



**BOARD OF DIRECTORS MEETING SEPARATELY
AT LEAST ONCE DURING THE YEAR WITHOUT THE
PRESIDENT/CEO PRESENT**

Of the twenty-two meetings held in 2019, the Social Security Commission met on 13 March 2019 without the SSS President and CEO and with Commissioner Aurora Cruz Ignacio being designated as Officer-in-Charge of the SSS effective 11 March 2019 due to the pending approval of the resignation of President and CEO Emmanuel F. Dooc by the Office of the President of the Philippines.