ATTENDANCE OF SSCOMMISSION MEMBERS IN SSC BOARD AND COMMITTEE MEETINGS (2017)

Chai	rman A	mado	D. Val	dez																										
Boar	d/SSC	Meetir	ngs																											
RM	RM	RM	SM	RM SM RM RM SM RM RM						RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM					
13 Jan	25 Jan	8 Feb	13 Feb	22 Feb	3 Mar	15 Mar	21 Mar	3 Apr	5 Apr	26 Apr	10 May	22 May	7 Jun	21 Jun	12 Jul	25 Jul	9 Aug	6 Sep	20 Sep	4 Oct	18 Oct	24 Oct	8 Nov	22 Nov	6 Dec					
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Com	mittee	Meeti	ngs																											
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Investments Oversight											6 Feb	27 Feb	1	4 Mar	28 Mar	25	25 Apr 9 May		23	23 May 5 Jul		1 Aug	g	5 Sep	3 Oct					
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Audi	t										27 Feb	5 Jun	3	l Aug	28 Nov															
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											RM	RM	I	RM	RM	R	2M	RM	R	RM	JM	JM]							
IT											1 Feb	20 Mar	2	4 Apr	17 May	22	Jun	16 Aug	18	Sep	25 Oct	20 No)V							
										✓	✓		✓	\checkmark	,	∕ ∏	\checkmark	1	/	√	✓									
											RM	RM	I	RM	RM															
Risk	Manag	ement									30 Mar	22 Jun	7	' Sep	26 Oct															
											\checkmark	✓		✓	\checkmark															

Legend:

RM Regular Meeting
SM Special Meeting

Present

X Absent

OB Official Business

Full Year Board/SSC Meetings
Full Year Investments Oversight Committee Meetings
Full Year Audit Committee Meetings
Full Year IT Committee Meetings
Full Risk Management Committee Meetings 26 11 04 09 04

President and CEO/Vice-Chairman Emmanuel F. Dooc **Board/SSC Meetings** RM RM RM SM RM SM RMRM SM RM RM RMRM RMRMRMRM RM RMRMRMRM SM RM RMRM 25 Jan 8 Feb 13 Feb 22 Feb 15 Mar 21 Jun 12 Jul 9 Aug 18 Oct 24 Oct 13 Jan 3 Mar 21 Mar 3 Apr 5 Apr 26 Apr 10 May 22 May 7 Jun 25 Jul 6 Sep 20 Sep 4 0ct 8 Nov 22 Nov 6 Dec ✓ ✓ **Committee Meetings** RM RM RM RMRM RM RM RM RM RMRM **Investments Oversight** 6 Feb 27 Feb 14 Mar 28 Mar 25 Apr 9 May 23 May 5 Jul 1 Aug 5 Sep 3 Oct **√ √ √ √ √** \checkmark ✓ \checkmark ✓ \checkmark \checkmark RM $\mathbf{R}\mathbf{M}$ RM RM RM RM RM JM JM 1 Feb 20 Mar 24 Apr 17 May 22 Jun 16 Aug 18 Sep 25 Oct 20 Nov IT **√ √ √ √** ✓ RM RM RM RM 30 Mar 7 Sep **Risk Management** 22 Jun 26 Oct **√** ✓ ✓ ✓ RM RM RM RM JM JM RM RM **Governance, Organization and Appointments** 6 Mar 2 Jun 30 Jun 17 Jul 27 Sep 27 Oct 8 May 1 Aug ✓ ✓ \checkmark RM RM RM JM RM SMRM RM RM JM JM Coverage, Collection and Other Related Matters 20 Nov 25 Apr 17 May 5 Jul 17 Jul 2 Aug 14 Aug 30 Aug 28 Sep 25 Oct 4 Dec (Member beginning 5 April 2017) ✓ ✓

Legend:

RM Regular Meeting

SM Special Meeting

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 26
Full Year Investments Oversight Committee Meetings : 11
Full Year IT Committee Meetings : 09
Full Year Risk Management Committee Meetings : 04
Full Year Committee on Governance, Organization and Appointments Meetings : 08
Full Year Committee on Coverage, Collection and Other Related Matters Meetings : 14

Secretary	Silvestre	H. Bello III
Board/SS	C Meeting	s
RM	RM	RM
8 Feb	10 May	8 Nov
✓	✓	✓

Unde	Undersecretary Ciriaco A. Lagunzad III																						
Board/SSC Meetings																							
RM	RM	SM	RM	SM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM
13 Jan	25 Jan	13 Feb	22 Feb	3 Mar	15 Mar	21 Mar	3 Apr	5 Apr	26 Apr	22 May	7 Jun	21 Jun	12 Jul	25 Jul	9 Aug	6 Sep	20 Sep	4 0ct	18 Oct	24 Oct	8 Nov	22 Nov	6 Dec
✓	OB*	OB*	OB*	OB*	ОВ*	ОВ*	ОВ*	OB*	✓	OB*	ОВ*	✓	✓	✓	✓	OB*	✓	ОВ*	✓	ОВ*	✓	OB*	✓
Com	mittee	Meeti	ngs																				
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Investments Oversight							6 Feb	2	7 Feb	14 Mar	28 Ma	ır	25 Apr	9 May	2	3 May	5 Jul	1 Aug	g	5 Sep	3 Oct		
									OB*		X	Х	ОВ	*	ОВ	ОВ		ОВ	OB*	ОВ	3	ОВ	ОВ

RM Regular Meeting SM Special Meeting ✓ Present

X Absent

OB Official Business
* Represented by a DOLE/ECC representative

Full Year Board/SSC Meetings Full Year Investments Oversight Committee Meetings : 26 : 11

Commissioner Diana Pardo Aguilar **Board/SSC Meetings** SM RM \mathbf{RM} RM RM SM RM SM RM $\mathbf{R}\mathbf{M}$ RM RM RM RM SM RM RM 13 Jan 25 Jan 8 Feb 13 Feb 22 Feb 3 Mar 15 Mar 21 Mar 3 Apr 5 Apr 26 Apr 10 May 22 May 7 Jun 21 Jun 12 Jul 25 Jul 9 Aug 6 Sep 20 Sep 4 0ct 18 Oct 24 Oct 8 Nov 22 Nov 6 Dec Χ \checkmark \checkmark **Committee Meetings** RM RM RM RM RM RM RM JM JM 1 Feb 22 Jun 20 Mar 24 Apr 17 May 16 Aug 18 Sep 25 Oct 20 Nov IT - Chairperson ✓ \checkmark \checkmark RM RM RM **Investments Oversight** 6 Feb 27 Feb 14 Mar (No longer a member beginning 15 Mar. 2017) \checkmark \checkmark RM RM RM Audit 5 Jun 31 Aug 28 Nov (Member beginning 15 Mar. 2017) \checkmark \checkmark X RM RM RM RM 30 Mar 22 Jun 7 Sep 26 Oct **Risk Management** ✓ \checkmark \checkmark RM RMRMRM RMRM JM RM SM RM RM JM JM RM 23 Jan 20 Feb 29 Mar 25 Apr 17 May 5 Jul 17 Jul 2 Aug 14 Aug 30 Aug 28 Sep 25 Oct 20 Nov 4 Dec **Coverage, Collection and Other Related Matters**

X

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Legend:

RM Regular Meeting

SM Special Meeting

Present

Absent

OB Official Business

Full Year Board/SSC Meetings 26 **Full Year IT Committee Meetings** 09 **Full Year Investments Oversight Committee Meetings** 11 **Full Year Audit Committee Meetings** 04 **Full Year Risk Management Committee Meetings** 04 Full Year Committee on Coverage, Collection and Other Related Matters Meetings: 14

Commissioner Anita Bumpus-Quitain Board/SSC Meetings RM RM RM SM RM SM RM RM SM RM RM RM RM RMRM RM RM RM RM RM RMRM SM RM RM RM 25 Jan 8 Feb 13 Feb 22 Feb 3 Mar 15 Mar 21 Mar 3 Apr 5 Apr 26 Apr 21 Jun 12 Jul 9 Aug 18 Oct 24 Oct 8 Nov 22 Nov 6 Dec 13 Ian 10 May 22 May 7 Jun 25 Jul 6 Sep 20 Sep 4 0ct $\overline{\checkmark}$ **√** \checkmark **Committee Meetings** RMRM RM RM27 Feb 5 Jun 31 Aug 28 Nov Audit - Chairperson **√ √** \checkmark RM RM RM RM RM RM RMRMRM RM RM **Investments Oversight** 6 Feb 27 Feb 14 Mar 28 Mar 25 Apr 9 May 23 May 5 Jul 1 Aug 5 Sep 3 0ct **√** \checkmark **√ √ √** \checkmark **√ √ √** RM RM RM RMRM RM RM JM RMRMRM JM RMJM **Coverage, Collection and Other Related Matters** 23 Jan 20 Feb 29 Mar 25 Apr 17 May 5 Jul 17 Jul 2 Aug 14 Aug 30 Aug 28 Sep 25 Oct 20 Nov 4 Dec **√ ✓ ✓ ✓ ✓ ✓ ✓ ✓** RM RM RM RM RMJM JM RM **Governance, Organization and Appointments** 6 Mar 8 May 2 Jun 30 Jun 17 Jul 1 Aug 27 Sep 27 Oct **√** \checkmark \checkmark \checkmark \checkmark \checkmark \checkmark RM RM JM RM RM **Media and Communications** 28 Mar 20 Apr 19 May 1 Aug 5 Dec ✓ ✓

Legend:

RM Regular Meeting

SM Special Meeting

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 26
Full Year Audit Committee Meetings : 04
Full Year Investments Oversight Committee Meetings : 11
Full Year Committee on Coverage, Collection and Other Related Matters Meetings : 14
Full Year Committee on Governance, Organization and Appointments Meetings : 08
Full Year Media and Communications Committee Meetings : 05

Commissioner Arthur L. Amansec **Board/SSC Meetings** RM RM RM SM RM SM RMRM SM RM RM RM RM RM RMRM RMRM RMRMRMRM SM RM RMRM 25 Jan 13 Feb 22 Feb 3 Mar 15 Mar 26 Apr 21 Jun 18 Oct 24 Oct 13 Jan 8 Feb 21 Mar 3 Apr 5 Apr 10 May 22 May 7 Jun 12 Jul 25 Jul 9 Aug 6 Sep 20 Sep 4 0ct 8 Nov 22 Nov 6 Dec \checkmark **Committee Meetings** RM RM RM RM JM JM RM RM Governance, Organization and Appointments – Chairperson 6 Mar 8 May 2 Jun 30 Jun 17 Jul 1 Aug 27 Sep 27 Oct \checkmark \checkmark RM RM RM RM 27 Feb 5 Jun 31 Aug 28 Nov Audit ✓ ✓ ✓ ✓ RM RM RM RM RM JM RM RM JM 17 May 22 Jun 16 Aug IT 1 Feb 20 Mar 24 Apr 18 Sep 25 Oct 20 Nov ✓ ✓ ✓ ✓ ✓ ✓ ✓ **√** ✓ RM RM RM RM RM RM JM RM SM RM RM JM JM RM 23 Jan 20 Feb 29 Mar 17 May 5 Jul 17 Jul 2 Aug 14 Aug 30 Aug 28 Sep 25 Oct 20 Nov 4 Dec **Coverage, Collection and Other Related Matters** 25 Apr \checkmark \checkmark ✓ \checkmark \checkmark \checkmark \checkmark \checkmark RM RM RM JM RM**Media and Communications** 28 Mar 20 Apr 19 May 1 Aug 5 Dec √

Legend:

RM Regular Meeting

SM Special Meeting

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 26
Full Year Committee on Governance, Organization and Appointments Meetings : 08
Full Year Audit Committee Meetings : 04
Full Year IT Committee Meetings : 09
Full Year Committee on Coverage, Collection and Other Related Matters Meetings : 14
Full Year Media and Communications Committee Meetings : 05

Commissioner Michael G. Regino **Board/SSC Meetings** RM RM RM SM RM SM RMRM SM RM RM RMRM RMRMRM RM RM RMRMRMRM SM RM RMRM 13 Jan 25 Jan 8 Feb 13 Feb 22 Feb 3 Mar 15 Mar 26 Apr 21 Jun 18 Oct 24 Oct 8 Nov 21 Mar 3 Apr 5 Apr 10 May 22 May 7 Jun 12 Jul 25 Jul 9 Aug 6 Sep 20 Sep 4 0ct 22 Nov 6 Dec \checkmark **Committee Meetings** RM RM RM RM Risk Management – Chairperson 30 Mar 22 Jun 7 Sep 26 Oct **√ √** \checkmark RM 6 Feb 27 Feb 14 Mar 28 Mar 25 Apr 9 May 23 May 5 Jul 1 Aug 5 Sep 3 0ct **Investments Oversight** ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ RM RM RM RM RM RM JM RM SMRM RM JM JM RM 23 Jan 20 Feb 29 Mar 2 Aug 14 Aug 17 Jul 30 Aug 25 Oct 20 Nov Coverage, Collection and Other Related Matters 25 Apr 17 May 5 Jul 28 Sep 4 Dec ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ \checkmark **√ √** ✓ RM RM RM RM JM JM RM RM 6 Mar 8 May 2 Jun 30 Jun 17 Jul 1 Aug 27 Sep 27 Oct **Governance, Organization and Appointments** ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

Legend:

RM Regular Meeting

SM Special Meeting

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 26
Full Year Risk Management Committee Meetings : 04
Full Year Investments Oversight Committee Meetings : 11
Full Year Committee on Coverage, Collection and Other Related Matters Meetings : 14
Full Year Committee on Governance, Organization and Appointments Meetings : 08

Com	missio	ner Jo	se Gal	briel M	. La Vi	ña																			
Boar	d/SSC	Meetii	ngs																						
RM	RM	RM	SM	RM	SM	RM	RM RM SM RM RM		RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	
13 Jan	25 Jan	8 Feb	13 Feb	22 Feb	3 Mar	15 Mar	21 Mar	3 Apr	5 Apr	26 Apr	10 May	22 May	7 Jun	21 Jun	12 Jul	25 Jul	9 Aug	6 Sep	20 Sep	4 Oct	18 Oct	24 Oct	8 Nov	22 Nov	6 Dec
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Com	mittee	Meeti	ngs																						
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Medi	a and	Comm	unicat	ions –	Chairp	erson					28 M	ar	20 Apr	19 May	7	1 Aug	5 Dec								
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Inves	Investments Oversight – Chairperson									6 Fe		27 Feb	14 Mai	r ź	28 Mar	25 Apr	9 May		3 May	5 Jul	1 Au	g .	5 Sep	3 Oct	
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	onger a	nemb	ner bed	iinnina	A SM RM RM SM SM 3 Mar 15 Mar 21 Mar 3 Apr C V V V V - Chairperson airperson ag 6 Sept. 2017)						1 Fe		20 Mar	24 Арг	r]	7 May	22 Jun	16 Au	g						
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Risk	Manag	gemen	t								30 M		22 Jun	7 Sep		26 Oct									
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Gove	rnanc	e Ora:	anizati	on and	l Anno	intmer	nte				RN		RM												
Governance, Organization and Appointments (Member beginning 6 Sept. 2017)									27 S		27 Oct														
(Michibol Bogillining o Ocpt. 2017)										- ✓		\checkmark													

Legend:

RM Regular Meeting

SM Special Meeting

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 26
Full Year Media and Communications Committee Meetings : 05
Full Year Investments Oversight Committee Meetings : 11
Full Year Audit Committee Meetings : 04
Full Year IT Committee Meetings : 09
Full Year Risk Management Committee Meetings : 04
Full Year Committee on Governance, Organization and Appointments Meetings : 08

Commissioner Gonzalo T. Duque **Board/SSC Meetings** RM RM SM RM RM SM RM RM SM RM RM RM RM RMRM RM RM RM RM RM RM RM SM RM RM RM 25 Jan 8 Feb 13 Feb 22 Feb 3 Mar 15 Mar 21 Mar 10 May 22 May 21 Jun 18 Oct 24 Oct 13 Jan 3 Apr 5 Apr 26 Apr 12 Jul 25 Jul 9 Aug 6 Sep 20 Sep 4 0ct 8 Nov 22 Nov 6 Dec 7 Jun \checkmark **Committee Meetings** RM RMRM RM RM RM JM RMRM RMRMJM JM RM Coverage, Collection and Other Related Matters – Chairperson 23 Jan 20 Feb 29 Mar 25 Apr 17 May 5 Jul 17 Jul 2 Aug 14 Aug 30 Aug 28 Sep 25 Oct 20 Nov 4 Dec √ √ \checkmark \checkmark **√** \checkmark RM RMRM RM RM RM RM RMRMRM**Investments Oversight** 27 Feb 14 Mar 28 Mar 25 Apr 9 May 23 May 5 Jul 1 Aug 5 Sep 3 0ct (Member beginning 27 Feb. 2017) \checkmark \checkmark \checkmark OB RM RM RM RM Audit 27 Feb 5 Jun 31 Aug 28 Nov ✓ ✓ ✓ RM RM RM RM RM JM JM RM 30 Jun 17 Jul 27 Oct **Governance, Organization and Appointments** 6 Mar 8 May 2 Jun 1 Aug 27 Sep \checkmark RM RMRM RM 22 Jun 7 Sep 26 Oct 30 Mar **Risk Management** ✓ ✓ JM RM RM RM RM **Media and Communications –** Vice-Chairperson 28 Mar 20 Apr 19 May 1 Aug 5 Dec **√** \checkmark **√** \checkmark RM JM JM 20 Nov 18 Sep 25 Oct (Member beginning 6 Sept. 2017) ✓ \checkmark

Legend:

RM Regular Meeting

SM Special Meeting

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings 26 Full Year Committee on Coverage, Collection and Other Related Matters Meetings: 14 **Full Year Investments Oversight Committee Meetings** 11 **Full Year Audit Committee Meetings** 04 Full Year Committee on Governance, Organization and Appointments Meetings 08 **Full Year Risk Management Committee Meetings** 04 **Full Year Media and Communications Committee Meetings** 05 **Full Year IT Committee Meetings** 09