities for investments were created. Constantly discerning members' needs, we embarked on health care programs which evolved into emergency hospitalization cash assistance. Just a few years ago, with the Association's desire to address all perceived needs, we introduced free memorial benefits and scholarship plans for the children of deceased members. And during the onslaught of the COVID 19 pandemic, the Association responded with cash assistance to support medical needs and uplift the morale of members afflicted by the disease. Very recently, exploring ways to extend compassion to members who have special needs, we launched an old age cash benefit program for senior citizen members, recognizing their peculiar challenges pertaining to health and well-being as they race against father time.

This is how we grew, by focusing on members' needs, we evolved from trivial to substantial significance. There is no doubt that our two decades of service buoyed by love and empathy made us learn, driven our growth and allowed us to experience sweet milestones along with challenges. The Association's humble beginnings can be traced back to only a few personnel manning a small office space back then, now it has a total of 15 employees with two 5-storey buildings underway. BJMPMBAI now have 24, 349 regular and associate members with total assets of Two Billion, Seven Hundred Eighty-Eight Million, Six Hundred Ninety-Seven Thousand, Nine Hundred Eight Pesos (Php 2, 788, 697, 908.00) and P316, 266, 876.00 investments as of December 31, 2022.

With these numbers, we cannot deny the fact that the Association have become one of the most financially successful mutual benefit associations in the uniformed services. Since its inception, the Association had desired for a bigger office space to accommodate the needs of its members with adequate work space for its employees. While the Association is grateful that its office was generously accommodated for more than two decades by the BJMP in its National Headquarters, we yearned for a breakthrough, that one day it will have its own beautiful office building that will hospitably accommodate member-clients. Hence our celebration is today is also a festivity of that breakthrough, because two BJMP-MBAI buildings are being constructed with Building 1 nearing its completion particularly this July, while Building 2 is targeted to be turned-over to the Association on October next year.

These are the few key milestones the Associations have reached in the last 22 years of its existence, aiming not only for the betterment of its services but seeking to reach its highest potential as a mutual benefits association, to be guided always by the fundamental doctrine of love, by seeking at all times the best interest of our members.

Thus, I thank our God for His abounding grace as well as those who journeyed with us all these years, all the men and women behind this enormous success, for without your patience and fortitude to advance and maximize our greatest potential as service provider, we cannot have reached these milestones. We look forward to more and greater achievements in the future, the prospects for more success are brighter than ever, as we persevere together to improve more and deliver the best mutual benefit services to our members. Our theme this year will serve as our guiding mantra as we move forward; "Kasama mo noon, kaagapay mo ngayon, kabalikat mo habang panahon". We had been our members' true friend and companion, we still are today, and we will continue to be, by meeting their needs today and onwards as a friend indeed.

TRUSTEE ARTURO W ALIT
CHAIRMAN

MINUTES OF 21ST ANNIVERSARY AND ANNUAL GENERAL MEMBERSHIP VIRTUAL MEETING (AGMM) HELD ON JULY 2, 2022 (SATURDAY) AT 9:00 A.M. HOSTED BY BJMPMBAI MAIN OFFICE AND HELD AT BJMP CONFERENCE ROOM 4TH FLOOR, BJMP NATIONAL HEADQUARTERS, 144 MINDANAO AVE., PROJECT 8, QUEZON CITY

I. PART 1:

A. REGISTRATION

MEMBERS OF THE BOARD OF TRUSTEES

TRUSTEE ARTURO W ALIT	- Chairman BJMPMBAI
TRUSTEE DIONY D MAMARIL	- Vice-Chairman BJMPMBAI
TRUSTEE ARMANDO M LLAMASARES	- President BJMPMBAI
TRUSTEE ESTER APIN-ALDANA	- Corporate Secretary BJMPMBAI
TRUSTEE DORIS R DORIGO	- Corporate Treasurer BJMPMBAI
TRUSTEE ALFREDO D SOLIBA JR	- Acting Auditor
TRUSTEE LEOPOLDO D MORANTE JR	
TRUSTEE SERAFIN P BARRETTO JR	
TRUSTEE ALLAN S IRAL	
TRUSTEE ROSENDO M DIAL	
TRUSTEE VICTORINO M ONATO	
TRUSTEE ROMELYN L MEDINA	- Independent Trustee
TRUSTEE ANTONIO O GERENTE	- Independent Trustee
TRUSTEE LOU AME TEJANO	- Independent Trustee
SJ04 LEANDER N SUMAMPONG	- NESJO Ex-Officio

OTHER CORPORATE OFFICERS

JCSUPT ROMEO L OGOY (RET)	- VICE PRESIDENT
ATTY ROY P VALENZUELA	- Legal Officer
JCSUPT CLARITO G JOVER (RET)	- BJMPMBAI General Manager
JCSUPT CAROLINA C BORRINAGA (RET)	- Compliance Officer/VP for Operations

ALSO PRESENT

- BJMPMBAI Division Chiefs
- Management Staffs
- 11,235 members that participated physically or through on-line platforms

B. INVOCATION:

Independent Trustee Antonio O Gerente led the prayer.

C. SINGING OF NATIONAL ANTHEM:

The singing of national anthem followed the invocation.

After the singing of the National Anthem, Clarito G Jover, Master of Ceremony welcomed all the participants to the 21st BJMPMBAI Anniversary and AGMM with the theme: “Sustaining Members’ Benefits, Celebrating Gains,” and invited their attention to the house rules or netiquettes that was flashed on the screen for everyone to observe during the meeting.

Later, after everyone were apprised of the house rules, the Emcee presented all the incumbent members of the BJMPMBAI Board of Trustees and Officers before the Assembly while their pictures were displayed in the screen one by one.

D. OPENING REMARKS

Trustee Arturo W Alit, Chairman, Board of Trustees welcomed all participants in the 21st Annual General Membership Meeting and opened his speech with a disturbing news about the possible passing of HB 9654 and gave an update of the financial position of the Philippine government as far as its debt posture is concerned and talked about the accumulated debt of P6.4B by the government from late President Marcos to President Arroyo that doubled to P13B after President Duterte's administration because of its "build, build, build, program" that somehow help the economy grow including national security requirements.

He then talked about the unfunded pension benefits requirement that exceeded the salary requirement of active uniformed personnel in the government that should be addressed at present, hence the proposal to approve HB 9654 that should concern all, and mentioned the provision of the Bill removing the provision on one rank step increment of retirees for pension computation purposes given through General Appropriations Act. He added that in the first next 3 years, a 5% deduction will be charged to uniformed personnel salaries with 6% contribution from the government. He said that in the following next 3 years, a 7% deduction will be made with 14% share from the government. He added that after the sixth year or on the seventh year, the contribution of uniformed personnel will be 9% with 12% share from the government and the 45% of the 9% or (4.05% of the salary) will go to insurance, and the 45% or (4.05% of the salary) will go to pension and the remaining 10% will be for operational expense. He continued that when a survey was conducted, all MBAIs uniformed services submitted a position to DND opposing the 4.05% as too high and asked if there would be equity share of the members and as to the insurance contribution, the GSIS only give P10,000 as burial benefits unlike in BJMPMBAI with many and higher amount of benefits. He added that in case the government was short on its funding, Congress is authorized to reduce the pension of the retirees and the effect is that all benefits given by BJMPMBAI at present could not be given in the future including other benefits like cash assistance to calamity victims, cash assistance to members infected by Covid-19, scholarship benefits, hospitalization benefits, memorial benefits of P50,000 and other benefits which are not provided under the GSIS. He said when it was discussed at the DILG, the Secretary suggested that the insurance component be excluded from GSIS and to be handled by MBAIs.

He also lamented the fact that BJMPMBAI has some members who believed in the Association but has no faith in it and explained the difference between the two and added that this must be explained thoroughly to members because BJMPMBAI has members that do not believe and might choose the wrong decision and urged them to listen attentively to the program to appreciate the benefits and products of BJMPMBAI and ended his speech.

II. PART 2: MEETING PROPER

The Emcee turned over the floor to the Chairman of the Board, Trustee Arturo W Alit for meeting proper.

A. CALL TO ORDER

Trustee Alit, Chairman of the Board presided over the meeting and called the meeting to order. He asked the Corporate Secretary if there is quorum to conduct business.

B. PROOF OF DUE NOTICE OF MEETING AND PRESENCE OF QUORUM

Dir Ester Apin-Aldana, Corporate Secretary informed the body that the Association has followed the procedures in the conduct of the 21st Annual General Membership Meeting and said seventeen (17) members of the Board of Trustees are present and Eleven Thousand Two Hundred Thirty Five (11,235) members are in attendance both virtually and physically with others represented by proxies out of Twenty Thousand Three Hundred Sixty Nine (20,369) members and said the Association complied with Section 2 Article X of the BJMPMBAI By-Laws. She said that notices of the meeting were posted in the BJMP National Headquarters, Regional and Provincial Offices 30 days before July 2, 2022 in compliance with Section 3, Article X of BJMPMBAI Amended By-Laws. She continued that the BJMP Regional Trustees and Regional Executive Senior Jail Officers were also notified in a letter by the President BJMPMBAI dated June 1, 2022 and requested to give widest dissemination about the meeting in their areas of jurisdictions, and certified a quorum to hold the 21st Anniversary and Annual General Membership Meeting.

The Presiding Officer acknowledged Dir Aldana for certifying a quorum.

C. APPROVAL OF AGENDA OF THE 21ST ANNIVERSARY AND ANNUAL GENERAL MEMBERSHIP MEETING

The Presiding Officer presented the Agenda of the 21st AGMM for approval of the body. The Agenda was flashed on the screen.

Trustee Diony D Mamaril moved that the presented Agenda of the 21st AGMM be approved. The motion was seconded by Trustee Romelyn L Medina.

Trustee Alit said the motion to approve the Agenda was duly seconded and asked for any objection. Without objection, the Agenda was approved.

D. APPROVAL OF MINUTES OF 20TH AGMM HELD LAST JULY 3, 2021 AND SPECIAL GENERAL MEMBERSHIP MEETING HELD LAST DECEMBER 4, 2021

Trustee Alit presented the Minutes of Meeting of the 20th AGMM and Special General Membership Meeting for reading and approval of the Assembly. The Minutes were flashed on the screen.

Trustee Alfredo D Soliba Jr moved that the reading of the Minutes of the 20th Annual General Membership Meeting be dispensed with as copies of the Minutes were already distributed to members for review prior to this meeting. The motion was seconded by Trustee Rosendo M Dial.

After sometime and without any objection, the reading of Minutes of Meeting of 20th AGMM was dispensed with as Trustee Alit asked if there is any motion. Trustee Antonio O Gerente moved for the approval of the Minutes of Meeting of the 20th AGMM as corrected which was seconded by Trustee Victorino M Onato.

Dir Alit pronounced since a motion for approval of the Minutes of Meeting of the 20th AGMM which was duly seconded and without any objection from other members, the Minutes of Meeting of 20th AGMM as corrected is approved.

E. APPROVAL OF THE MINUTES OF MEETING OF SPECIAL GENERAL MEMBERSHIP MEETING DATED DECEMBER 4, 2021

Trustee Alit presented the Minutes of Meeting of Special General membership Meeting dated December 4, 2021 for reading and approval of the Assembly as flashed in the screen.

Trustee Diony D Mamaril moved that the reading of Minutes of Special General Membership Meeting dated December 4, 2021 be dispensed with as said Minutes was earlier distributed to members for review prior to this meeting, seconded by Trustee Allan S Iral.

Minutes later and without any objection, the reading of the Minutes of Special General Membership dated December 4, 2021, was pronounced dispensed with. Trustee Alit asked for any comment or motion. Ex-Officio member Leander Sumampong moved for approval of the Minutes of Special General Membership Meeting dated December 4, 2021, seconded by Trustee Lou Ame Tejano.

Trustee Alit announced that since there is a motion to approve the Minutes of Meeting of Special General Membership Meeting dated December 4, 2021 as corrected and duly seconded, the motion is approved.

Trustee Alit requested Trustee Llamasares to render his Operation's Report for 2021.

F. PRESIDENT'S 2021 ANNUAL REPORT

Trustee Llamasares acknowledged the presence of Guest of Honor and Speaker, the members of the Board of Trustees, the BJMPMBAI Division Chiefs, Chiefs of BJMP Directorates, BJMP Regional Directors and other attendees.

He welcomed all those that joined the celebration of the BJMPMBAI Anniversary and AGMM under the theme, "Sustaining Member's Benefits, Celebrating Gains". He said he will render his report on the affairs and status of the Association pursuant to Section I, Article X of the Association's Amended By-Laws and enumerated the benefits and products extended by the Association to its members which was flashed on the screen as follows:

Year 2021: January 1, 2021 to December 31, 2021

Annual Medical and Diagnostic Examination
Total Amount Granted = P20,729,205.00
Total Members Benefitted = 10,121

Emergency Hospitalization Cash Benefit
Total Amount Granted = P2,871,600.00
Total Members Benefitted = 189

Covid-19 Financial Assistance
Total Amount Granted = P7,425,000. 00
Total Members Benefitted = 1,485

Calamity Financial Assistance
Total Amount Granted = P820,000.00
Total Members Benefitted = 164

Year 2022: January 1, 2022 to May 31, 2022 Special Report

Annual Medical and Diagnostic Examination
Total Amount Granted = P25,570,155.00
Total Members Benefitted = 10,826

Emergency Hospitalization Cash Benefit
Total Amount Granted = P1,316,500.00
Total Members Benefitted = 85

Calamity Financial Assistance
Total Amount Granted = P1,965,000.00
Total Members Benefitted = 393

Covid-19 Financial Assistance
Total Amount Granted = P2,025,115.00
Total Members Benefitted = 405

Appropriate financial assistance were given to 6 members that died due to Covid-19.

After the report of Trustee Llamasares, the Presiding Officer commented that questions regarding the report of the President may be typed on the question and answer chat box. After sometime and without any question from the members, Trustee Alit asked if he hear a motion to accept the President's Report.

Trustee Iral moved that the President's Report presented to the members be accepted, seconded by Trustee Onato. Without objection from members, the President's Report for 2021 and Special Report for January 1 to May 31, 2022 was duly accepted.

Dir Alit requested Trustee Dorigo to render the Treasurer's Report.

G. TREASURER'S REPORT

Trustee Doris R Dorigo reported the financial condition and results of operation of BJMPMBAI for year 2021. She reported the External Auditor of the Association, Romano Mendez and Company had examined the financial statement of the organization for year 2021 and as shown in the report of the External Auditor, it is their opinion that the financial statement of BJMPMBAI present fairly in all material respect the financial position of the Association as of December 31, 2021 and 2020 and its financial performance and cash flows for the years that ended are in accordance with Philippine Financial Reporting Standard.

She said the auditing firm exercised professional judgement throughout the audit and communicated to management and Board of Trustees the planned scope and timing of the audit as well as the significant audit findings and deficiencies in internal control were also identified. Finally, she said that according to the External Auditor, the information presented in the financial statements is fairly stated in all material respect in relation to basic financial statement's taken as a whole.

Trustee Dorigo then discussed the details of the audited financial statement and said that for year ended 2021, the current asset of the Association include the cash on hand of P464,919,493.00, the accounts and other receivables of P116,134,334.00, and the loan receivables of P1,284,670,712.00. She reported that the asset of the Association is P2,526,565,955.00 with an increase of P305M or 13.7% from the 2020 figure of P2,221,203,972.00. She then requested the attention of members to the screen showing the loan portfolio for the past 5 years and added that despite the impact of Covid-19 pandemic, the loan releases measly decreased by P54M or 4% from 2020 figure. As to investments, the Association has invested in Treasury Bonds and as of end of 2021, it has a total investment of P88,728,117.00 or a significant increase by P25.6M or 40% from 2020 total investment.

As to the assets of the Association, she said it posted an additional P305M or 13.7% increase and show the actual growth of the Association for the last 5 years as flashed on the screen. She also showed the liabilities of the Association amounting to P1,142,954,490.00 or an increase of nearly 19% from the 2020 figure. With regards to the equity, it grew by 9.58% at the end of 2021 while the aggregate reserve for members equity continue to surge to P980M which protect the members future benefits. The total comprehensive income for 2021 almost more than doubled to P143,430,213.00 from P61,104,593.00 in 2020, the portion of the proceeds are considered assignable surplus given back to members in the form of benefits. Trustee Dorigo then showed the trend in income of the Association for the last five years which is the source of the fund allocated and distributed for members' benefits. She then presented the benefits granted to members for 2021 and said the benefits given to members in 2021 increased to P83.403M from P61.078M in 2020. Finally, she said the financial condition which she presented has been duly audited by the External Auditor and prepared using the Philippine Financial Reporting Standard based on the international reporting and in accordance with Philippine Accounting Standard. She then ended her report.

Trustee Alit commented, the 2021 Treasurer's Report had been presented to the General Assembly and asked if there is a motion as Trustee Barretto moved that the Treasurer's Report as presented to the 21st General Assembly be accepted. The motion of Trustee Barretto was seconded by Trustee Gerente. With no objection, Trustee Alit pronounced the 2021 Treasurer's Report or the Audited Financial Statement of the Association accepted.

Trustee Alit requested Trustee Ester Apin-Aldana to present the acts and proceedings of the Board of Trustees and Officers for ratification of the Assembly.

H. PRESENTATION OF BOARD RESOLUTIONS

Trustee Ester Apin-Aldana, Corporate Secretary, invited the attention of the members to the screen where all the acts and proceedings of the Board of Trustees and Officers from March 2021 to June 2022 are shown for ratification of the General Assembly. She said a copy of the list of 40 Resolutions was sent to the members prior to the meeting for review. Trustee Aldana then read the resolutions one by one.

After presenting all the resolutions previously approved by the Board of Trustees, Trustee Aldana said she read all the resolutions as proof of the actions, decisions, transactions, policy statements of the Board of Trustees from March 2021 to June 2022 for ratification of the General Assembly. She added all the acts of members of the BJMPMBAI, Board of Trustees and Officers, the President and the Treasurer were all covered by resolutions that had been presented for confirmation or ratification of the General Assembly.

Trustee Alit asked for a motion to approve the acts of the Board from March 2021 to June 2022. Vice-President Romeo L Ogoy moved that the acts of the Board of Trustees and Officers through Resolutions covering the period March 2021 to June 2022 as presented by Trustee Ester Apin-Aldana before the General Membership be ratified.

Atty Roy Valenzuela said he has a manifestation that could possibly be incorporated and included in the motion, which was the outcome of Special General Assembly conducted last December 4, 2021 for approval of 5 amendments to Articles of Incorporation and By-Laws namely; the provisions on Ex-Officio Membership of the Chief, BJMP and NESJO, the promulgation of Code of Discipline that will cover all members and employees of the Association, the ADR Mechanism, the change of office address of the Association from the present to Congressional Avenue Extension, and the Adoption of SEC Policies and Regulations on virtual attendance in meetings. He said this resulted to drafting of 3 IRR presented for purpose of appraising the members about the 3 Implementing Rules and Regulations particularly, the IRR for Ex-Officio Membership of the Chief, BJMP and NESJO, the Code of Discipline and the ADR Mechanism of the Association and reiterated the IRR be included in the ratification.

Vice-President Ogoy requested that the manifestation of Atty Valenzuela be included in his motion subject to ratification by General Membership as Trustee Alit requested Atty Valenzuela to briefly present his proposal that prompted Atty Valenzuela to reply that the 3 IRRs were already approved by the Board of Trustees and disseminated to members and the Board of Trustees.

The Presiding Officer commented they were assured the members were given copies of the IRRs this morning and had already gone through the IRRs and asked again if there is a motion. Trustee Gerente said he seconded the motion of Vice-President Ogoy including the manifestation of Atty Valenzuela for inclusion in the ratification.

Trustee Alit said the motion of Vice-President Ogoy has been amended to include the IRRs as presented by Atty Valenzuela and has been moved and seconded which include the acts of the Board and the IRRs for ratification by the members and there being no objection, the acts of the Board and Officers and the IRRs are hereby confirmed and ratified.

I. PRESENTATION OF AWARDS

Mr Clarito G Jover requested Trustee Barretto, Chairman of Awards Committee to lead the presentation of awards. Present in the awarding are the Guest of Honor and Speaker Trustee Allan S Iral and the Chairman of the Board Trustee Arturo W Alit.

Dir Serafin Barretto welcomed the participants to BJMPMBAI virtual 21st 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 BJMPMBAI would give appropriate awards to the best unit and best individual performer that made 2021 another meaningful year for BJMPMBAI. He then requested Trustee Allan S Iral, Guest of Honor and Speaker and Trustee Arturo W Alit, Chairman of the Board to hand over to the awardees/recipients of the following awards:

Outstanding Extension Office In-Charge Award- SJ03 Farah Joy Ramos BJMPRO 9

Outstanding Extension Office Award- BJMPRO 13

Loyalty Awardees:

Mr Eranio Verceles	- Fifteen (15) Years in Service
Ms Ruby M Ganob	- Ten (10) Years in Service
SSupt Rogelio D Pagunuran (Ret)	- Ten (10) Years in Service
Mr Rolly A Abiertas Jr	- Five (5) Years in Service

Trustee Barretto announced the awardees will also receive P5,000.00 cash each.

J. MESSAGE OF HONORABLE DENNIS FUNA, COMMISSIONER, INSURANCE COMMISSION

Commissioner Dennis Funa through video recording conveyed his best wishes and compliments to all the BJMPMBAI Board of Trustees and Trustees, corporate officers for steering the Association to its current status - a new height reached, worthy of commendation! He acknowledged and appreciated BJMPMBAI's fruitful journey that was vibrantly depicted and highlighted through this successful conduct of its 21st Anniversary and Annual General Membership Meeting.

He sees the BJMPMBAI's accomplishments and steady growth as an attestation and demonstration of its determined effort towards the fulfillment of its mission to be an excellent provider of mutual benefit services to members and stakeholders. He hopes and wishes BJMPMBAI will provide innovative services and sustainable products that every member truly deserves. He reminded and underscored that reaching the star is no small feat, and urged BJMPMBAI to assert another year of success despite the challenges of the current time and hoped that as it face the challenges of a new normal, the organization will remain steadfast in promoting its role in insurance and MBAI industry.

Lastly, Commissioner Funa said that the Insurance Commission will remain steadfast to its commitment in developing sound policies and regulations to promote further growth and development of insurance and MBAI industries. Again, he congratulated the Association on its 21st Anniversary and Annual General Membership Meeting.

The Compliance Officer read the citation that will be given to Commissioner Dennis Funa.

K. MESSAGE OF THE GUEST OF HONOR AND SPEAKER

Trustee Mamaril gave a brief introduction and cited the achievements of Trustee Allan S Iral, Guest of Honor and Speaker, after which Trustee Iral delivered his message.

Trustee Allan S Iral greeted all members of the Board of Trustees, Officers of the Association, Management Staff and the members attending the Assembly either physically or through on-line platforms, from Aparri to Jolo, Tawi Tawi, and said many members are texting him that they are watching the activities.

Trustee Iral first expressed his unending thanks to BJMPMBAI for another year of generous support and passionate service to all its 20,791 members. He said the Annual Medical and Diagnostic Examination provided by the BJMPMBAI to qualified members is such a great relief to the BJMP to no longer imagine for Innova donation because it is a measly amount compared to the AMDE benefits. He said it is of great relief to the expenses of the agency and personnel, and the BJMP is grateful to BJMPMBAI for showing sensitivity to members' needs and daily concerns for their health which is consistent with their effort. He then said "maraming salamat po mula sa Kawanihan". He also mentioned the P5,000.00 cash assistance to every member infected by Covid-19 which, in this year alone, the BJMPMBAI spent P7,425,000.00 for 1,485 personnel. Although it is alarming to get sick, it is consoling, reassuring and great relief to the members because there is a BJMPMBAI with open arms to help, Trustee Iral said, and again conveyed, "maraming salamat po mula sa Kawanihan". He also acknowledged the BJMPMBAI assistance extended to 189 personnel thru Emergency Hospitalization Cash Assistance Benefits in the total amount of P2,871,600.00 and said the BJMPMBAI can truly be expected to render assistance in times of needs and again said, "maraming salamat po mula sa BJMP ,Management". He emphasized that BJMPMBAI is always a shoulder to lean on, most especially in times of calamities, always ready to help, a commitment and preparedness to assist and support that was caringly demonstrated benefitting all the 393 members-recipients of the Calamity Financial Assistance in the amount of P5,000.00 each, although it could not replace the loss and damage, it is the willingness to respond to the crisis, the gesture of giving and the heart behind it all that matters so much. On this, the BJMPMBAI gave a total of P1,965,000.00 but it is love that they actually received and said, "maraming salamat po mula sa BJMP Management".

He added that since his very first day as member of the Board, he witnessed the BJMPMBAI closely observe the welfare and interest of members more than the accumulated assets, more than profit and a very comporting assurance indeed. Secondly, by today, he think it to be an institutional gain of being equal to live up to its purpose of being an excellent provider of mutual benefit services to its members and that it is really their gain that all of us are going to achieve and now celebrating. He continued the Association's major breakthrough is that he is certain the BJMPMBAI will continue to grow and find itself as the most sought after organization for its excellent services that are truly responsive to clients' needs, and he is particularly comfortable, contented and happy for the recent approval by the Board of Trustees of the P250,000.00 worth of death benefit assistance for members who are 71 years of age or more as a gesture of respect and tribute to the members who contributed much to the growth of the Association, but are no longer covered by insurance on account of greater risk. Trustee Iral said this measure was approved with great courage and generosity despite the financial requirement to sustain this program. He considers, and finds the said measure as an incontrovertible testimony that affirms and shows the BJMPMBAI leadership's kind of hearts, passion to serve, and firm resolve and determination to sustain and uphold its vision and mission of providing quality mutual benefit services to its members. He added the BJMPMBAI did a quantum leap when it comes to infrastructure as the construction of its permanent P250M worth of office on the P390M ISO property is now taking form. He said the BJMPMBAI property development is the force purposely to address the need for a corporate space for BJMPMBAI, and this only meant the continuous property development program of BJMPMBAI for a better service to all members and also shows the Association is more strong and vibrant. Lastly, he share his hope that as a member, as a Trustee and as future recipient of minimum benefits from BJMPMBAI after his active service, he have in his mind a BJMPMBAI that is seen at the highest standard precedent, to break records, meet legal targets and it is because the BJMPMBAI family continue to grow, as it grow yearly by 2,000 members more, needs and demands consequently increase to become an excellent provider of mutual benefits services to all its 20,791 members and counting, and BJMPMBAI have to match them with improved service and processes, rules, strategic use of technology and resources. He continued the office could now be overwhelmed by the increasing loads of works and he is dreaming of having one platform where there is no longer need of calling or sending email to members one by one because the tendency is, it could not be able to cater to all of them by being served by few

employees and is thinking of a digital system where members could access for account of information needs, give page that will answer their queries in real time and accurately give them feedback, suggestions and other concerns to free employees a lot of works and satisfy the membership, after all the satisfaction is what we are after. He said the milestone we are enjoying right now and the initiatives we have launched could not be possible without the excellent leadership, unyielding commitment of prime movers - the Board of Trustees headed by Trustee Arturo W Alit including those that composed the "Team BJMPMBAI", and congratulated them for a work well done and said "ipagpatuloy lang natin ito" as this is his vision for BJMPMBAI and for the members. Finally, he said, in the name of the Bureau and the members that work to strengthen the institution, "Maraming Salamat at Mabuhay ang BJMPMBAI".

The Plaque of Appreciation was then awarded to Trustee Allan S Iral.

After the awarding, the video recordings of BJMP Regional Trustees who greeted the BJMPMBAI are played on the screen after which the Master of Ceremony turnover the floor to the Chairman of the Board.

L. ADJOURNMENT

Trustee Alit said that they have covered all the items in the Agenda, and heard the message of the Guest of Honor and Speaker and asked if he heard a motion to adjourn the 21st Anniversary and Annual General Membership Meeting.

Ex-Officio Leander Sumampong moved for the adjournment of the 21st Anniversary and Annual General Membership Meeting which was seconded by Trustee Victorino M Onato. Having been moved and seconded, Trustee Arturo W Alit declared the 21st Anniversary and General Membership Meeting adjourned at 11:30 P.M.

Certified True and Correct.

TRUSTEE ESTER APIN-ALDANA
Corporate Secretary

Noted by:

TRUSTEE ARTURO W ALIT
Chairman of the Board & Presiding Officer

PRESIDENT'S REPORT

This is the 22nd 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: "Karamay mo noon, kaagapay mo ngayon, kabalikat mo habang panahon."

As I present this President's Report on the affairs and status of our Association from January 1, 2022, to December 31, 2022, 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 Pesos (Php 2,000.00) 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-Four Million Eight Hundred Sixty-Two Thousand Six Hundred Nine Pesos (Php 24,862,609.00) was allocated benefitting Thirteen Thousand One Hundred Ninety-Six (13,196) qualified members; broken down as follows:

REGION/OFFICE	NO. OF MEMBERS BENEFITED	AMOUNT
NHQ	387	760,125.00
NCR	2,682	5,095,150.00
CAR	282	556,896.00
REGION 1	329	658,000.00
REGION 2	592	1,205,900.00
REGION 3	1,038	2,065,620.00
CALABARZON	1,515	2,536,216.00
MIMAROPA	267	532,990.00
REGION 5	719	1,407,820.00
REGION 6	1,216	2,248,400.00
REGION 7	86	107,360.00
REGION 8	590	1,182,000.00
REGION 9	844	1,496,000.00
REGION 10	666	1,332,000.00
REGION 11	529	995,050.00
REGION 12	640	1,280,000.00
REGION 13	449	830,650.00
BARMM	167	334,000.00
RETIREES	31	63,612.00
ASSOCIATES	88	174,820.00
TOTAL	**13,196**	**24,862,609.00**

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 2022, a total amount of Two Million Two Hundred Eighty Five Thousand Pesos (Php 2,285,00.00) was granted, benefiting Four Hundred Fifty Seven (457) qualified members; broken down as follows:

REGION/OFFICE	NO. OF MEMBERS BENEFITED	AMOUNT
NHQ	22	110,000.00
NCR	109	545,000.00
CAR	12	60,000.00
REGION 1	38	190,000.00
REGION 2	16	80,000.00
REGION 3	2	10,000.00
CALABARZON	46	230,000.00
MIMAROPA	5	25,000.00
REGION 5	8	40,000.00
REGION 6	112	560,000.00
REGION 7	1	5,000.00
REGION 8	6	30,000.00
REGION 9	28	140,000.00
REGION 10	3	15,000.00
REGION 11	18	90,000.00
REGION 12	17	85,000.00
REGION 13	3	15,000.00
BARMM	2	10,000.00
RETIREES & ASSOCIATES	9	45,000.00
TOTAL	**457**	**2,285,000.00**

C. EMERGENCY HOSPITALIZATION CASH BENEFIT ASSISTANCE

For the year 2022, a total of 209 regular and associate members benefited the Emergency Hospitalization Cash Benefit Assistance (EHCBA) amounting to Three Million Three Hundred Forty Eight Thousand Pesos (P3,348,000.00) 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 BENEFITED	AMOUNT
NHQ	16	280,000.00
NCR	18	451,000.00
CAR	6	106,500.00
REGION 1	9	113,500.00
REGION 2	9	129,750.00
REGION 3	15	20,250.00
CALABARZON	16	302,250.00
MIMAROPA	1	15,000.00
REGION 5	10	168,750.00
REGION 6	26	527,000.00
REGION 7	8	128,250.00
REGION 8	8	137,250.00
REGION 9	6	111,750.00
REGION 10	11	166,500.00
REGION 11	15	196,500.00
REGION 12	10	157,000.00
REGION 13	9	110,250.00
BARMM	4	85,250.00
RETIREES	5	76,000.00
ASSOCIATES	7	65,250.00
TOTAL	**209**	**3,348,000.00**

D. CALAMITY FINANCIAL ASSISTANCE

An amount of Php 5,000.00 each were given to 493 members who were victims of flood, typhoon, and other forms of calamity, amounting to Two Million Four Hundred Sixty Five Thousand Pesos (P2,465,000.00); broken down as follows:

REGION/OFFICE	NO. OF MEMBERS BENEFITED	AMOUNT
BARMM	32	160,000.00
REGION 3	3	15,000.00
CALABARZON	12	60,000.00
REGION 6	42	210,000.00
REGION 7	186	930,000.00
REGION 8	35	175,000.00
REGION 10	8	40,000.00
REGION 13	166	830,000.00
CAR	9	45,000.00
TOTAL	**493**	**2,465,000.00**

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 Trustee 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 24,349 as of December 31, 2022. 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 2.789B as of December 31, 2022 as against PHP 2.526B in the year prior or a rise of around PHP 0.263B. From January 2022 to December 31, 2022, 4,855 members secured loans that resulted in loan releases amounting to PHP 1.081B.

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.

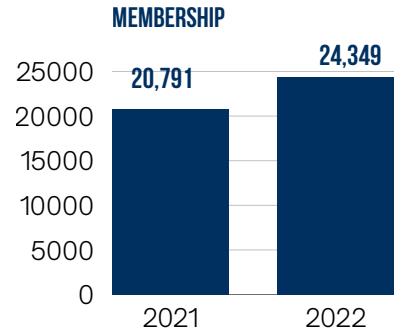
Savings are also earning interest and can be withdrawn upon retirement, resignation or in case of death. The equity, therefore, serves as a financial security in such cases as old age, unemployment or even death of the member.

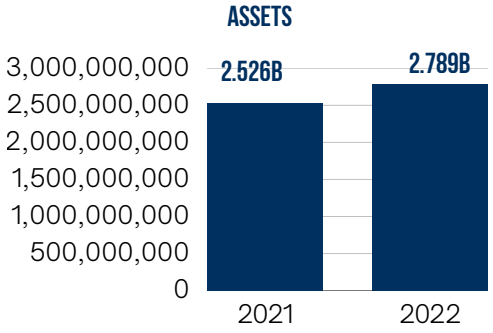
From January 2022 to December 2022, Sixty Three (63) members passed away. Their beneficiaries were paid a total of PHP17,268,395.09 embodying the amount of insurance benefits paid to their heirs and expected to lessen their worries for the future at the time that their bread winners are not around anymore to provide for their needs in life. Further, a total of PHP11,584,028.15 was released as payment of equities including interests for members who retired, resigned, dismissed from service and/or transferred to other agencies.

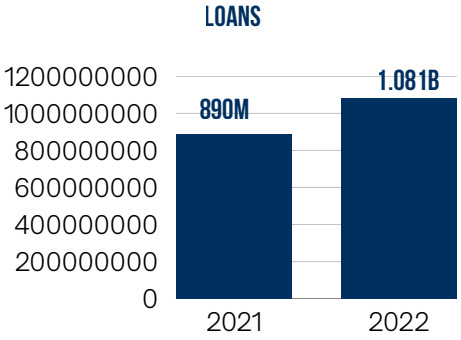
The extent of the success of any organization is measurable by the impression left in the lives of people involved in it. Incidentally, the BJMPMBAI is specially situated as to be a helpful conduit by which the country's progress may be interpreted as intensely able to address and reduce poverty to allowable 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.

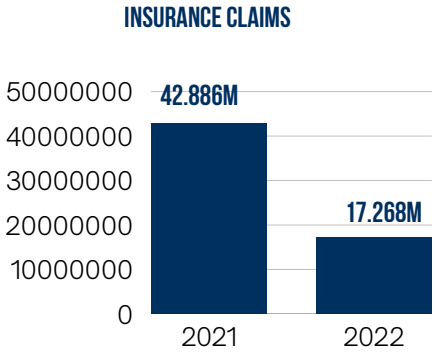
Finally, no matter how limited I may have narrated what ought to be known to the general membership, I am certain that with the least that I said, our Association stands to remain radiant of image as an organization aiming up high and above over expectations of prosperity that we all desire to enjoy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

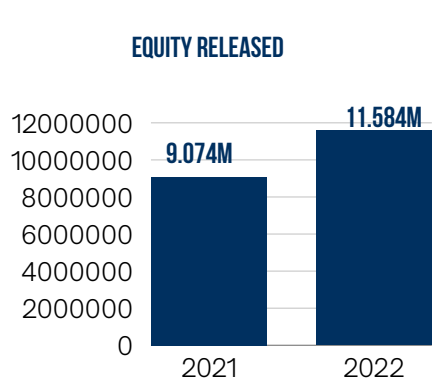
May we all have a cheerful and abundant BJMPMBAI 22nd Anniversary and Annual General Membership Virtual Meeting as we wave in total happiness the symbol of our pride through the theme: "Karamay mo noon, kaagapay mo ngayon, kabalikat mo habang panahon!"











PAID INSURANCE BENEFITS TO SURVIVORS OF 74 BJMP PERSONNEL

SJO2 ENRIQUE RUSSEL V BAGUIO JR
Wife: Mrs Beverly L Baguio
Amount of Insurance: P572,785.71

SJO2 ALAN T RUIZ
Wife: Mrs Elisa A Ruiz
Amount of Insurance: P274,285.71

JO3 LIEZIELDA C VERGARA
Husband: SJO4 Jomar E Vergara
Amount of Insurance: P539,100.00

SJO34 LUISITO H MARQUEZ
Wife: Mrs Nelia Marquez
Amount of Insurance: P845,714.29

INSP VENUSTO T SERIO
Wife: Mrs Flor S Serio
Amount of Insurance: P542,985.71

JO3 MARVIN DEGALA
Wife: Mrs Pinky M Degala
Amount of Insurance: P539,100.00

SJO4 GIL M PAGATPAT
Wife: Mrs Ubdulia A Pagatpat
Amount of Insurance: P646, 271.43

SJO1 ROLAND G MONTANO
Wife: Mrs Raquel l Montano
Amount of Insurance: P560, 000.00

INSP ROBINSON J DAANOY
Wife: Mrs Consuelo t Daanoy
Amount of Insurance: P197,342.86

SJO4 ARTURO SAN PEDRO
Wife: Mrs Justina M San Pedro
Amount of Insurance: P646,271.43

JO1 ROBINSON R GAMMAD
Wife: Mrs Gloria R Gammad
Amount of Insurance: P497,171.43

SJO4 ANTONIO B PENAFLOR
Wife: Mrs Fe B Penaflor
Amount of Insurance: P458,714.29

SJO1 FLORENDO C TORNEA
Wife: Mrs Nina Bonita S Tornea
Amount of Insurance: P960,000.00

CINSP ROSALINDA A JIMENEZ
Husband: Mr Rene M Jimenez
Amount of Insurance: P285,728.57

JO3 LEONARDO D COMBATE
Wife : Mrs Romina M Carranza
Amount of Insurance: P539,100.00

SJO1 GARY A IDMILAO
Wife : Mrs Charmin T Idmilao
Amount of Insurance: P646,271.43

SJO4 ARMAN N ONG
Wife : Mrs Jerrielene D Ong
Amount of Insurance: P646,271.43

SJO4 REYNANTE R ROXAS
Wife : Mrs Emmalyn G Roxas
Amount of Insurance: P274,285.71

DEP MR RONALD M GAFFUD
Father: Cinsp Danilo M Gaffud
Amount of Insurance: P109,464.29

SJO4 ANTONIO G SILVA
Wife: Mrs Mardonia C Silva
Amount of Insurance: P458,714.29

JO1 JULY B POSADAS
Wife: Mrs Gennie Rose DC Posadas
Amount of Insurance: P497,171.43

DEP AMELITA N LANTIG
Daughter: JO1 Meleigh Joie N Lantig
Amount of Insurance: P342,857.14

SJO4 LEONARDO M DELOS SANTOS
Daughter: Ms Dranoelin D Delos Santos
Amount of Insurance: P646,271.43

JO2 RUSTICO L MUSIL
Wife: Mrs Karen Cecille V Musil
Amount of Insurance: P497,171.43

JO1 JOSEPH IAN IBRAHIM C PIDO
Brother: Mr Reynald Allen C Pido
Amount of Insurance: P497,171.43

JO3 RODEL T RABILAS
Wife: Mrs Evelyn P Rabilas
Amount of Insurance: P497,171.43

SJO3 RICHARD E QUISOY
Wife: Mrs Marlyn S Quisoy
Amount of Insurance: P497,171.43

SJO1 REYNALDO F BIZAR
Wife: Mrs Bella R. Bizar
Amount of Insurance: P497,171.43

CIV LIEZEL T FORTEZA
Daughter: Ms Angel Noelle T Forteza
Amount of Insurance: P128,571.43

INSP OSCAR C VALENCIA (RET)
Wife: Mrs Sylvia M Valencia
Amount of Insurance: P241,800.00

JO3 ROMUALDO B TALASTAS
Wife: Mrs Yasmil G Talastas
Amount of Insurance: P160,000.00

SJO3 ARIEL M MACABASAG
Wife: Mrs Ma Solidad R Macabasag
Amount of Insurance: P584,471.43

JO1 ROMAR PETER B MELAD
Wife: Mrs Mercy R Melad
Amount of Insurance: P497,171.43

SJO1 JOSE CRIS PASAPORTE
Wife: Mrs Josie Anne Pasaporte
Amount of Insurance: P539,100.00

JO1 AIREEN C SALVADOR
Mother: Mrs Lordenia P Campus
Amount of Insurance: P497,171.43

JO2 CLIFFORD L CORTES
Wife: Mrs Jolee S Cortes
Amount of Insurance: P1,035,428.58

CIV LETECIA A JAPIN
Son: Mr Aljon A Japin
Amount of Insurance: P200,000.00

JO1 TOMAS A ATALIP
Wife: Mrs Jacline P Atalip
Amount of Insurance: P497,171.43

SINSP FRANCISCO T PUJOL
Wife: Mrs Josefa T Pujol
Amount of Insurance: P958,542.86

JO3 JOEL DARWIN L BEJOC
Wife: Mrs Alma M Bejoc
Amount of Insurance: P539,100.00

CIV SERAFIN N LUMABAO
Wife: Mrs Genalyn B Lumabao
Amount of Insurance: P128,571.43

SJO4 RODOLFO O SONGCUAN
Wife: Mrs Lolita o Songcuan
Amount of Insurance: P197,134.86

SJO3 ALLAN S LIGNIG
Wife: Mrs Analie s Lignig
Amount of Insurance: P1,168,942.86

JO3 RONALDO L LAGO
Wife: Mrs Annaliza T Lago
Amount of Insurance: P539,100.00

JO3 MARCIAL P BANDELARIA
Wife: Mrs Annabelle V Bandelaria
Amount of Insurance: P539,100.00

SUPT ANACLETO D MAMARIL (RET)
Wife: Mrs Imelda L Mamaril
Amount of Insurance: P426,457.14

SJO3 NERIO T SADIANG-ABAY
Wife: Mrs Lea M Sadiang-abay
Amount of Insurance: P572,785.71

DEP LORNA F TAMANO
Son: SJO1 Meynard F Tamano
Amount of Insurance: P200,000.00

JO1 CESAR M BON
Wife: Mrs Ma Cristina V Bon
Amount of Insurance: P497,171.43

SJO3 DONATO G CIFRA
Wife: Mrs Marietta A Cifra
Amount of Insurance: P584,471.43

JO1 RODNEY C COBRADO
Wife: Mrs Miame C Cobrado
Amount of Insurance: P497,171.43

SINSP MARLON B CASTELO
Wife: Mrs Carmen B Castelo
Amount of Insurance: P958,542.86

SJO4 JOEL C PARE
Wife: Mrs Lalaine B Pare
Amount of Insurance: P646,271.43

INSP RUBEN D COLASI
Wife: Mrs Niceta A Colasi
Amount of Insurance: P837,628.57

DEP ROBERT B MACANDILI
Wife: Mrs Haide G Macandili
Amount of Insurance: P342,857.14

JO2 JOHN ERNEST V GUEVARRA
Wife: Mrs Kristen Grace E Guevarra
Amount of Insurance: P342,857.14

SUPT RAMON C DAYON JR
Wife: Mrs Estrellita A Dayon
Amount of Insurance: P270,814.29

SINSP PASCUAL H AGUILAR
Wife: Mrs Marilyn B Aguilar
Amount of Insurance: P454,685.71

CINSP SALVADOR Y CORAL
Wife: Mrs Arsenia R Coral
Amount of Insurance: P403, 457.14

SINSP FE V BODORAYA
Wife: Mr Dennis B Bodoraya
Amount of Insurance: P958,542.86

DEP LILIA O MONTE DE RAMOS
Daughter In-Law: Mrs Perlita E Monte De Ramos
Amount of Insurance: P625,000.00

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

DEP RUFINO M LLAMASARES
Brother: Mr Armando M Llamasares
Amount of Insurance: P200,000.00

SINSP THERESA B DEGALA
Husband: Insp Bedito V Degala
Amount of Insurance: P285,728.57

SJO1 ROSELLER L MILLA
Wife: Mrs Bethcerose U Milla
Amount of Insurance: P360,071.43

JO2 SALVADOR P ABKILANG
Wife: Mrs Lolinda P Abkilang
Amount of Insurance: P517,714.29

SJO3 MARIA NELLY F GALANO
Husband: Mr George C Galano
Amount of Insurance: P584,471.43

JO2 JOEY M AGUILLON
Wife: Mrs Anita M Aguillon
Amount of Insurance: P517,714.29

JO3 GLORIA P LAID
Husband: Mr Roberto M Laid
Amount of Insurance: P274,285.71

SUPT MALIK M DAGALANGIT
Son: Mr Kalil G Dagalangit
Amount of Insurance: P426,457.15

SSUPT EDGAR C BOLCIO (RET)
Son: Mr Lord Edgar Vic A Bolcio
Mr Edgar A Bolcio
Mother: Mrs Teresita C Bolcio
Amount of Insurance: P1,370,000.00

INSP PETER U GOYONGCO
Wife: Mrs Marissa L Goyongco
Amount of Insurance: P837, 628.57

INSP ANDREW E LARUPAY
Wife: Mrs Felisa Larupay
Amount of Insurance: P958,542.86

SJO1 CHARLIE C FORNEZA
Wife: Mrs Florina B Forneza
Amount of Insurance: P561,328.57

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, 2022 and 2021, 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 to do so.

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

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

PEREZ, SESE, VILLA & CO. and **ROMANO MENDEZ & CO. CPAS.**, the independent auditors appointed by the members for the years ended December 2022 and 2021, respectively have audited the financial statements of the Association in accordance with Philippine Standards on Auditing, and in their report to the members, have expressed their opinion on the fairness of presentation upon completion of such audit.

ARTURO W. ALIT
Chairman

ARMANDO M. LLAMASARES
President

DORIS R. DORIGO
Treasurer

Signed this 12 th day of April 2023

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the _____Philippines, this _____, affiants who are personally known to me and whose identity I have confirmed through their competent evidence of identity bearing the affiants photograph and signature.

NAMES	COMPETENT EVIDENCE OF IDENTITY	DATE AND PLACE ISSUED
Arturo W Alit	P0813200C	7/6/2022/Manila
Armando M Llamasares	13961058	2/2/2023/Albay
Doris R Dorigo	P8249473A	8/7/2018/Manila

REPORT OF INDEPENDENT AUDITORS

PEREZ, SESE, VILLA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

admin@psv-co.com
(02) 8 994-3984
9th Flr. Unit C MARC 2000 Tower
1973 Taft Ave. cor. San Andres St.
Malate, Manila 1004

REPORT OF INDEPENDENT AUDITORS

To the Board of Trustees and Members
BUREAU OF JAIL MANAGEMENT AND PENOLOGY MUTUAL BENEFIT ASSOCIATION (BJMPMBAI), INCORPORATED
BJMP Building, Congressional Avenue Extension,
Baragay Culiat, Quezon City, Metro Manila

Report on the Audit of the Financial Statements

Opinion

We have audited the financial statements of **BUREAU OF JAIL MANAGEMENT AND PENOLOGY MUTUAL BENEFIT ASSOCIATION (BJMPMBAI), INCORPORATED** (the Association), which comprise the statements of financial position as at December 31, 2022 and the statements of comprehensive income, statements of changes in equity and statements of cash flows for the year then ended December 31, 2022, and notes to the financial statements, including summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Association as at December 31, 2022 and its financial performance and its cash flows for the year ended December 31, 2022 in accordance with Philippine Financial Reporting Standards (PFRS).

Basis for Opinion

We conducted our audits in accordance with Philippine Standards on Auditing (PSAs). Our responsibilities under those standards are further described in the *Auditors' Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Association in accordance with the Code of Ethics for Professional Accountants in the Philippines (Code of Ethics) together with the ethical requirements that are relevant to our audit of the financial statements in the Philippines, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other Matter

The financial statements of **BUREAU OF JAIL MANAGEMENT AND PENOLOGY MUTUAL BENEFIT ASSOCIATION (BJMPMBAI), INCORPORATED** as at and for the year ended December 31, 2021 were audited by another auditor whose report dated April 29, 2022, expressed on unqualified opinion on these statements. These financial statements were presented for comparative purposes only.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with PFRS, 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.

REPORT OF INDEPENDENT AUDITORS

In preparing the financial statements, management is responsible for assessing the Association's ability to continue as 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 cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Association's financial reporting process.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with PSAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with PSAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Conclude on the appropriateness of management's use of the going concern basis of accounting, and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

REPORT OF INDEPENDENT AUDITORS

Report on Other Legal and Regulatory Requirements

Our audits were conducted for the purpose of forming an opinion on the basic financial statements taken as a whole. The supplementary information for the year ended December 31, 2022 required by the Bureau of Internal Revenue as disclosed in Note 35 to the financial statements is presented for purposes of additional analysis and is not a required part of the basic financial statements prepared in accordance with PFRS. Such supplementary information is the responsibility of management. The supplementary information has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, is fairly stated in all material respects in relation to the basic financial statements taken as a whole.

PEREZ, SESE, VILLA & CO.

BY: **MA. ALMA C. SESE**
MANAGING PARTNER

CPA License No. 0054588
Tax Identification No. 212-955-173-000
PTR No. 0857608, Issued on January 6, 2023, Manila City
SEC Accreditation No:
Partner – 54588-SEC Group B, issued on December 1, 2022,
valid for five (5) years covering the audit of 2022 to 2026 financial statements
Firm – 0222-SEC, Group B, Issued on December 1, 2022,
valid for five (5) years covering the audit of 2022 to 2026 financial statements
BIR Accreditation No. 06-002735-001-2021, issued on March 5, 2021,
valid for three (3) years until March 4, 2024
IC Accreditation No.
Partner -54588-IC, Group B, issued on December 3, 2020
valid for five (5) years covering the audit of 2020 to 2024 financial statements
Firm -0222-IC, Group B, issued on December 3, 2020
valid for five (5) years covering the audit of 2020 to 2024 financial statements
BOA/PRC Cert. of Reg. No. 0222, issued on September 29, 2022 valid until October 12, 2023

Manila, Philippines
April 12, 2023

BUREAU OF JAIL MANAGEMENT AND PENOLOGY
MUTUAL BENEFIT ASSOCIATION, INCORPORATED

STATEMENTS OF FINANCIAL POSITION
AS AT DECEMBER 31, 2022 AND 2021

(IN PHILIPPINE PESOS)	2022	2021
ASSETS		
CURRENT ASSETS		
CASH AND CASH EQUIVALENTS	**632,575,302**	464,919,493
OTHER RECEIVABLES	**116,974,310**	116,134,334
LOANS RECEIVABLES	**1,242,629,196**	1,284,670,712
FINANCIAL ASSETS AT FAIR VALUE THROUGH PROFIT AND LOSS (FVTPL)	**7,957,980**	8,316,382
FINANCIAL ASSETS AT FAIR VALUE THROUGH OTHER COMPREHENSIVE INCOME (FVOCI)	-	29,984,248
SHORT TERM INVESTMENTS	**88,795,852**	10,330,000
TOTAL CURRENT ASSETS	**2,088,932,640**	1,914,355,169
NON-CURRENT ASSETS		
PROPERTY AND EQUIPMENT, NET	**480,252,224**	395,561,264
FINANCIAL ASSET AT FVOCI	**169,837,597**	138,251,405
LONG TERM INVESTMENT	**49,675,447**	78,398,117
TOTAL NON-CURRENT ASSETS	**699,765,268**	612,210,786
TOTAL ASSETS	**2,788,697,908**	2,526,565,955
LIABILITIES AND EQUITY		
LIABILITIES		
CLAIMS AND BENEFITS PAYABLE	**19,475,597**	34,522,540
BASIC CONTINGENT BENEFIT RESERVE	**1,801,021**	1,313,463
LIABILITY ON INDIVIDUAL EQUITY VALUE	**1,122,538,877**	979,273,106
OTHER PAYABLES	**101,891,613**	88,365,919
RETIREMENT LIABILITY - NET	**31,154**	942,098
BENEFIT PLAN FOR EQUITY	**37,831,686**	38,007,385
OTHER CURRENT LIABILITIES	**326,304**	529,979
TOTAL CURRENT LIABILITIES	**1,283,896,252**	1,142,954,490
EQUITY		
MEMBERS' EQUITY	**71,454,744**	66,338,811
FUND BALANCE	**1,434,771,454**	1,319,446,318
OTHER COMPREHENSIVE LOSS	**(1,424,542)**	(2,173,664)
TOTAL EQUITY	**1,504,801,656**	1,383,611,465
TOTAL LIABILITIES AND EQUITY	**2,788,697,908**	2,526,565,955

BUREAU OF JAIL MANAGEMENT AND PENOLOGY
MUTUAL BENEFIT ASSOCIATION, INCORPORATED

STATEMENTS OF COMPREHENSIVE INCOME
FOR THE YEARS ENDED DECEMBER 31, 2022 AND 2021

(IN PHILIPPINE PESOS)	2022	2021
MEMBERS' FEES	**233,339,216**	194,879,567
DIRECT COSTS	**(98,731,665)**	(92,037,008)
GROSS PROFIT	**134,607,551**	102,842,559
OPERATING EXPENSES	**(111,067,049)**	(91,231,779)
INCOME FROM OPERATION	**23,540,502**	11,610,780
INCREASE IN RESERVES	**(143,753,329)**	(122,747,599)
OTHER INCOME	**244,518,561**	251,803,327
NET EXCESS OF REVENUE OVER EXPENSES	**124,305,734**	140,666,508
OTHER COMPREHENSIVE INCOME (LOSS)		
FAIR VALUE GAIN (LOSS) ON FAIR VALUE THROUGH OTHER COMPREHENSIVE INCOME	**(1,263,108)**	225,763
REMEASUREMENT GAIN ON DEFINED BENEFIT OBLIGATION	**2,012,230**	3,514,099
TOTAL OTHER COMPREHENSIVE INCOME	**749,122**	3,739,862
TOTAL COMPREHENSIVE INCOME	**125,054,856**	144,406,370

STATEMENTS OF CHANGES IN EQUITY
FOR THE YEARS ENDED DECEMBER 31, 2022 AND 2021

(IN PHILIPPINE PESOS)	2022	2021
MEMBER'S CONTRIBUTION		
BALANCE AT BEGINNING OF YEAR	**66,338,811**	40,627,251
ADD: CONTRIBUTION	**5,212,135**	26,030,380
LESS: WITHDRAWAL	**(96,202)**	(318,820)
BALANCE AT END OF YEAR	**71,454,744**	66,338,811
FUND BALANCE		
UNRESTRICTED		
BALANCE AT BEGINNING OF YEAR	**530,477,853**	479,210,819
PAYMENT OF EQUITY DIVIDEND	**-**	(48,037,072)
TRANSFERRED TO RESTRICTED FUNDS	**74,067,991**	(41,362,402)
EXCESS OF REVENUE OVER EXPENSES	**124,305,734**	140,666,508
BALANCE AT END OF YEAR	**728,851,578**	530,477,853
RESTRICTED		
BALANCE AT BEGINNING OF YEAR	**788,968,465**	748,152,180
MEMBER'S EQUITY WITHDRAWAL	**(8,980,598)**	(546,117)
TRANSFERRED FROM (TO) UNRESTRICTED FUNDS	**(74,067,991)**	41,362,402
BALANCE AT END OF YEAR	**705,919,876**	788,968,465
TOTAL FUND BALANCE	**1,434,771,454**	1,319,446,318
OTHER COMPREHENSIVE INCOME		
BALANCE AT BEGINNING OF YEAR	**(2,173,664)**	(5,913,526)
FAIR VALUE GAIN (LOSS) ON FVOCI	**(1,263,108)**	225,763
REMEASUREMENT GAIN ON DBO	**2,012,230**	3,514,099
BALANCE AT END OF YEAR	**(1,424,542)**	(2,173,664)
TOTAL EQUITY	**1,504,801,656**	1,383,611,465

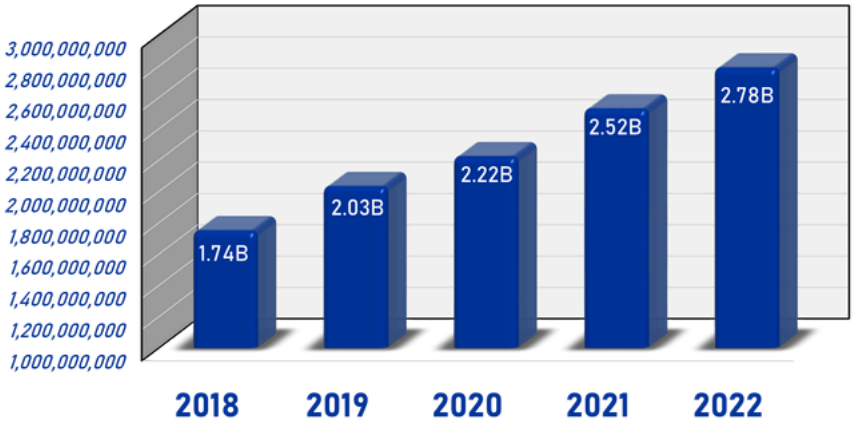
BUREAU OF JAIL MANAGEMENT AND PENOLOGY
MUTUAL BENEFIT ASSOCIATION, INCORPORATED

STATEMENTS OF CASH FLOW
FOR THE YEARS ENDED DECEMBER 31, 2022 AND 2021

(IN PHILIPPINE PESOS)	2022	2021
CASH FLOWS FROM OPERATING ACTIVITIES		
NET INCOME BEFORE INCOME TAX	**124,305,734**	140,666,508
ADJUSTMENTS TO RECONCILE NET INCOME TO NET CASH PROVIDED BY OPERATING ACTIVITIES		
INCREASE IN EQUITY VALUE RESERVE	**143,265,771**	142,751,148
INCREASE (DECREASE) IN BASIC CONTINGENT RESERVE	**487,558**	(3,549)
INTEREST INCOME	**(3,951,671)**	(2,691,132)
DEPRECIATION EXPENSE	**1,455,335**	1,002,610
AMORTIZATION OF PREMIUM	**(73,182)**	(95,691)
UNREALIZED LOSS ON FVTPL	358,403	(976,157)
EXPECTED CREDIT LOSSES	**13,537,961**	4,380,000
OPERATING INCOME BEFORE CHANGES IN WORKING CAPITAL	279,385,909	285,033,737
CHANGES IN OPERATING ASSETS AND LIABILITIES:		
(INCREASE) DECREASE IN:		
OTHER RECEIVABLES	**(5,043,546)**	(14,523,714)
LOANS RECEIVABLES	32,883,555	53,533,931
INCREASE (DECREASE) IN:		
CLAIMS AND BENEFIT PAYABLE	(15,046,945)	4,263,692
OTHER PAYABLES	13,525,694	39,472,260
RETIREMENT LIABILITY	1,101,286	1,171,904
BENEFIT PLAN FOR EQUITY	**(175,699)**	(314,115)
OTHER CURRENT LIABILITIES	**(203,674)**	-
CASH PROVIDED BY FROM OPERATION	**306,426,580**	368,637,695
INTEREST RECEIVED	**3,775,240**	2,691,132
NET CASH PROVIDED BY IN OPERATING ACTIVITIES	**310,201,820**	371,328,827
CASH FLOWS FROM INVESTING ACTIVITIES		
ACQUISITION OF FINANCIAL ASSET AT FVOCI	**(37,771,800)**	(66,552,037)
PROCEEDS FROM FINANCIAL ASSET AT FVOCI	**34,906,748**	1,977,200
ACQUISITION OF PROPERTY AND EQUIPMENT	**(86,146,294)**	(3,872,957)
AMORTIZATION OF INVESTMENT	**(50,000,000)**	(30,000,000)
PROCEEDS FROM INVESTMENT	330,000	4,487,202
NET CASH USED IN INVESTING ACTIVITIES	**(138,681,346)**	(93,960,592)
CASH FLOWS FROM FINANCING ACTIVITIES		
RECEIPT OF CONTRIBUTION	**5,212,135**	26,030,380
PAYMENT OF EQUITY	**(9,076,800)**	(48,902,009)
NET CASH USED IN FINANCING ACTIVITIES	**(3,864,665)**	(22,871,629)
NET INCREASE IN CASH AND CASH EQUIVALENTS	**167,655,809**	254,496,606
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	**464,919,493**	210,422,887
CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR	**632,575,302**	464,919,493

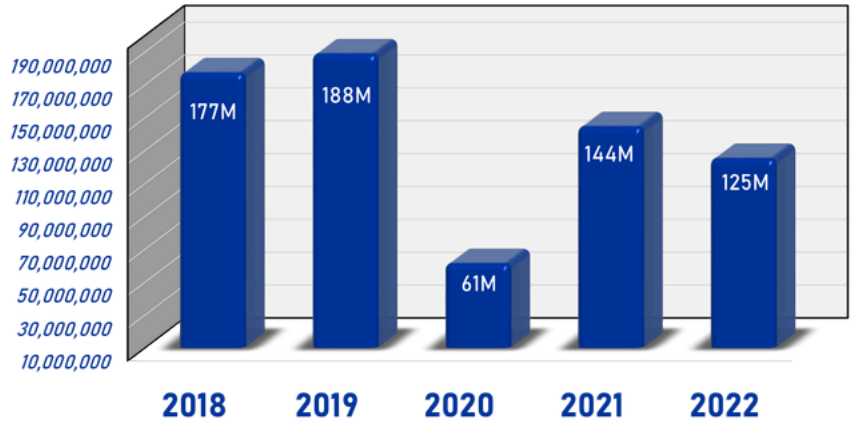
FINANCIAL HIGHLIGHTS FOR THE PAST FIVE YEARS

ASSETS



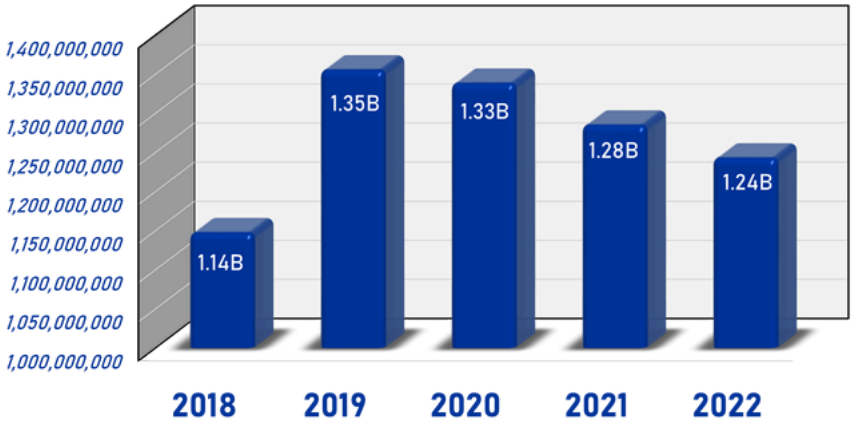
ACTUAL AMOUNT	
2018	1,748,044,959.00
2019	2,030,367,677.00
2020	2,221,203,972.00
2021	2,526,565,955.00
2022	2,788,697,908.00

NET INCOME



ACTUAL AMOUNT	
2018	177,132,413.00
2019	188,672,128.00
2020	61,104,593.00
2021	144,406,370.00
2022	125,054,856.00

LOANS PORTFOLIO



ACTUAL AMOUNT	
2018	1,147,128,182.00
2019	1,355,221,826.00
2020	1,338,204,643.00
2021	1,284,670,712.00
2022	1,242,629,196.00

RESOLUTIONS OF THE BOARD OF TRUSTEES

RESOLUTION NO. 2022-01 DATED JANUARY 14, 2022

Resolution Authorizing Chief, Finance Division of the Association to Execute 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 2021 are all Authentic and the Facts/Data are True and Correct

RESOLUTION NO. 2022-02 DATED JANUARY 14, 2022

Resolution Allocating Additional Funding Of Twenty Million Pesos (P20,000,000.00) To The Construction Of BJMPMBAI Office Building

RESOLUTION NO. 2022-03 DATED JANUARY 14, 2022

Resolution Engaging the Services of Romano Mendez & Company (Certified Public Accountants) As BJMPMBAI External Auditor Provider

RESOLUTION NO. 2022-04 DATED JANUARY 14, 2022

Resolution Authorizing the Transfer of the Christmas Giveaway Fund as Subsidy for Financial Assistance to Victims of Typhoon "Odette"

RESOLUTION NO. 2022-05 DATED JANUARY 14, 2022

Resolution Approving the BJMPMBAI 2022 Annual Medical and Diagnostic Examination Benefits To Members

RESOLUTION NO. 2022-06 DATED JANUARY 14, 2022

Resolution Upgrading the Position of Mr Raymund P Monje as Chief, Information Communication Technology with Corresponding Salary Increase

RESOLUTION NO. 2022-07 DATED FEBRUARY 02, 2022

Resolution Approving the Conditional Awarding Of Contract for the Construction of the BJMPMBAI Building to ALJA Construction and Supply Represented By Architect Jerry Morcilla

RESOLUTION NO. 2022-08 DATED FEBRUARY 02, 2022

Resolution Approving The Increase Of Funding For The Construction Of Two Five Storey Buildings And Other Improvements On The Lot Owned By BJMPMBAI To Two Hundred Forty Nine Million, Nine Hundred Ninety Thousand, Two Hundred Ninety One Pesos And Forty Centavos P249,990,291.40) As Estimated Cost

RESOLUTION NO. 2022-09 DATED FEBRUARY 02, 2022

Resolution Approving The Grant Of Additional Special Death Benefit Assistance Of Fifty Thousand Pesos (P50,000.00) To Deceased Members Seventy One Years Old And Above

RESOLUTION NO. 2022-10 DATED MARCH 31, 2022

Resolution Designating SJ04 Leander N Sumampong As Ex-Officio Member Of The BJMPMBAI Board Of Directors And Executive Committee In His Capacity As BJMP National Executive Senior Jail Officer (NESJO)

RESOLUTION NO. 2022-11 DATED MARCH 31, 2022

Resolution Granting The Amount Of Two Hundred Fifty Thousand Pesos (P250,000.00) As Death Benefit Assistance To Deceased Members Seventy One (71) Years Old And Above And Revoking The Fifty Thousand Pesos (P50,000.00) Special Death Benefit Assistance Provided For In Resolution No. 2022-09 Dated February 2, 2022

RESOLUTION NO. 2022-12 DATED MARCH 31, 2022

Resolution Upgrading The Status Of Employment Of Mr Ronald Cuer, It Specialist Ii And Ms Ellaine T Flores, Encoder, From Probationary Employment To Regular Employment

RESOLUTION NO. 2022-13 DATED MARCH 31, 2022

Resolution Granting Salary Differential And Adjusting The Salary Of Employee Rolly A Abiertas Jr

RESOLUTION NO. 2022-14 DATED MARCH 31, 2022

Resolution Granting Salary Differential And Adjusting The Salary Of Employee Mr Justine Paul H Huerte

RESOLUTION NO. 2022-15 DATED JUNE 16, 2022

Resolution Cancelling The Ten Million Pesos (P10,000,000.00) Investment At Philippine National Bank (PNB) And Transferring/ Investing The Same Amount To Treasury Bonds

RESOLUTION NO. 2022-16 DATED JUNE 16, 2022

Resolution Appropriating The Amount Of Two Million Pesos (P2,000,000.00) As Initial Funding For The Construction Of A Retaining Wall Between The Property Of The Association And Tierra Pura Subdivision

RESOLUTION NO. 2022-17 DATED JUNE 16, 2022

Resolution Giving Awards And Recognition To Outstanding BJMPMBAI Members And Employees By Acknowledging Their Hard Works And Achievements For Year 2022 That Contributed To The Growth And Success Of The Association And To Provide Funds Thereof

RESOLUTION NO. 21-22-01 DATED JULY 28, 2022

Resolution Approving The Revision Of The Audit Committee Charter

RESOLUTION NO. 21-22-02 DATED JULY 28, 2022

Resolution Approving The BJMPMBAI Corporate Governance Committee Charter

RESOLUTION NO. 21-22-03 DATED JULY 28, 2022

Resolution Approving The Charter Of BJMPMBAI Related Party Transaction Committee

RESOLUTION NO. 21-22-04 DATED JULY 28, 2022

Resolution Approving The BJMPMBAI Board Risk Oversight Committee Charter

RESOLUTION NO. 21-22-05 DATED JULY 28, 2022

Resolution Affirming The Payment Of Three Million Two Hundred Thousand Four Hundred Nineteen And Ninety Nine Centavos (P3,200,419.99) For Business Permit

RESOLUTION NO. 21-22-06 DATED JULY 28, 2022

Resolution Approving The Short Term Investment Of Fifty Million Pesos (P50,000,000.00) By Opening A Bank Account At Philippine National Bank Elliptical Road Branch

RESOLUTION NO. 21-22-07 DATED AUGUST 30, 2022

Resolution Approving the Fifty Percent (50%) Partial Payment For Geotechnical Exploration (Soil Drilling) Of Accugeo On The Site Of Proposed Five Storey BJMPMBAI Corporate Building 2 Amounting To Thirty Seven Thousand Five Hundred Pesos (P37,500.00)

RESOLUTION NO. 21-22-07(B) DATED AUGUST 30, 2022

Resolution Approving The Payment Of The Total Project Cost Of Twenty Million Nine Hundred Fourteen Thousand Eight Hundred Forty Eight Pesos And Sixty Three Centavos (P20,914,848.63) For The Construction Of Reinforced Concrete Perimeter Fence Wall Of The BJMPMBAI Located At Barangay Culiat Congressional Avenue Extension Quezon City

RESOLUTION NO. 21-22-08 DATED AUGUST 30, 2022

Resolution Approving The BJMPMBAI Implementing Rules And Regulations On Educational Plan

RESOLUTION NO. 21-22-09 DATED AUGUST 30, 2022

Resolution Approving The Amendments To The BJMPMBAI Implementing Rules And Regulations On Memorial Plan

RESOLUTION NO. 21-22-10 DATED AUGUST 30, 2022

Resolution Approving The Grant Of Honorarium To Members Of The Team Composing The Technical Working Group

RESOLUTION NO. 21-22-11 DATED SEPTEMBER 29, 2022

Resolution Affirming And Confirming/ The Short Term Investment Of Fifty Million Pesos (P50,000,000.00) In Treasury Bills Through Land Bank Of The Philippines Quezon City Circle Branch

RESOLUTION NO. 21-22-12 DATED SEPTEMBER 29, 2022

Resolution Approving The Additional Amount Of Twenty Three Million Pesos (P23,000,000.00) For The Construction Of A 194.45 Linear Meter Fence/Retaining Wall And Awarding Of The 194.45 Meter Fence/Retaining Wall Construction Contract To A.L.J.A Construction And Supply

RESOLUTION NO. 21-22-13 DATED SEPTEMBER 29, 2022

Resolution Approving The Amount Of One Hundred Thirteen Million One Hundred Seventy-Five Thousand Two Hundred Six Pesos And Forty-Four Centavos (P113,175,206.44) Representing The Estimated Cost Of The Construction Of The BJMPMBAI Five (5) Storey Corporate Building 2 With Roof Deck And Award Of The Building Construction Contract To A.L.J.A Construction And Supply

RESOLUTION NO. 21-22-14 DATED SEPTEMBER 29, 2022

Resolution Increasing The Fifty Million Pesos (P50,000,000.00) Short Term Investment Of The Association In Treasury Bills To One Hundred Million Pesos (P100,000,000.00) At Land Bank Of The Philippines Quezon City Circle Branch

RESOLUTION NO. 21-22-15 DATED SEPTEMBER 29, 2022

Resolution Providing Annual Medical And Diagnostic Examination (AMDE) To BJMP Recruits That Took Their Oath Of Office And Thereafter Registered As Members Of The Association

RESOLUTION NO. 21-22-16 DATED OCTOBER 27, 2022

Resolution Nominating The Land Bank Of The Philippines (LBP) Quezon City Circle Branch Quezon City As The BJMPMBAI Settlement Bank And Submit A Btr Duly Accomplished Auto Debit Authorization For Payment Of Monthly NROSS Account Maintenance Fees And Designating Signatories To NROSS Transactions

RESOLUTION NO. 21-22-17 DATED OCTOBER 27, 2022

Resolution Approving The Amount Of Four Million Five Hundred Fourteen Thousand Four Hundred Twenty Eight Pesos And Twenty Seven Centavos (P4,514,428.27) As Additional Funding For The Construction Of BJMPMBAI Building 2

RESOLUTION NO. 21-22-18 DATED OCTOBER 27, 2022

Resolution Approving The Grant Of Old Age Gratuity Care Package Program To Members Sixty (60) Years Old And Above

RESOLUTION NO. 21-22-19 DATED OCTOBER 27, 2022

Resolution Approving The Advance Availment Of Funding From 2023 Annual Medical And Diagnostic Examination Amounting To Three Hundred Forty-Four Thousand Pesos (P344,000.00) For The Laboratory Examination Of One Hundred Seventy Two (172) Active Promotable/Members

RESOLUTION NO. 21-22-20 DATED OCTOBER 27, 2022

Resolution Approving The Grant Of Retainers Fee And Transportation Allowance Of Engineer Erlinda Turaray And The Transportation Allowance Of All Members Of Project Management Team

RESOLUTION NO. 21-22-21 DATED OCTOBER 27, 2022

Resolution Approving The Release Of Interest Earned From Equities Of The Members

RESOLUTION NO. 21-22-22 DATED NOVEMBER 24, 2022

Resolution Approving The 2023 Free Package Annual Health Program For BJMPMBAI Members

RESOLUTION NO. 21-22-22(B) DATED NOVEMBER 24, 2022

Resolution Approving The Implementing Guidelines In The Grant Of 2023 Free Package Health Program For BJMPMBAI Members

RESOLUTION NO. 21-22-23 DATED DECEMBER 14, 2022

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 2023

RESOLUTION NO. 21-22-24 DATED DECEMBER 14, 2022

Resolution Approving The Implementing Guidelines In The Grant Of Old Age Recognition Care Package Incentives Gratuity To Members Sixty (60) Years Old And Above

RESOLUTION NO. 21-22-25 DATED DECEMBER 14, 2022

Resolution Authorizing The Grant Of One Hundred Thousand Pesos (P100,000.00) To Bureau Of Jail Management And Penology (BJMP) For The Purpose Of Purchasing Gifts Intended For BJMP National Headquarters Personnel During Their Christmas Party Raffle

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 Trustees, 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 Trustees, 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	Trustee, July 2002 to March 2012; Vice-Chairman, April 2012 onwards
ARMANDO M LLAMASARES	Doctor in Public Administration, Master in Criminology Justice, Reg Criminologist	Trustee- 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	Trustee, September 4, 2001-2008, April 2012 onwards; BJMPSLAI General Manager
LEOPOLDO D MORANTE JR	Doctor in Public Administration	Trustee, from September 2001 onwards
JOSE A ESMERALDA III	Master in Business Management, AB Philosophy	Trustee, from September 2001 onwards
SERAFIN P BARRETTO JR	CESO VI, Doctor in Public Administration, M,ED, Master of Business Administration Specialized in Capital Market	Trustee from July 2002 onwards; Investment Fund & Pension Plan Fund Manager
ALFREDO D SOLIBA JR	BSPS, Doctor in Public Administration	Trustee, July 2014 onwards
VICTORINO M ONATO	Bachelor on Arts on Peace & Security Study	Trustee, July 2014 onwards; Trustee-Emeritus, July 2018 onwards; Trustee, July 2021 onwards
ALLAN S IRAL	Doctor in Public Administration, CESE	Trustee, September 2001 onwards; Chief, BJMP
LOU A TEJANO	AB Political Science, LIB	Trustee, January 2018 onwards; Independent Trustee, July 2018 onwards
ANTONIO O GERENTE	Bachelor of Arts in Philosophy	Trustee, January 2018 onwards; Independent Trustee, July 2018 onwards
ROMELYN L MEDINA	Master in Business Administration, Certified Public Accountant	Independent Trustee, July 2014 onwards

BOARD MEETINGS AND ATTENDANCE

JANUARY TO DECEMBER 2022

POSITION	MEMBERS	NO. OF MEETINGS	ATTENDANCE	%
TRUSTEE CHAIRMAN	ARTURO W ALIT	12	11	91.6
TRUSTEE VICE-CHAIRMAN	DIONY D MAMARIL	12	12	100
TRUSTEE PRESIDENT	ARMANDO M LLAMASARES	12	12	100
TRUSTEE SECRETARY	ESTER APIN-ALDANA	12	11	91.6
TRUSTEE TREASURER	DORIS R DORIGO	12	11	91.6
REPRESENTING ACTIVE MEMBERS				
TRUSTEE	ALLAN S IRAL	12	9	75
REPRESENTING RETIRED MEMBERS				
TRUSTEE	SERAFIN P BARRETTO JR	12	12	100
TRUSTEE	LEOPOLDO D MORANTE JR	12	10	83.3
TRUSTEE	JOSE A ESMERALDA III	12	12	100
TRUSTEE	ALFREDO D SOLIBA JR	12	12	100
TRUSTEE	ROSENDO M DIAL	12	11	91.6
TRUSTEE	VICTORINO M ONATO	12	11	91.6
INDEPENDENT				
TRUSTEE	LOU A TEJANO	12	9	75
TRUSTEE	ANTONIO O GERENTE	12	12	100
TRUSTEE	ROMELYN L MEDINA	12	12	100
OFFICERS				
VICE-PRESIDENT	ROMEO L OGOY	12	10	83.3
GENERAL MANAGER	CLARITO G JOVER	12	12	100
COMPLIANCE OFFICER	CAROLINA C BORRINAGA	12	12	100
LEGAL OFFICER	ATTY. ROY P VALENZUELA	12	12	100

COMMITTEE MEETINGS AND ATTENDANCE

JANUARY TO DECEMBER 2022

EXECUTIVE COMMITTEE				
POSITION	MEMBERS	NO. OF MEETINGS	ATTENDANCE	%
TRUSTEE PRESIDENT	ARMANDO M LLAMASARES	11	11	100
TRUSTEE SECRETARY	ESTER APIN-ALDANA	11	11	100
TRUSTEE TREASURER	DORIS R DORIGO	11	11	100
TRUSTEE EMERITUS	VICTORINO M ONATO	11	10	90.9
EX-OFFICIO MEMBER	CLARITO G JOVER	11	10	90.9
EX-OFFICIO MEMBER	LEANDER N SUMAMPONG	11	8	72.7

In adherence to the principles of good corporate governance cited in the Audit Committee Charter, the BJMPMBAI Audit Committee is responsible for facilitating the selection process for seeking the services of the independent external auditor to perform the statutory audit of the association's financial statements. After a thorough scrutiny of the three audit companies, the Audit Committee recommended to the BJMPMBAI Board of Trustees to hire the services of Certified Public Accountants from Perez, Sese, Villa, and Company to express an opinion on the Association's financial statements for CY 2022. The audit was successfully completed and obtained an unqualified opinion, which means that BJMPMBAI's financial statements for the year under review are explicitly presented in compliance with generally accepted accounting principles.

AUDIT COMMITTEE				
POSITION	MEMBERS	NO. OF MEETINGS	ATTENDANCE	%
CHAIRMAN (INDEPENDENT TRU)	ROMELYN L MEDINA, CPA	2	2	100
VICE-CHAIRMAN (INDEPENDENT TRU)	ANTONIO O GERENTE	2	2	100
MEMBER	ROSENDO M DIAL	2	2	100

BOARD OF TRUSTEES AND OFFICERS



ARTURO W ALIT
SEPTEMBER 4, 2001
DATE OF FIRST APPOINTMENT



ALLAN S IRAL
SEPTEMBER 4, 2001
DATE OF FIRST APPOINTMENT



DIONY D MAMARIL
JULY 2, 2002
DATE OF FIRST APPOINTMENT



LEOPOLDO D MORANTE JR
SEPTEMBER 4, 2001
DATE OF FIRST APPOINTMENT



ARMANDO M LLAMASARES
JULY 4, 2001
DATE OF FIRST APPOINTMENT



JOSE A ESMERALDA III
SEPTEMBER 4, 2001
DATE OF FIRST APPOINTMENT



ESTER APIN-ALDANA
JULY 4, 2001
DATE OF FIRST APPOINTMENT



SERAFIN P BARRETTO JR
JULY 4, 2001
DATE OF FIRST APPOINTMENT



DORIS R DORIGO
SEPTEMBER 4, 2001
DATE OF FIRST APPOINTMENT



ALFREDO D SOLIBA JR
JULY 4, 2014
DATE OF FIRST APPOINTMENT



ROSENDO M DIAL
JULY 2, 2002
DATE OF FIRST APPOINTMENT



VICTORINO M ONATO
JULY 4, 2013
DATE OF FIRST APPOINTMENT

INDEPENDENT TRUSTEES



ANTONIO O GERENTE
JULY 4, 2014
DATE OF FIRST APPOINTMENT



LOU A TEJANO
JANUARY 25, 2018
DATE OF FIRST APPOINTMENT



MS ROMELYN L MEDINA
JULY 4, 2014
DATE OF FIRST APPOINTMENT

OTHER OFFICERS



ROMEO L OGOY
AUGUST 27, 2020
DATE OF FIRST APPOINTMENT



LEANDER N SUMAMPONG
AUGUST 27, 2022
DATE OF FIRST APPOINTMENT



ATTY ROY P VALENZUELA
NOVEMBER 20, 2017
DATE OF FIRST APPOINTMENT



CLARITO G JOVER
AUGUST 4, 2010
DATE OF FIRST APPOINTMENT



CAROLINA C BORRINAGA
JANUARY 2, 2020
DATE OF FIRST APPOINTMENT



NORBERTO S ABUDA
JULY 16, 2009
DATE OF FIRST APPOINTMENT

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

"KARAMAY MO NOON, KAAGAPAY MO NGAYON, KABALIKAT MO HABANG PANAHON."

EXTENSION AND REGIONAL OFFICES

BJMPMBAI EXTENSION OFFICE I
PARIAN, CITY OF SAN FERNANDO, LA UNION

J/CSUPT JOLLY C TAGUIAM JR
REGIONAL DIRECTOR

SJ04 VICTOR A SIDAYEN
RESJO

SINSP MONINA G TANINGCO
BJMPMBAI IN-CHARGE

BJMPMBAI EXTENSION OFFICE II
REGIONAL GOVERNMENT CENTER
CARIG SUR, TUGUEGARAO CITY, CAGAYAN

J/CSUPT BRENDAN O FULGENCIO
REGIONAL DIRECTOR

SJ04 ALLAN F FIAS-ILON
RESJO

JO3 ANGELES C CLEMOR
BJMPMBAI IN-CHARGE

BJMPMBAI REGIONAL OFFICE III
DIOSDADO MACAPAGAL REGIONAL GOVERNMENT CENTER MAIMPIS,
CITY OF SAN FERNANDO, PAMPANGA

J/CSUPT REBECCA B PAWID
REGIONAL DIRECTOR

SJ04 WINSTON M JACALA
RESJO

BJMPMBAI EXTENSION OFFICE CALABARZON
BJMP BLDG.,BGY TURBINA, CALAMBA CITY

J/CSUPT HILBERT M FLOR, MPSA
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

SSUPT FLORY F SANCHEZ
REGIONAL DIRECTOR

SJ04 RAYMUND M DE CASTRO
RESJO

BJMPMBAI EXTENSION OFFICE V
LEGASPI CITY JAIL COMPOUND, BOGTONG, LEGASPI CITY

J/CSUPT JOEL S SUPERFICIAL
REGIONAL DIRECTOR

SJ04 ERIC N OJEDA
RESJO

SINSP REMEDIOS N REMEDIOS
BJMPMBAI IN-CHARGE

BJMPMBAI EXTENSION OFFICE VI
IGME'S PLACE BLDG. BUHANG JARO ILOILO CITY

J/CSUPT CLINT RUSSEL A TANGERES, CESE
REGIONAL DIRECTOR

SJ04 EMMELLETE P NAAMAN
RESJO

SJ04 MA. CONNIE L CONTE
BJMPMBAI IN-CHARGE

BJMPMBAI EXTENSION OFFICE VII
13-B VELOSO ST., GUADALUPE, CEBU CITY

J/CSUPT NEIL R AVISADO, DSC
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, DSC, MPA
REGIONAL DIRECTOR

SJ04 RIZALDE A GAYON
RESJO

BJMPMBAI EXTENSION OFFICE IX
BJMPRO-IX BLDG., BGY LENIENZA, PAGADIAN CITY

J/CSUPT JOHNSON M CALUB, DM, CESE
REGIONAL DIRECTOR

SJ04 RIZALDY R MAQUILAVA
RESJO

SJ02 FARRAH JOY M RAMOS
BJMPMBAI IN-CHARGE

BJMPMBAI EXTENSION OFFICE X
F. DE LIMA ST.,LUMBIA, CAGAYAN DE ORO CITY

J/CSUPT CESAR M LANGAWIN
REGIONAL DIRECTOR

SJ04 ALEXANDER F VILLAMOR
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 BENJAMIN C PACANA IV
RESJO

SJ01 DEXTER R FULGUERINAS
BJMPMBAI IN-CHARGE

BJMPMBAI EXTENSION OFFICE XII
BJMPROXII BLDG., REGIONAL CENTER, BGY CARPENTER HILLS,
KORONADAL CITY

J/CSUPT LEO P BALDON
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 MARIA IRENE A ESQUINAS
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/SSUPT BERMAR B ADLAON
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 EFREN A NEMEÑO, DPA, TLPE
REGIONAL DIRECTOR

SJ04 ROLAN B DARUM
RESJO

BJMPMBAI REGIONAL OFFICE CAR
2ND FLR, BAGUIO CITY DISTRICT JAIL BLDG. ABANAO ST.
BAGUIO CITY

J/CSUPT KENNETH A BID-ING
REGIONAL DIRECTOR

SJ04 JULIUS GARLEJO
RESJO

NJMPTI (NATIONAL JAIL MANAGEMENT AND PENOLOGY TRAINING INSTITUTE)
CAMP VICENTE LIM, CANLUBANG, LAGUNA

J/SSUPT RONALDO M SENOC
DIRECTOR