ATTENDANCE OF SSCOMMISSION MEMBERS IN SSC AND COMMITTEE MEETINGS (2015)

	a/5	SC N	/leetir	ngs																							
RM	RI	M	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	SM	RM	SM	RN
Jan 7	Ja 2		Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8	Jun 24	Jul 8	Jul 29	Aug 13	Aug 26	Sep 8	Sep 28	Oct 2	Oct 8	Oct 19	Nov 4	Nov 16	Nov 25	Dec 2	De 9
✓	~	/	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	√	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Risk	Maı	nage	ement	t – Cha	irperso	n					F		Apr 30	RM Jun 26	RM Aug 28		:t										
Audi	t										N		RM Jun 3	RM Sep 17	RM Dec 2												
			0	sight							J		RM Feb	RM Mar 11	RM Apr		r	RM May 15	RM Jun 2	SM Jun 9	RM Jul 8	RM Aug	Sep	0	ct		RN De 8
			0								J	an	Feb	Mar	Apr	Ap	r	May	Jun	Jun	Jul	Aug			Sep O	Sep Oct	Sep Oct Nov

Legend:

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings: 27Full Year Risk Management Committee Meetings: 5Full Year Audit Committee Meetings: 4Full Year Investment Oversight Committee Meetings: 14

President and CEO Emilio S. de Quiros, Jr.

Board/SSC Meetings

RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	SM	RM	SM	RM
Jan 7	Jan 21	Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8	Jun 24	Jul 8	Jul 29	Aug 13	Aug 26	Sep 8	Sep 28	Oct 2	Oct 8	Oct 19	Nov 4	Nov 16	Nov 25	Dec 2	Dec 9
√	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	ОВ	✓	✓	✓	✓	✓	х	✓

Committee Meetings

	RM	RM	RM	RM	SM	RM	RM	SM	RM	RM	RM	RM	RM	RM
Investments Oversight	Jan 14	Feb 11	Mar 11	Apr 10	Apr 17	May 15	Jun 2	Jun	Jul 8	Aug 17	Sep 7	Oct 14	Nov 11	Dec 8
investments oversight	√	√	√	√	√	√	<u>-</u> ✓	√	√	√	· ✓	√	√	√
		·	·		·	·	·	·	·	·	·	·		
	RM	RM	RM	RM	RM									
Risk Management	Feb 27	Apr 30	Jun 26	Aug 28	Oct 29									
	✓	✓	✓	✓	✓									

Legend:

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 27
Full Year Investment Oversight Committee Meetings : 14
Full Year Risk Management Committee Meetings : 5

Undersecretary Ciriaco A. Lagunzad III

Board/SSC Meetings

RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	SM	RM	SM	RM
Jan 7	Jan 21	Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8	Jun 24	Jul 8	Jul 29	Aug 13	Aug 26	Sep 8	Sep 28	Oct 2	Oct 8	Oct 19	Nov 4	Nov 16	Nov 25	Dec 2	Dec 9
✓	OB*	✓	OB*	✓	OB*	✓	✓	✓	✓	ОВ	ОВ	✓	OB*	ОВ	OB*	✓	✓	✓	ОВ	OB*	ОВ	✓	ОВ	✓	OB*	✓

Committee Meetings

	RM	RM	RM	RM	SM	RM	RM	SM	RM	RM	RM	RM	RM	RM
Investments Oversight	Jan 14	Feb 11	Mar 11	Apr 10	Apr 17	May 15	Jun 2	Jun 9	Jul 8	Aug 17	Sep 7	Oct 14	Nov 11	Dec 8
	√	✓	✓	✓	ов*	ов*	✓	ов*	ов*	✓	ОВ	ОВ	ОВ	ОВ

Legend:

- ✓ Present
- X Absent
- OB Official Business (DOLE)

 * Represented by a DOLE representative

Full Year Board/SSC Meetings Full Year Investment Oversight Committee Meetings : 27 : 14

Comm. Diana Pardo Aguilar

Board/SSC Meetings

RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	SM	RM	SM	RM
Jan	Jan	Feb	Feb	Mar	Mar	Apr	Apr	May	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Oct	Nov	Nov	Nov	Dec	Dec
7	21	5	18	4	18	15	29	13	27	29	8	24	8	29	13	26	8	28	2	8	19	4	16	25	2	9
✓	✓	✓	✓	\checkmark	✓	✓	✓	✓	\checkmark	✓	✓	✓	\checkmark	✓	✓	✓	✓	\checkmark	\checkmark	✓	\checkmark	✓	✓	✓	✓	✓

Committee Meetings

	RM	RM	RM	RM	SM	RM	RM	SM	RM	RM	RM	RM	RM	RM
	Jan	Feb	Mar	Apr	Apr	May	Jun	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Investments Oversight - Chairperson	14	11	11	10	17	15	2	9	8	17	7	14	11	8
The state of the signal of the	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	RM	RM	RM	RM	RM									
Diels Menogeneut	Feb 27	Apr 30	Jun 26	Aug 28	Oct									
Risk Management	21	30	20	20	29									
	✓	✓	✓	✓	✓									
	RM	RM	RM	RM	RM									
п	Jan 6	Feb 10	Apr 17	Nov 6	Dec									
	0	10	17	U	3									
	✓	✓	✓	✓	\checkmark									

Legend:

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 27
Full Year Investment Oversight Committee Meetings : 14
Full Year Risk Management Committee Meetings : 5
Full Year IT Committee Meetings : 5

Com	m. Eliz	a R. A	ntonin	0																			
Boar	d/SSC	Meetir	ngs																				
RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM												
Jan 7	Jan 21	Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8												
7 21 5 18 4 18 15 29 13 27 29 8																							
Com	✓ ✓ ✓ ✓ ✓ X ✓ X Resigned effective June 17, 2015																						
										R	M	RM	RM	RM	RN	Л							
ıŦ											an	Feb 10	Apr 17	Nov 6	De 3	С							
IT										,	6	√ 10	<i>11</i> ✓			effec	tive Ju	ne 17, 2	2015				
										R	M	SM	RM	RM	SN	1	RM	RM					
Gove	rnance	e, Orga	anizati	on and	l Appo	intmer	nts				lar 26	Apr 20	Jun 22	Jul 31	Au 25		Sep 30	Oct 28					
										,	/	\checkmark	Resi	gned e	ffectiv	e Jun	e 17, 2	2015					

Legend:

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 27
Full Year IT Committee Meetings : 5
Full Year Governance, Organization and Appointments Meetings : 7

Comm. Daniel L. Edralin

Board/SSC Meetings

RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	SM	RM	SM	RM
Jan 7	Jan 21	Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8	Jun 24	Jul 8	Jul 29	Aug 13	Aug 26	Sep 8	Sep 28	Oct 2	Oct 8	Oct 19	Nov 4	Nov 16	Nov 25	Dec 2	Dec 9
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	х	х	х	х	х

Committee Meetings

	RM	SM	RM	RM	SM	RM	RM							
Governance, Organization and Appointments - Chairperson	Mar 26	Apr 20	Jun 22	Jul 31	Aug 25	Sep 30	Oct 28							
	✓	✓	✓	✓	✓	✓	✓							
	RM	RM	RM	RM	SM	RM	RM	SM	RM	RM	RM	RM	RM	RM
Investments Oversight	Jan 14	Feb 11	Mar 11	Apr 10	Apr 17	May 15	Jun 2	Jun 9	Jul 8	Aug 17	Sep 7	Oct 14	Nov 11	Dec 8
· ·	✓	✓	✓	✓	✓	✓	✓	√	✓	✓	✓	✓	X	X
	RM													
Coverage, Collection and Other Related Matters	Jan 23	Feb 17	Mar 31	May 20	Jun 23	Jul 21	Aug 12	Sep 22	Oct 20	Nov 13				
	✓	✓	✓	✓	✓	✓	✓	✓	✓	х				

(The absences of Comm. Edralin were due to serious illnesses. He was admitted at the Makati Medical Center on November 1, 2015 and diagnosed with Coronary Athersclerotic Heart Disease 3-vessel disease, Congestive Heart Failure IV, Non-ST Elevation Myocardial infarction; Acute Respiratory Failure secondary to 1.] Community Acquired Pneumonia (High Risk), 2.] Congestive Heart Failure NSTEMI, 3.] Restrictive lung disease probably secondary to exogenous obesity, 4.] Pulmonary congestion with bilateral pleural effusion; Acute Kidney Injury, Line related infection, and UTI catheter associated, HAP; Upper Gastrointestinal Bleeding problem secondary to Aspirin; Diabetes Mellitus type 2; Peripheral Arterial Occlusive Disease.)

Legend:

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 27
Full Year Governance, Organization and Appointments Meetings : 7
Full Year Investment Oversight Committee Meetings : 14
Full Year Coverage, Collection and Other Related Matters Meetings : 10

Comm. Ibarra A. Malonzo

Board/SSC Meetings

RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	SM	RM	SM	RM
Jan 7	Jan 21	Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8	Jun 24	Jul 8	Jul 29	Aug 13	Aug 26	Sep 8	Sep 28	Oct 2	Oct 8	Oct 19	Nov 4	Nov 16	Nov 25	Dec 2	Dec 9
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings

	RM											
Coverage, Collection and Other Related Matters – Chairperson	Jan 23	Feb 17	Mar 31	May 20	Jun 23	Jul 21	Aug 12	Sep 22	Oct 20	Nov 13		
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
	RM	RM	RM	RM	RM							
Risk Management	Feb 27	Apr 30	Jun 26	Aug 28	Oct 29							
	✓	✓	✓	✓	✓							
	RM	RM	RM	RM								
Audit	Mar 25	Jun 3	Sep 17	Dec 2								
	✓	✓	✓	✓								
	RM	RM	RM	RM	RM							
IT (member beginning Feb. 2015)	Jan 6	Feb 10	Apr 17	Nov 6	Dec 3							
		✓	✓	✓	✓							

Legend:

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 27
Full Year Coverage, Collection and Other Related Matters Meetings : 10
Full Year Risk Management Committee Meetings : 5
Full Year Audit Committee Meetings : 4
Full Year IT Committee Meetings : 5

Comm. Bienvenido E. Laguesma

Board/SSC Meetings

RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	SM	RM	SM	RM
Jan 7	Jan 21	Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8	Jun 24	Jul 8	Jul 29	Aug 13	Aug 26	Sep 8	Sep 28	Oct 2	Oct 8	Oct 19	Nov 4	Nov 16	Nov 25	Dec 2	Dec 9
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings

	RM	RM	RM	RM								
	Mar	Jun	Sep	Dec								
Audit - Chairperson	25	3	17	2								
	✓	✓	✓	✓								
	RM	RM	RM	RM	RM							
	Feb	Apr	Jun	Aug	Oct							
Risk Management	27	30	26	28	29							
	✓	✓	✓	✓	✓							
	RM											
	Jan	Feb	Mar	May	Jun	Jul	Aug	Sep	Oct	Nov		
Coverage, Collection and Other Related Matters	23	17	31	20	23	21	12	22	20	13		
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		

Legend:

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings: 27Full Year Audit Committee Meetings: 4Full Year Risk Management Committee Meetings: 5Full Year Coverage, Collection and Other Related Matters Meetings: 10

Comm. Eva B. Arcos **Board/SSC Meetings** RM RM **RM** RM SM RM RM Feb Feb Mar May Jul Jul Sep Oct Oct Oct Nov Nov Dec Dec Jan Jan Mar Apr Apr May May Jun Jun Aug Aug Sep Nov 15 29 27 29 29 26 28 2 25 21 5 18 18 13 24 13 19 9 ✓ ✓ ✓ ✓ ✓ ✓ **Committee Meetings** RM Jan Feb Mar Apr Apr Mav Jun Jun Jul Aug Sep Oct Nov Dec 14 **Investments Oversight** 11 11 10 17 15 2 9 8 17 14 11 8 ✓ ✓ ✓ ✓ ✓ ✓ ✓ Χ RM Jan Feb Mar Mav Jun Jul Aug Sep Oct Nov 22 Coverage, Collection and Other Related Matters 23 17 31 20 23 21 12 20 13 ✓ **√** ✓ RMRMRM RM Mar Jun Sep Dec Audit 25 17 ✓ RMRMRM RMRM RMRMMar Jun Sep Oct Apr Jul Aug **Governance, Organization and Appointments**

26

20

22

31

25

30

28

Legend:

Present

Absent

OB Official Business

Full Year Board/SSC Meetings 27 Full Year Investment Oversight Committee Meetings 14 Full Year Coverage, Collection and Other Related Matters Meetings 10 **Full Year Audit Committee Meetings** 4 Full Year Governance, Organization and Appointments Meetings

Comm. Michael Victor N. Alimurung (took office on October 6, 2015)

Board/SSC Meetings

RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	SM	RM	SM	RM
Jan 7	Jan 21	Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8	Jun 24	Jul 8	Jul 29	Aug 13	Aug 26	Sep 8	Sep 28	Oct 2	Oct 8	Oct 19	Nov 4	Nov 16	Nov 25	Dec 2	Dec 9
																				✓	✓	✓	✓	✓	✓	✓

Committee Meetings

	RM	RM	RM	RM	RM							
	Jan	Feb	Apr	Nov	Dec							
IT – Chairperson	6	10	17	6	3							
				1	1							
				'	,							
	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM		
	Jan	Feb	Mar	May	Jun	Jul	Aug	Sep	Oct	Nov		
Coverage, Collection and Other Related Matters	23	17	31	20	23	21	12	22	20	13		
									./	./		
									•	,		
	RM	SM	RM	RM	SM	RM	RM					
	Mar	Apr	Jun	Jul	Aug	Sep	Oct					
Governance, Organization and Appointments	26	20	22	31	25	30	28					
							/					
							✓					

Legend:

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 27
Full Year IT Committee Meetings : 5
Full Year Coverage, Collection and Other Related Matters Meetings : 10
Full Year Governance, Organization and Appointments Meeting : 7