

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

Chairman Amado D. Valdez																									
Board/SSC Meetings																									
RM	RM	RM	SM	RM	SM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	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
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Committee Meetings																									
Investments Oversight											RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM				
											6 Feb	27 Feb	14 Mar	28 Mar	25 Apr	9 May	23 May	5 Jul	1 Aug	5 Sep	3 Oct				
											✓	✓	✓	✓	✓	✓	✓	OB	✓	✓	✓	✓			
Audit											RM	RM	RM	RM											
											27 Feb	5 Jun	31 Aug	28 Nov											
											✓	✓	✓	✓											
IT											RM	RM	RM	RM	RM	RM	RM	JM	JM <td></td> <td></td>						
											1 Feb	20 Mar	24 Apr	17 May	22 Jun	16 Aug	18 Sep	25 Oct	20 Nov						
											✓	✓	✓	✓	✓	✓	✓	✓	✓						
Risk Management											RM	RM	RM	RM <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>											
											30 Mar	22 Jun	7 Sep	26 Oct											
											✓	✓	✓	✓											

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 Audit Committee Meetings	:	04
Full Year IT Committee Meetings	:	09
Full Risk Management Committee Meetings	:	04

President and CEO/Vice-Chairman Emmanuel F. Dooc																									
Board/SSC Meetings																									
RM	RM	RM	SM	RM	SM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	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
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Committee Meetings																									
Investments Oversight											RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM
											6 Feb	27 Feb	14 Mar	28 Mar	25 Apr	9 May	23 May	5 Jul	1 Aug	5 Sep	3 Oct				
											✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
IT											RM	RM	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						
											✓	✓	✓	✓	✓	✓	✓	✓	✓						
Risk Management											RM	RM	RM	RM											
											30 Mar	22 Jun	7 Sep	26 Oct											
											✓	✓	✓	✓											
Governance, Organization and Appointments											RM	RM	RM	RM	JM	JM	RM	RM							
											6 Mar	8 May	2 Jun	30 Jun	17 Jul	1 Aug	27 Sep	27 Oct							
											✓	✓	✓	✓	✓	✓	✓	✓							
Coverage, Collection and Other Related Matters (Member beginning 5 April 2017)											RM	RM	RM	JM	RM	SM	RM	RM	JM	JM	RM				
											25 Apr	17 May	5 Jul	17 Jul	2 Aug	14 Aug	30 Aug	28 Sep	25 Oct	20 Nov	4 Dec				
											✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				

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/SSC Meetings		
RM	RM	RM
8 Feb	10 May	8 Nov
✓	✓	✓

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	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 Oct	18 Oct	24 Oct	8 Nov	22 Nov	6 Dec
✓	OB*	OB*	OB*	OB*	OB*	OB*	OB*	OB*	✓	OB*	OB*	✓	✓	✓	✓	OB*	✓	OB*	✓	OB*	✓	OB*	✓
Committee Meetings																							
Investments Oversight									RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM			
									6 Feb	27 Feb	14 Mar	28 Mar	25 Apr	9 May	23 May	5 Jul	1 Aug	5 Sep	3 Oct				
									OB*	X	X	OB*	OB	OB	OB	OB	OB*	OB	OB	OB	OB	OB	

Legend:

- RM Regular Meeting
- SM Special Meeting
- ✓ Present
- X Absent
- OB Official Business
- * Represented by a DOLE/ECC representative

Full Year Board/SSC Meetings : 26

Full Year Investments Oversight Committee Meetings : 11

Commissioner Diana Pardo Aguilar																									
Board/SSC Meetings																									
RM	RM	RM	SM	RM	SM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	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
✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Committee Meetings																									
IT – Chairperson										RM	RM	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							
										✓	✓	✓	✓	✓	✓	✓	✓	✓							
Investments Oversight (No longer a member beginning 15 Mar. 2017)										RM	RM	RM													
										6 Feb	27 Feb	14 Mar													
										✓	✓	✓													
Audit (Member beginning 15 Mar. 2017)										RM	RM	RM													
										5 Jun	31 Aug	28 Nov													
										✓	✓	X													
Risk Management										RM	RM	RM	RM												
										30 Mar	22 Jun	7 Sep	26 Oct												
										✓	✓	✓	✓												
Coverage, Collection and Other Related Matters										RM	RM	RM	RM	RM	RM	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		
										✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend:

- RM Regular Meeting
- SM Special Meeting
- ✓ Present
- X 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	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	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
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Committee Meetings																									
Audit – Chairperson										RM	RM	RM	RM												
										27 Feb	5 Jun	31 Aug	28 Nov												
										✓	✓	✓	✓												
Investments Oversight										RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM				
										6 Feb	27 Feb	14 Mar	28 Mar	25 Apr	9 May	23 May	5 Jul	1 Aug	5 Sep	3 Oct					
										✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓					
Coverage, Collection and Other Related Matters										RM	RM	RM	RM	RM	RM	JM	RM	RM	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		
										✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Governance, Organization and Appointments										RM	RM	RM	RM	JM	JM	RM	RM								
										6 Mar	8 May	2 Jun	30 Jun	17 Jul	1 Aug	27 Sep	27 Oct								
										✓	✓	✓	✓	✓	✓	✓	✓								
Media and Communications										RM	RM	RM	JM	RM											
										28 Mar	20 Apr	19 May	1 Aug	5 Dec											
										✓	✓	✓	✓	✓											

Legend:

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SM Special Meeting
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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	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	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
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Committee Meetings																									
Governance, Organization and Appointments – Chairperson										RM	RM	RM	RM	JM	JM	RM	RM								
										6 Mar	8 May	2 Jun	30 Jun	17 Jul	1 Aug	27 Sep	27 Oct								
										✓	✓	✓	✓	✓	✓	✓	✓								
Audit										RM	RM	RM	RM												
										27 Feb	5 Jun	31 Aug	28 Nov												
										✓	✓	✓	✓												
IT										RM	RM	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							
										✓	✓	✓	✓	✓	✓	✓	✓	✓							
Coverage, Collection and Other Related Matters										RM	RM	RM	RM	RM	RM	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		
										✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Media and Communications										RM	RM	RM	JM	RM											
										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	RM	RM	SM	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	
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Committee Meetings																										
Risk Management – Chairperson										RM	RM	RM	RM													
										30 Mar	22 Jun	7 Sep	26 Oct													
										✓	✓	✓	✓													
Investments Oversight										RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM					
										6 Feb	27 Feb	14 Mar	28 Mar	25 Apr	9 May	23 May	5 Jul	1 Aug	5 Sep	3 Oct						
										✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						
Coverage, Collection and Other Related Matters										RM	RM	RM	RM	RM	RM	JM	RM	SM	RM	RM	JM	JM				
										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			
										✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Governance, Organization and Appointments										RM	RM	RM	RM	JM	JM	RM	RM									
										6 Mar	8 May	2 Jun	30 Jun	17 Jul	1 Aug	27 Sep	27 Oct									
										✓	✓	✓	✓	✓	✓	✓	✓									

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

Commissioner Jose Gabriel M. La Viña																									
Board/SSC Meetings																									
RM	RM	RM	SM	RM	SM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	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
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Committee Meetings																									
Media and Communications – Chairperson												RM	RM	RM	JM	RM									
												28 Mar	20 Apr	19 May	1 Aug	5 Dec									
												✓	✓	✓	✓	✓									
Investments Oversight – Chairperson												RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM
												6 Feb	27 Feb	14 Mar	28 Mar	25 Apr	9 May	23 May	5 Jul	1 Aug	5 Sep	3 Oct			
												✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Audit												RM	RM	RM	RM										
												27 Feb	5 Jun	31 Aug	28 Nov										
												✓	✓	✓	✓										
IT (No longer a member beginning 6 Sept. 2017)												RM	RM	RM	RM	RM	RM								
												1 Feb	20 Mar	24 Apr	17 May	22 Jun	16 Aug								
												✓	✓	✓	✓	✓	✓								
Risk Management												RM	RM	RM	RM										
												30 Mar	22 Jun	7 Sep	26 Oct										
												✓	✓	✓	✓										
Governance, Organization and Appointments (Member beginning 6 Sept. 2017)												RM	RM												
												27 Sep	27 Oct												
												✓	✓												

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	RM	SM	RM	SM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	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
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Committee Meetings																									
Coverage, Collection and Other Related Matters – Chairperson										RM	RM	RM	RM	RM	RM	JM	RM	RM	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		
										✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Investments Oversight (Member beginning 27 Feb. 2017)										RM	RM	RM	RM	RM	RM	RM	RM	RM	RM						
										27 Feb	14 Mar	28 Mar	25 Apr	9 May	23 May	5 Jul	1 Aug	5 Sep	3 Oct						
										✓	✓	✓	✓	✓	OB	✓	✓	✓	✓						
Audit										RM	RM	RM	RM												
										27 Feb	5 Jun	31 Aug	28 Nov												
										✓	✓	✓	✓												
Governance, Organization and Appointments										RM	RM	RM	RM	JM	JM	RM	RM								
										6 Mar	8 May	2 Jun	30 Jun	17 Jul	1 Aug	27 Sep	27 Oct								
										✓	✓	✓	✓	✓	✓	✓	✓								
Risk Management										RM	RM	RM	RM												
										30 Mar	22 Jun	7 Sep	26 Oct												
										✓	✓	✓	✓												
Media and Communications – Vice-Chairperson										RM	RM	RM	JM	RM											
										28 Mar	20 Apr	19 May	1 Aug	5 Dec											
										✓	✓	✓	✓	✓											
IT (Member beginning 6 Sept. 2017)										RM	JM	JM													
										18 Sep	25 Oct	20 Nov													
										✓	✓	✓													

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