



RESOLUTION NO. 009 Series 2025

SCHEDULE OF PCSO BOARD AND COMMITTEE MEETINGS FOR CY 2025

WHEREAS, GCG Memorandum Circular No. 2015-07 provides that the Board shall schedule its meetings at the beginning of the year;

WHEREAS, the 2016 PCSO Manual of Corporate Governance, Part IV. C. Specific Functions (Board of Directors) provides:

1. *Board of Directors*

1. *Duties and function: As a collegial body*

x x x

7. *Properly discharge Board functions by meeting regularly. Independent views during Board meetings shall be given due consideration and all such meetings shall be duly noted in the minutes;*

x x x

4. *Board Committees*

x x x

2. *Audit Committee. x x x*

1. *To meet at least four (4) times per year or as often as required by the exigencies of the service;*

x x x

3. *Risk Management Committee. x x x*

1. *To meet at least two (2) times per year or as often as required by the exigencies of the service;*

x x x

4. *Nomination and Remuneration/Compensation Committee. x x x*

1. *To meet at least two (2) times per year or as often as required by the exigencies of the service;"*

WHEREAS, the Office of the Board Secretary recommended the approval of the proposed schedule for the Board and Committee Meetings for CY 2025, which shall be subject to change as deemed necessary by the Board of Directors or the appropriate Committee;

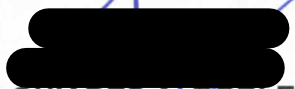
NOW, THEREFORE, for and in consideration of the foregoing, the PCSO Board of Directors **RESOLVED**, as it hereby **RESOLVES**, to approve the schedule of the Board and Committee Meetings for CY 2025, detailed as follows:

January 15	March 17	May 05 NRCM	July 02	September 03	October 29 NRCM
January 28 ACM	March 31	May 19	July 16	September 17 ACM	November 12
February 10	April 07	June 02	August 06	October 01	November 26
February 24	April 21 RCM	June 16 ACM	August 20 RCM	October 15	December 10 ACM

RESOLVED FURTHER, that the schedule shall be subject to change as may be deemed necessary by the Board or appropriate Committee.

RESOLVED FINALLY, that this shall be subject to compliance with the applicable and existing laws, rules, and regulations on the matter.

Approved this 15th day of January 2025 at the 1st Regular Board Meeting of the PCSO Board of Directors, PCSO Board Room, Mandaluyong City.


MELQUIADES A. ROBLES
Vice Chairperson and
General Manager


FELIX P. REYES
Chairperson


JENNIFER L. GUEVARA
Director


JANET D. MERCADO
Director


IMELDA A. PAPIN
Director

ATTESTED BY:


ATTY. CHARLES FREDERICK T. CO
Board Secretary VI

----- NOTHING FOLLOWS -----