

**ATTENDANCE OF SSCOMMISSION MEMBERS IN SSC AND COMMITTEE MEETINGS  
(2016)**

Chairman Juan B. Santos																				
Board/SSC Meetings																				
RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	SM					
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	13 Jul	26 Jul	10 Aug	5 Oct					
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓					
Committee Meetings																				
<b>Risk Management - Chairperson</b>											RM	RM	RM							
											11 Feb	15 Apr	30 May							
											✓	✓	✓							
<b>Audit</b>											RM	RM								
											28 Mar	28 Jun								
											✓	✓								
<b>Investments Oversight</b>											RM	RM	RM	RM	RM	RM	RM	RM		
											20 Jan	23 Feb	18 Mar	13 Apr	11 May	15 Jun	20 Jul	17 Aug		
											✓	✓	✓	✓	✓	✓	✓	✓		

**Legend:**

- ✓ Present
- X Absent
- OB Official Business

**Full Year Board/SSC Meetings : 22**  
**Full Year Investments Oversight Committee Meetings : 10**  
**Full Year Risk Management Committee Meetings : 4**  
**Full Year Audit Committee Meetings : 4**

**Chairman Amado D. Valdez**

(Took office on 10 October 2016)

**Board/SSC Meetings**

RM	SM	RM	RM	RM	SM															
26 Oct	7 Nov	9 Nov	1 Dec	14 Dec	19 Dec															
✓	✓	✓	✓	✓	✓															

**Committee Meetings**

<b>Risk Management</b> - Chairperson (Chairperson beginning 26 October 2016)	RM																			
	15 Dec																			
	✓																			
<b>Audit</b> (Member beginning 26 October 2016)	RM	RM																		
	7 Dec	20 Dec																		
	✓	✓																		
<b>Investments Oversight</b> (Member beginning 26 October 2016)	RM	SM																		
	23 Nov	2 Dec																		
	OB	✓																		

**Legend:**

- ✓ Present
- X Absent
- OB Official Business

**Full Year Board/SSC Meetings** : 22  
**Full Year Investments Oversight Committee Meetings** : 10  
**Full Year Risk Management Committee Meetings** : 4  
**Full Year Audit Committee Meetings** : 4

President and CEO/Vice-Chairman Emilio S. de Quiros, Jr.																						
Board/SSC Meetings																						
RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	SM	RM	SM	RM				
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	13 Jul	26 Jul	10 Aug	5 Oct	26 Oct	7 Nov	9 Nov				
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				
Committee Meetings																						
Risk Management												RM	RM	RM								
												11 Feb	15 Apr	30 May								
												✓	✓	✓								
Investments Oversight												RM	RM	RM	RM	RM	RM	RM	RM			
												20 Jan	23 Feb	18 Mar	13 Apr	11 May	15 Jun	20 Jul	17 Aug			
												✓	✓	✓	✓	✓	x	✓	✓			

**Legend:**

- ✓ Present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings : 22  
 Full Year Investments Oversight Committee Meetings : 10  
 Full Year Risk Management Committee Meetings : 4

**President and CEO/Vice-Chairman Emmanuel F. Dooc**

(Took office on 16 November 2016)

**Board/SSC Meetings**

RM	RM	SM																		
1 Dec	14 Dec	19 Dec																		
✓	✓	✓																		

**Committee Meetings**

<b>Risk Management</b> (Member beginning 01 December 2016)	RM																			
	15 Dec																			
	✓																			
<b>Investments Oversight</b> (Member beginning 18 November 2016)	RM	SM																		
	23 Nov	2 Dec																		
	✓	✓																		

**Legend:**

- ✓ Present
- X Absent
- OB Official Business

**Full Year Board/SSC Meetings** : 22  
**Full Year Investments Oversight Committee Meetings** : 10  
**Full Year Risk Management Committee Meetings** : 4

<b>Undersecretary Ciriaco A. Lagunzad III</b>																				
<b>Board/SSC Meetings</b>																				
RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	SM						
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	1 Dec	14 Dec	19 Dec						
OB*	✓	✓	✓	OB*	✓	✓	✓	OB	✓	OB*	✓	✓	OB*	OB*						
<b>Committee Meetings</b>																				
<b>Investments Oversight</b>										RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	
										20 Jan	23 Feb	18 Mar	13 Apr	11 May	15 Jun	20 Jul	17 Aug	23 Nov	2 Dec	
										✓	✓	✓	OB*	OB*	OB	OB	OB	OB	OB	

<b>Secretary Silvestre H. Bello III</b>																				
<b>Board/SSC Meetings</b>																				
RM	RM	RM	SM	RM	SM	RM														
13 Jul	26 Jul	10 Aug	5 Oct	26 Oct	7 Nov	9 Nov														
✓	✓	✓	OB	OB	✓	✓														

**Legend:**

- ✓ Present
- X Absent
- OB Official Business
- \* Represented by a DOLE representative

Full Year Board/SSC Meetings : 22  
 Full Year Investments Oversight Committee Meetings : 10

Commissioner Diana Pardo Aguilar																					
Board/SSC Meetings																					
RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	SM	RM	SM	RM	RM	RM	SM
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	13 Jul	26 Jul	10 Aug	5 Oct	26 Oct	7 Nov	9 Nov	1 Dec	14 Dec	19 Dec
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	OB	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	x
Committee Meetings																					
<b>Risk Management</b>											RM	RM	RM	RM							
											11 Feb	15 Apr	30 May	15 Dec							
											✓	✓	OB	x							
<b>Investments Oversight – Chairperson</b>											RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	
											20 Jan	23 Feb	18 Mar	13 Apr	11 May	15 Jun	20 Jul	17 Aug	23 Nov	2 Dec	
											✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
<b>IT</b> (Chairperson beginning 09 November 2016)											RM	RM	RM	RM	RM	RM	RM	RM			
											21 Jan	17 Feb	14 Mar	21 Apr	17 May	23 Jun	19 Jul	5 Oct			
											✓	✓	✓	✓	✓	✓	✓	✓			

**Legend:**

- ✓ Present
- X Absent
- OB Official Business

**Full Year Board/SSC Meetings** : 22  
**Full Year Investments Oversight Committee Meetings** : 10  
**Full Year Risk Management Committee Meetings** : 4  
**Full Year IT Committee Meetings** : 8

Commissioner Daniel L. Edralin																				
Board/SSC Meetings																				
RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	SM					
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	13 Jul	26 Jul	10 Aug	5 Oct					
x	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓					
Committee Meetings																				
<b>Investments Oversight</b>										RM	RM	RM	RM	RM	RM	RM	RM			
										20 Jan	23 Feb	18 Mar	13 Apr	11 May	15 Jun	20 Jul	17 Aug			
<b>Governance, Organization and Appointments - Chairperson</b>										RM	RM	RM	RM							
										30 Mar	21 Apr	21 Jun	21 Jul							
<b>Coverage, Collection and Other Related Matters</b>										SM	RM	RM	RM	RM						
										6 Jan	19 Feb	14 Mar	17 Jun	25 Jul						
										x	✓	✓	✓	✓						
<p>(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 Atherosclerotic 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.)</p>																				

**Legend:**

- ✓ Present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings	: 22
Full Year Investments Oversight Committee Meetings	: 10
Full Year Governance, Organization and Appointments Committee Meetings	: 6
Full Year Coverage, Collection and Other Related Matters Committee Meetings	: 6

**Commissioner Arthur L. Amansec**

(Took office on 13 October 2016)

**Board/SSC Meetings**

RM	SM	RM	RM	RM	SM															
26 Oct	7 Nov	9 Nov	1 Dec	14 Dec	19 Dec															
✓	✓	✓	✓	✓	✓															

**Committee Meetings**

<b>Investments Oversight</b> (Member beginning 26 October 2016)	RM	SM																		
	23 Nov	2 Dec																		
	✓	✓																		
<b>Governance, Organization and Appointments - Chairperson</b> (Chairperson beginning 26 October 2016)	RM	SM																		
	6 Dec	12 Dec																		
	✓	✓																		
<b>Coverage, Collection and Other Related Matters</b> (Member beginning 26 October 2016)	RM																			
	16 Nov																			
	✓																			

**Legend:**

- ✓ Present
- X Absent
- OB Official Business

**Full Year Board/SSC Meetings : 22**  
**Full Year Investments Oversight Committee Meetings : 10**  
**Full Year Governance, Organization and Appointments Committee Meetings : 6**  
**Full Year Coverage, Collection and Other Related Matters Committee Meetings : 6**



Commissioner Ibarra A. Malonzo																						
Board/SSC Meetings																						
RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	SM	RM	SM	RM	RM			
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	13 Jul	26 Jul	10 Aug	5 Oct	26 Oct	7 Nov	9 Nov	1 Dec			
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Committee Meetings																						
Risk Management												RM	RM	RM								
												11 Feb	15 Apr	30 May								
												✓	✓	✓								
Audit												RM	RM									
												28 Mar	28 Jun									
												✓	✓									
Coverage, Collection and Other Related Matters - Chairperson												RM	RM	RM	RM	RM	RM					
												6 Jan	19 Feb	14 Mar	17 Jun	25 Jul	16 Nov					
												✓	✓	✓	✓	✓	✓					
IT												RM	RM	RM	RM	RM	RM	RM	RM			
												21 Jan	17 Feb	14 Mar	21 Apr	17 May	23 Jun	19 Jul	5 Oct			
												✓	✓	✓	✓	✓	✓	✓	✓			

**Legend:**

- ✓ Present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings : 22  
 Full Year Risk Management Committee Meetings : 4  
 Full Year IT Committee Meetings : 8  
 Full Year Coverage, Collection and Other Related Matters Committee Meetings : 6  
 Full Year Audit Committee Meetings : 4

**Commissioner Gonzalo T. Duque**

(Took office on 06 December 2016)

**Board/SSC Meetings**

RM	SM																			
14 Dec	19 Dec																			
✓	✓																			

**Committee Meetings**

<b>Risk Management</b> (Member beginning 14 December 2016)	RM																				
	15 Dec																				
	✓																				
<b>Audit</b> (Member beginning 6 December 2016)	RM	RM																			
	7 Dec	20 Dec																			
	✓	✓																			
<b>Governance, Organization and Appointments</b> (Member beginning 6 December 2016)	RM	SM																			
	6 Dec	12 Dec																			
	✓	✓																			

**(Per SSC Resolution No. 901-s-2016, Commissioner Gonzalo T. Duque was designated Chairperson of the Committee on Coverage, Collection and Other Related Matters.)**

**Legend:**

- ✓ Present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings	: 22
Full Year Risk Management Committee Meetings	: 4
Full Year Governance, Organization and Appointments Committee Meetings	: 6
Full Year Coverage, Collection and Other Related Matters Committee Meetings	: 6
Full Year Audit Committee Meetings	: 4

Commissioner Bienvenido E. Laguesma																					
Board/SSC Meetings																					
RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	SM	RM	SM	RM			
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	13 Jul	26 Jul	10 Aug	5 Oct	26 Oct	7 Nov	9 Nov			
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Committee Meetings																					
<b>Risk Management</b>												RM	RM	RM							
												11 Feb	15 Apr	30 May							
												✓	✓	✓							
<b>Audit - Chairperson</b>												RM	RM								
												28 Mar	28 Jun								
												✓	✓								
<b>Coverage, Collection and Other Related Matters</b>												RM	RM	RM	RM	RM	RM				
												6 Jan	19 Feb	14 Mar	17 Jun	25 Jul	16 Nov				
												✓	✓	✓	✓	✓	✓				

**Legend:**

- ✓ Present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings : 22  
 Full Year Risk Management Committee Meetings : 4  
 Full Year Coverage, Collection and Other Related Matters Committee Meetings : 6  
 Full Year Audit Committee Meetings : 4

**Commissioner Jose Gabriel M. La Viña**

(Took office on 25 November 2016)

**Board/SSC Meetings**

RM	RM	SM																		
1 Dec	14 Dec	19 Dec																		
✓	✓	✓																		

**Committee Meetings**

<b>Risk Management</b> (Member beginning 1 December 2016)	RM																			
	15 Dec																			
	✓																			
<b>Audit - Chairperson</b> (Chairperson beginning 1 December 2016)	RM	RM																		
	7 Dec	20 Dec																		
	✓	✓																		
<b>Investments Oversight</b> (Member beginning 1 December 2016)	SM																			
	2 Dec																			
	✓																			

(Per SSC Resolution No. 844-s. 2016, Commissioner Jose Gabriel M. La Viña was designated Member of the Committee on Coverage, Collection and Other Related Matters.)

**Legend:**

- ✓ Present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings	: 22
Full Year Investments Oversight Committee Meetings	: 10
Full Year Risk Management Committee Meetings	: 4
Full Year Coverage, Collection and Other Related Matters Committee Meetings	: 6
Full Year Audit Committee Meetings	: 4

Commissioner Michael Victor N. Alimurung																					
Board/SSC Meetings																					
RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	SM	RM					
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	13 Jul	26 Jul	10 Aug	5 Oct	26 Oct					
✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓					
Committee Meetings																					
Governance, Organization and Appointments												RM	RM	RM	RM						
												30 Mar	21 Apr	21 Jun	21 Jul						
												✓	✓	✓	✓						
Coverage, Collection and Other Related Matters												RM	RM	RM	RM	RM					
												6 Jan	19 Feb	14 Mar	17 Jun	25 Jul					
												✓	✓	✓	✓	✓					
IT - Chairperson												RM	RM	RM	RM	RM	RM	RM	RM		
												21 Jan	17 Feb	14 Mar	21 Apr	17 May	23 Jun	19 Jul	5 Oct		
												✓	✓	✓	✓	✓	✓	✓	✓		

**Legend:**

- ✓ Present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings : 22  
 Full Year IT Committee Meetings : 8  
 Full Year Governance, Organization and Appointments Committee Meetings : 6  
 Full Year Coverage, Collection and Other Related Matters Committee Meetings : 6

**Commissioner Michael G. Regino**

(Took office on 27 October 2016)

**Board/SSC Meetings**

SM	RM	RM	RM	SM																
7 Nov	9 Nov	1 Dec	14 Dec	19 Dec																
✓	X	✓	✓	✓																

**Committee Meetings**

<b>Governance, Organization and Appointments</b> (Member beginning 09 November 2016)	RM	SM																		
	6 Dec	12 Dec																		
	✓	✓																		
<b>Coverage, Collection and Other Related Matters</b> (Member beginning 09 November 2016)	RM																			
	16 Nov																			
	✓																			

(Per SSC Resolution No. 788-s. 2016, Commissioner Michael G. Regino was designated Member of the IT Committee.)

**Legend:**

- ✓ Present
- X Absent
- OB Official Business

**Full Year Board/SSC Meetings : 22**  
**Full Year IT Committee Meetings : 8**  
**Full Year Governance, Organization and Appointments Committee Meetings : 6**  
**Full Year Coverage, Collection and Other Related Matters Committee Meetings : 6**

Commissioner Eva B. Arcos																				
Board/SSC Meetings																				
RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	SM					
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	13 Jul	26 Jul	10 Aug	5 Oct					
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓					
Committee Meetings																				
Audit	RM	RM																		
	28 Mar	28 Jun																		
	✓	✓																		
Investments Oversight	RM	RM	RM	RM	RM	RM	RM	RM												
	20 Jan	23 Feb	18 Mar	13 Apr	11 May	15 Jun	20 Jul	17 Aug												
	✓	✓	✓	✓	✓	✓	✓	✓												
Governance, Organization and Appointments	RM	RM	RM	RM																
	30 Mar	21 Apr	21 Jun	21 Jul																
	✓	✓	✓	✓																
Coverage, Collection and Other Related Matters	RM	RM	RM	RM	RM															
	6 Jan	19 Feb	14 Mar	17 Jun	25 Jul															
	✓	✓	✓	✓	✓															

**Legend:**

- ✓ Present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings	:	22
Full Year Investments Oversight Committee Meetings	:	10
Full Year Governance, Organization and Appointments Committee Meetings	:	6
Full Year Coverage, Collection and Other Related Matters Committee Meetings	:	6
Full Year Audit Committee Meetings	:	4

**Commissioner Anita Bumpus-Quitain**

(Took office on 13 October 2016)

**Board/SSC Meetings**

RM	SM	RM	RM	RM	SM															
26 Oct	7 Nov	9 Nov	1 Dec	14 Dec	19 Dec															
✓	✓	✓	✓	✓	✓															

**Committee Meetings**

<b>Audit</b> (Member beginning 26 October 2016)	RM	RM																		
	7 Dec	20 Dec																		
	✓	✓																		
<b>Investments Oversight</b> (Member beginning 26 October 2016)	RM	SM																		
	23 Nov	2 Dec																		
	✓	✓																		
<b>Governance, Organization and Appointments</b> (Member beginning 26 October 2016)	RM	SM																		
	6 Dec	12 Dec																		
	✓	✓																		
<b>Coverage, Collection and Other Related Matters</b> (Member beginning 26 October 2016)	RM																			
	16 Nov																			
	✓																			

**Legend:**

- ✓ Present
- X Absent
- OB Official Business

**Full Year Board/SSC Meetings : 22**  
**Full Year Investments Oversight Committee Meetings : 10**  
**Full Year Governance, Organization and Appointments Committee Meetings : 6**  
**Full Year Coverage, Collection and Other Related Matters Committee Meetings : 6**  
**Full Year Audit Committee Meetings : 4**