

DEPARTMENT OF FINANCE SECRETARY/SSC CHAIRPERSON CARLOS G. DOMINGUEZ III

(By virtue of R.A. No. 11199 or "The Social Security Act of 2018" which took effect on 08 March 2019)

BOARD				EXECUTIVE COMMITTEE (Chairperson beginning 18 June 2019)		
13-Mar	RM	✓		30-Sep	RM	✓
27-Mar	RM	OB	Represented by Ms. Yvette Christine L. Herrera, Division Chief, Debt Monitoring and Analysis Division, Bureau of the Treasury, secondary alternate representative for Honorable Secretary Dominguez, SSC Chairperson			
10-Apr	RM	OB	Represented by Ms. Yvette Christine L. Herrera, Division Chief, Debt Monitoring and Analysis Division, Bureau of the Treasury, secondary alternate representative for Honorable Secretary Dominguez, SSC Chairperson			
26-Apr	SM	OB	Represented by Ms. Reina D. Cuarez, Bureau of the Treasury, alternate representative for Honorable Secretary Dominguez, SSC Chairperson			
22-May	RM	OB	Represented by Ms. Yvette Christine L. Herrera, Division Chief, Debt Monitoring and Analysis Division, Bureau of the Treasury, secondary alternate representative for Honorable Secretary Dominguez, SSC Chairperson			
18-Jun	RM	OB	Represented by Treasurer Rosalia V. de Leon, Treasurer of the Philippines, Bureau of the Treasury, primary alternate representative for Honorable Secretary Dominguez, SSC Chairperson			
05-Jul	RM	OB	Represented by Treasurer Rosalia V. de Leon, Treasurer of the Philippines, Bureau of the Treasury, primary alternate representative for Honorable Secretary Dominguez, SSC Chairperson			
17-Jul	RM	OB	Represented by Treasurer Rosalia V. de Leon, Treasurer of the Philippines, Bureau of the Treasury, primary alternate representative for Honorable Secretary Dominguez, SSC Chairperson			
31-Jul	RM	✓				
20-Aug	RM	OB	Represented by Ms. Yvette Christine L. Herrera, Division Chief, Debt Monitoring and Analysis Division, Bureau of the Treasury, secondary alternate representative for Honorable Secretary Dominguez, SSC Chairperson			
25-Sep	RM	OB	Represented by Ms. Yvette Christine L. Herrera, Division Chief, Debt Monitoring and Analysis Division, Bureau of the Treasury, secondary alternate representative for Honorable Secretary Dominguez, SSC Chairperson			
09-Oct	RM	OB	Represented by Ms. Reina D. Cuarez, Bureau of the Treasury, alternate representative for Honorable Secretary Dominguez, SSC Chairperson			
23-Oct	RM	OB	Represented by Ms. Yvette Christine L. Herrera, Division Chief, Debt Monitoring and Analysis Division, Bureau of the Treasury, secondary alternate representative for Honorable Secretary Dominguez, SSC Chairperson			
14-Nov	RM	OB				
27-Nov	RM	OB	Represented by Ms. Yvette Christine L. Herrera, Division Chief, Debt Monitoring and Analysis Division, Bureau of the Treasury, secondary alternate representative for Honorable Secretary Dominguez, SSC Chairperson			
18-Dec	RM	OB	Represented by Ms. Yvette Christine L. Herrera, Division Chief, Debt Monitoring and Analysis Division, Bureau of the Treasury, secondary alternate representative for Honorable Secretary Dominguez, SSC Chairperson			

STREAMLINED SSC COMMITTEES

Legenda:

- ✓ Present
- × Absent
- OB Official B. OB

Full Year Board/SSC Meetings : 22

Full Year Executive Committee Meeting : 01

SSS PRESIDENT AND CHIEF EXECUTIVE OFFICER/SSC VICE CHAIRPERSON AURORA CRUZ IGNACIO

BOARD			COMMITTEES															Executive (Member beginning June 2019)			Risk Management and Investments (Member beginning June 2019)								
			Coverage, Collection and Other Related Matters			Media and Communications			Investments Oversight			Governance, Organization and Appointments			Information Technology (Chairperson beginning Mar 2019)									Audit (No longer a Member in March)					
16-Jan	RM	✓	29-Jan	RM	✓				22-Jan	RM	✓	12-Mar	RM	✓	06-Feb	RM	✓	26-Feb	RM	✓	30-Sep	RM	✓	27-Jun	RM	✓			
28-Jan	RM	✓	25-Mar	RM	✓				15-Feb	RM	✓	26-Apr	RM	✓	12-Mar	RM	✓										24-Jul	RM	✓
11-Feb	SM	✓	02-May	RM	✓				19-Mar	RM	✓																16-Aug	RM	✓
12-Feb	RM	✓							10-May	RM	✓																23-Sep	RM	✓
27-Feb	RM	✓																									28-Oct	RM	✓
04-Mar	SM	✓																									11-Nov	RM	✓
13-Mar	RM	✓																									26-Nov	RM	OB
27-Mar	RM	✓																											
10-Apr	RM	✓																											
26-Apr	SM	✓																											
22-May	RM	✓																											
18-Jun	RM	✓																											
05-Jul	RM	✓																											
17-Jul	RM	✓																											
31-Jul	RM	✓																											
20-Aug	RM	✓																											
25-Sep	RM	✓																											
09-Oct	RM	✓																											
23-Oct	RM	✓																											
14-Nov	RM	OB																											
27-Nov	RM	✓																											
18-Dec	RM	✓																											

STREAMLINED SSC COMMITTEES

Legenda:

- ✓ Present
- × Absent
- OB Official Business

Full Year Board/SSC Meetings	:	22
Full Year Coverage, Collection and Other Related Matter Committee Meetings	:	03
Full Year Media and Communications Committee Meeting	:	01
Full Year Investments Oversight Committee Meetings	:	04
Full Year Governance, Organization and Appointments Committee Meetings	:	02
Full Year Information Technology Committee Meetings	:	02
Full Year Audit Committee Meetings	:	09
Full Year Executive Committee Meeting	:	01
Full Year Risk Management and Investments Committee Meetings	:	07

SECRETARY SILVESTRE H. BELLO III

BOARD			
16-Jan	RM	✓	
28-Jan	RM	OB	Represented by Undersecretary Ciriaco A. Lagunzad III, Department of Labor and Employment, primary alternate representative for Honorable Secretary Silvestre H. Bello III
11-Feb	SM	OB	Represented by Undersecretary Ciriaco A. Lagunzad III, Department of Labor and Employment, primary alternate representative for Honorable Secretary Silvestre H. Bello III
12-Feb	RM	OB	Represented by Undersecretary Ciriaco A. Lagunzad III, Department of Labor and Employment, primary alternate for Honorable Secretary Silvestre H. Bello III
27-Feb	RM	OB	Represented by Assistant Secretary Philip A. Paredes, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III
04-Mar	SM	OB	Represented by Undersecretary Ciriaco A. Lagunzad III, Department of Labor and Employment, primary alternate representative for Honorable Secretary Silvestre H. Bello III
13-Mar	RM	✓	
27-Mar	RM	OB	Represented by Undersecretary Ciriaco A. Lagunzad III, Department of Labor and Employment, primary alternate representative for Honorable Secretary Silvestre H. Bello III
10-Apr	RM	OB	Represented by Undersecretary Ciriaco A. Lagunzad III, Department of Labor and Employment, primary alternate representative for Honorable Secretary Silvestre H. Bello III
26-Apr	SM	OB	Represented by Assistant Secretary Alex V. Avila, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III
22-May	RM	OB	Represented by Undersecretary Ciriaco A. Lagunzad III, Department of Labor and Employment, primary alternate representative for Honorable Secretary Silvestre H. Bello III
18-Jun	RM	OB	
05-Jul	RM	OB	Represented by Assistant Secretary Philip A. Paredes, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III
17-Jul	RM	OB	Represented by Undersecretary Ciriaco A. Lagunzad III, Department of Labor and Employment, primary alternate representative for Honorable Secretary Silvestre H. Bello III
31-Jul	RM	OB	Represented by Assistant Secretary Philip A. Paredes, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III
20-Aug	RM	OB	Represented by Assistant Secretary Benjo Santos M. Benavidez, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III
25-Sep	RM	OB	Represented by Undersecretary Ana C. Dione, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III
09-Oct	RM	OB	Represented by Assistant Secretary Joji V. Aragon, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III
23-Oct	RM	✓	
14-Nov	RM	OB	Represented by Assistant Secretary Alex V. Avila, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III
27-Nov	RM	OB	Represented by Assistant Secretary Joji V. Aragon, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III
18-Dec	RM	OB	Represented by Assistant Secretary Alex V. Avila, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III

EXECUTIVE COMMITTEE			
(Member beginning June 2019)			
30-Sep	RM	OB	Represented by Assistant Secretary Philip A. Paredes, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III

STREAMLINED SSC COMMITTEES

UNDERSECRETARY CIRIACO A. LAGUNZAD III

INVESTMENTS OVERSIGHT COMMITTEE			
(Member beginning Feb. 2019)			
22-Jan	RM	OB	Represented by Atty. Jonathan T. Villasoto, Deputy Executive Director, Employees' Compensation Commission
15-Feb	RM	OB	Represented by Atty. Jonathan T. Villasoto, Deputy Executive Director, Employees' Compensation Commission
19-Mar	RM	OB	Represented by Atty. Jonathan T. Villasoto, Deputy Executive Director, Employees' Compensation Commission
10-May	RM	OB	Represented by Atty. Jonathan T. Villasoto, Deputy Executive Director, Employees' Compensation Commission

- ✓ Present
- × Absent
- OB Official Business

Full Year Board/SSC Meetings : 22
Full Year Investments Oversight Committee Meetings : 04
Full Year Executive Committee Meeting : 01

COMMISSIONER DIANA PARDO AGUILAR

BOARD			COMMITTEES																					
			Coverage, Collection and Other Related Matters			Risk Management			Investments Oversight			Information Technology			Audit			Audit			Risk Management and Investments			
			(Member up to Jan. 2019)						(Chairperson)			(Chairperson up to Feb. 2019) (Member beginning Mar. 2019)						(Member beginning June 2019)			(Member beginning June 2019)			
16-Jan	RM	✓	29-Jan	RM	✓	07-Mar	RM	✓	22-Jan	RM	✓	06-Feb	RM	✓	26-Feb	RM	✓	STREAMLINED SSC COMMITTEES	22-Aug	RM	✓	27-Jun	RM	✓
28-Jan	RM	✓							15-Feb	RM	✓	12-Mar	RM	✓	16-Apr	RM	✓		10-Sep	RM	✓	24-Jul	RM	✓
11-Feb	SM	✓							19-Mar	RM	✓								20-Sep	RM	✓	16-Aug	RM	✓
12-Feb	RM	✓							10-May	RM	✓								16-Oct	RM	✓	23-Sep	RM	✓
27-Feb	RM	✓																	06-Nov	RM	✓	28-Oct	RM	✓
04-Mar	SM	✓																	20-Nov	RM	✓	11-Nov	RM	✓
13-Mar	RM	✓																	04-Dec	RM	✓	26-Nov	RM	✓
27-Mar	RM	✓																						
10-Apr	RM	x																						
26-Apr	SM	✓																						
22-May	RM	✓																						
18-Jun	RM	✓																						
05-Jul	RM	✓																						
17-Jul	RM	✓																						
31-Jul	RM	✓																						
20-Aug	RM	✓																						
25-Sep	RM	✓																						
09-Oct	RM	✓																						
23-Oct	RM	✓																						
14-Nov	RM	✓																						
27-Nov	RM	✓																						
18-Dec	RM	✓																						

Legenda:

- ✓ Present
- x Absent
- OB Official Business

Full Year Board/SSC Meetings	:	22
Full Year Coverage, Collection and Other Related Matter Committee Meetings	:	03
Full Year Risk Management Committee Meeting	:	01
Full Year Investments Oversight Committee Meetings	:	04
Full Year Information Technology Committee Meetings	:	02
Full Year Audit Committee Meetings	:	09
Full Year Risk Management and Investments Committee Meetings	:	07

COMMISSIONER ANITA BUMPUS QUITAIN

BOARD			COMMITTEES																							
			Coverage, Collection and Other Related Matters			Media and Communications			Risk Management			Investments Oversight			Governance, Organization and Appointments			Audit			Audit			Information Technology and Collection		
												(Member beginning Feb. 2019)						(Chairperson beginning June 2019)			(Member beginning June 2019)					
16-Jan	RM	✓	29-Jan	RM	✓	29-Jan	RM	✓	07-Mar	RM	✓	19-Mar	RM	✓	12-Mar	RM	✓	26-Feb	RM	✓	22-Aug	RM	✓	10-Jul	RM	✓
28-Jan	RM	✓	25-Mar	RM	✓							10-May	RM	✓	26-Apr	RM	✓	16-Apr	RM	✓	10-Sep	RM	✓	02-Aug	RM	✓
11-Feb	SM	✓	02-May	RM	✓																20-Sep	RM	✓	27-Aug	RM	✓
12-Feb	RM	✓																			16-Oct	SM	✓	24-Sep	RM	✓
27-Feb	RM	✓																			06-Nov	RM	✓	15-Oct	RM	✓
04-Mar	SM	✓																			20-Nov	RM	✓	12-Nov	RM	✓
13-Mar	RM	✓																			04-Dec	RM	✓			
27-Mar	RM	✓																								
10-Apr	RM	✓																								
26-Apr	SM	✓																								
22-May	RM	✓																								
18-Jun	RM	✓																								
05-Jul	RM	✓																								
17-Jul	RM	✓																								
31-Jul	RM	✓																								
20-Aug	RM	✓																								
25-Sep	RM	✓																								
09-Oct	RM	✓																								
23-Oct	RM	✓																								
14-Nov	RM	✓																								
27-Nov	RM	✓																								
18-Dec	RM	✓																								

STREAMLINED SSC COMMITTEES

Legenda:

- ✓ Present
- × Absent
- OB Official Business

Full Year Board/SSC Meetings	:	22
Full Year Coverage, Collection and Other Related Matter Committee Meetings	:	03
Full Year Media and Communications Committee Meeting	:	01
Full Year Risk Management Committee Meeting	:	01
Full Year Investments Oversight Committee Meetings	:	04
Full Year Governance, Organization and Appointments Committee Meetings	:	02
Full Year Audit Committee Meetings	:	09
Full Year Information Technology and Collection Committee Meetings	:	06

COMMISSIONER MICHAEL G. REGINO

BOARD			COMMITTEES																										
			Coverage, Collection and Other Related Matters			Risk Management			Media and Communications			Investments Oversight			Governance, Organization and Appointments			Information Technology			Information Technology and Collection			Risk Management and Investments					
						(Chairperson)												(Member beginning Feb. 2019)			(Member beginning June 2019)			(Member beginning June 2019)					
16-Jan	RM	✓	29-Jan	RM	✓	07-Mar	RM	✓	29-Jan	RM	✓	22-Jan	RM	✓	12-Mar	RM	✓	12-Mar	RM	✓	12-Mar	RM	✓	10-Jul	RM	✓	27-Jun	RM	✓
28-Jan	RM	✓	25-Mar	RM	✓							15-Feb	RM	✓	26-Apr	RM	✓							02-Aug	RM	✓	24-Jul	RM	✓
11-Feb	SM	✓	02-May	RM	✓							19-Mar	RM	✓										27-Aug	RM	✓	16-Aug	RM	✓
12-Feb	RM	✓										10-May	RM	✓										24-Sep	RM	✓	23-Sep	RM	✓
27-Feb	RM	✓																						15-Oct	RM	✓	28-Oct	RM	✓
04-Mar	SM	✓																						12-Nov	RM	✓	11-Nov	RM	✓
13-Mar	RM	✓																									26-Nov	RM	✓
27-Mar	RM	✓																											
10-Apr	RM	✓																											
26-Apr	SM	✓																											
22-May	RM	✓																											
18-Jun	RM	✓																											
05-Jul	RM	✓																											
17-Jul	RM	✓																											
31-Jul	RM	✓																											
20-Aug	RM	✓																											
25-Sep	RM	✓																											
09-Oct	RM	✓																											
23-Oct	RM	x																											
14-Nov	RM	✓																											
27-Nov	RM	✓																											
18-Dec	RM	✓																											

STREAMLINED SSC COMMITTEES

Legenda:

- ✓ Present
- x Absent
- OB Official Business

Full Year Board/SSC Meetings	:	22
Full Year Coverage, Collection and Other Related Matter Committee Meetings	:	03
Full Year Risk Management Committee Meeting	:	01
Full Year Investments Oversight Committee Meetings	:	04
Full Year Governance, Organization and Appointments Committee Meetings	:	02
Full Year Information Technology Committee Meetings	:	02
Full Year Information Technology and Collection Committee	:	06
Full Year Risk Management and Investments Committee Meetings	:	07

BOARD			COMMITTEES																													
			Coverage, Collection and Other Related Matters			Media and Communications			Risk Management			Investments Oversight			Governance, Organization and Appointments			Information Technology			Audit			Executive			Audit			Information Technology and Collection		
			(Chairperson beginning Feb. 2019)									(No longer a member in Mar. 2019)												(Member beginning June 2019)			(Member beginning June 2019)			(Member beginning July 2019)		
16-Jan	RM	✓	29-Jan	RM	✓	29-Jan	RM	✓	07-Mar	RM	✓	22-Jan	RM	✓	12-Mar	RM	✓	06-Feb	RM	✓	26-Feb	RM	✓	30-Sep	RM	✓	22-Aug	RM	✓	02-Aug	RM	✓
28-Jan	RM	✓	25-Mar	RM	✓							15-Feb	RM	✓	26-Apr	RM	✓	12-Mar	RM	✓	16-Apr	RM	✓				10-Sep	RM	✓	27-Aug	RM	✓
11-Feb	SM	✓	02-May	RM	✓																						20-Sep	RM	✓	24-Sep	RM	✓
12-Feb	RM	✓																									16-Oct	RM	✓	15-Oct	RM	✓
27-Feb	RM	✓																									06-Nov	RM	✓	12-Nov	RM	✓
04-Mar	SM	✓																									20-Nov	RM	✓			
13-Mar	RM	✓																									04-Dec	RM	✓			
27-Mar	RM	✓																														
10-Apr	RM	✓																														
26-Apr	SM	✓																														
22-May	RM	✓																														
18-Jun	RM	✓																														
05-Jul	RM	✓																														
17-Jul	RM	✓																														
31-Jul	RM	✓																														
20-Aug	RM	✓																														
25-Sep	RM	✓																														
09-Oct	RM	✓																														
23-Oct	RM	✓																														
14-Nov	RM	✓																														
27-Nov	RM	✓																														
18-Dec	RM	✓																														

STREAMLINED SSC COMMITTEES

Legenda:

- ✓ Present
- x Absent
- OB Official Business

Full Year Board/SSC Meetings	:	22
Full Year Coverage, Collection and Other Related Matter Committee Meetings	:	03
Full Year Media and Communications Committee Meeting	:	01
Full Year Investments Oversight Committee Meetings	:	04
Full Year Governance, Organization and Appointments Committee Meetings	:	02
Full Year Information Technology Committee Meetings	:	02
Full Year Audit Committee Meetings	:	09
Full Year Executive Committee Meeting	:	01
Full Year information Technology and Collection Committee Meetings	:	07

COMMISSIONER MANUEL L. ARGEL, JR.

BOARD		
25-Sep	RM	✓
09-Oct	RM	✓
23-Oct	RM	✓
14-Nov	RM	✓
27-Nov	RM	✓
18-Dec	RM	✓

Legenda:

- ✓ Present
- × Absent
- OB Official Business

Full Year Board/SSC Meetings : 22

COMMISSIONER BAI NORHATA MACATBAR-ALONTO

BOARD		
18-Dec	RM	✓

Legenda:

- ✓ Present
- × Absent
- OB Official Business

Full Year Board/SSC Meeting : 22

SSS PRESIDENT AND CEO/VICE CHAIRPERSON EMMANUEL F. DOOC

BOARD			COMMITTEES														
			Coverage, Collection and Other Related Matters			Risk Management			Investments Oversight			Governance, Organization and Appointments			Information Technology		
			(Member up to Feb. 2019)			(Member up to March 2019)			(Member up to Feb. 2019)			(Member up to March 2019)			(Member up to March 2019)		
16-Jan	RM	✓	29-Jan	RM	✓	07-Mar	RM	✓	22-Jan	RM	✓	12-Mar	RM	✗	06-Feb	RM	✓
28-Jan	RM	✓							15-Feb	RM	✓				12-Mar	RM	✗
11-Feb	SM	✓															
12-Feb	RM	✓															
27-Feb	RM	✓															
04-Mar	SM	✓															

Legenda:

- ✓ Present
- ✗ Absent
- OB Official Business

Full Year Board/SSC Meetings	:	22
Full Year Coverage, Collection and Other Related Matter Committee Meetings	:	03
Full Year Investments Oversight Committee Meetings	:	04
Full Year Governance, Organization and Appointments Committee Meetings	:	02
Full Year Information Technology Committee Meetings	:	02

OB

COMMISSIONER GONZALO T. DUQUE

BOARD			Coverage, Collection and Other Related Matters	Media and Communications	Risk Management	Investments Oversight	Governance, Organization and Appointments	Information Technology	Audit	Information Technology and Collection Committee																
			(No longer Chairperson in March 2019)	(Chairperson)	(Member beginning Feb. 2019)		(Chairperson)	(Member up to Feb. 2019)	(Member up to Apr 2019)	(Member up to July 2019)																
16-Jan	RM	✓	29-Jan	RM	✓	29-Jan	RM	✓	07-Mar	RM	✓	22-Jan	RM	✓	12-Mar	RM	✓	06-Feb	RM	✓	26-Feb	RM	✓	10-Jul	RM	✓
28-Jan	RM	✓	25-Mar	RM	✓							15-Feb	RM	✓	26-Apr	RM	✓				16-Apr	RM	✓			
11-Feb	SM	✓	02-May	RM	✓							19-Mar	RM	✓												
12-Feb	RM	✓										10-May	RM	✓												
27-Feb	RM	✓																								
04-Mar	SM	✓																								
13-Mar	RM	✓																								
27-Mar	RM	✓																								
10-Apr	RM	✓																								
26-Apr	SM	✓																								
22-May	RM	✓																								
18-Jun	RM	✓																								
05-Jul	RM	✓																								
17-Jul	RM	✓																								

STREAMLINED SSC COMMITTEE/S

Legenda:

- ✓ Present
- × Absent
- OB Official Business

OB	
Full Year Board/SSC Meetings	: 22
Full Year Coverage, Collection and Other Related Matter Committee Meetings	: 03
Full Year Media and Communications Committee Meeting	: 01
Full Year Risk Management Committee Meetings	: 01
Full Year Investments Oversight Committee Meetings	: 04
Full Year Governance, Organization and Appointments Committee Meetings	: 02
Full Year Information Technology Committee Meetings	: 02
Full Year Audit Committee Meetings	: 09
Full Year Information Technology and Collection Committee	: 06