ATTENDANCE RECORD OF THE SOCIAL SECURITY COMMISSION

(2023)

BENJAMIN E. DIOKNO

Secretary, Department of Finance Chairperson, Social Security Commission

BOA	RD ME	EETIN	GS																				
Jan	Jan	Feb	Feb	Mar	Mar	Mar	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec
06	18	01	15	01	15	29	19	03	19	07	30	04	21	22	30	06	20	04	18	06	15	13	18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
✓	On official function for DOF*	✓	On official function for DOF*	✓	✓	✓	✓	✓	✓	✓	✓	On official function for DOF*	✓	✓	On official function for DOF*	✓	On official function for DOF*	✓	On official function for DOF*	On official function for DOF*	On official function for DOF*	On official function for DOF*	✓

COMMITTEE MEETING			
	Jun 08		
Governance Committee - Chairperson	RM01		
	✓		
	Aug 22	Dec 13	Dec 18
Executive Committee – Chairperson	RM01	RM02	RM03
_	✓	✓	✓

Legend:

Present

X Absent

OB

On official function for the Department of Finance (DOF)

* Represented by alternate representative, Bureau of the Treasury

Full Year Board/SSC Meetings	:	24
Full Year Governance Committee Meeting	:	01
Full Year Executive Committee Meeting	:	03

ROLANDO LEDESMA MACASAET

Acting President and CEO, Social Security System (per Appointment dated 23 December 2022)
President and CEO, Social Security System (per Appointment dated 16 May 2023)
Vice Chairperson, Social Security Commission

BOA	RD ME	EETIN	GS																				
Jan	Jan	Feb	Feb	Mar	Mar	Mar	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec
06	18	01	15	01	15	29	19	03	19	07	30	04	21	22	30	06	20	04	18	06	15	13	18
RM1	RM2	RМз	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
OB	✓	✓	✓	✓	✓	√	✓	√	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	√

COMMITTEE MEETINGS												
	Feb 09	Feb 20	Mar 14	Apr 18	May 09	Jun 13	Jul 18	Aug 16	Sep 18	Oct 11	Nov 14	Dec 20
Information Technology and Collection Committee	RM1	SM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11
	\checkmark	✓	OB	OB	OL	\checkmark	SL	\checkmark	✓	✓	OB	A
	Feb 02	Mar 22	Apr 26	May 24	Jun 15	Jul 17	Aug 23	Sep 27	Oct 12	Oct 25	Nov 30	Dec 14
Risk Management and Investments Committee	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12
	✓	✓	\checkmark	✓	\checkmark	SL	\checkmark	\checkmark	✓	OB	\checkmark	\checkmark
	Jun 08											
Governance Committee	RM01											
	\checkmark											
	Aug 22	Dec 13	Dec 18									
Executive Committee	RM01	RM02	RM03									
	✓	✓	✓									

Legend:

Present Absent

Official Business OB OL/SL On Leave/Sick Leave

Absent

Full Year Board/SSC Meetings	:	24
Full Year Information Technology and Collection Committee Meetings	:	12
Full Year Risk Management and Investments Committee Meetings	:	12
Full Year Executive Committee Meetings	:	03
Full Year Governance Committee Meetings	:	01

BIENVENIDO E. LAGUESMA

Secretary, Department of Labor and Employment Member, Social Security Commission

BOA	RD ME	EETIN	GS																				
Jan 06	Jan 18	Feb 01	Feb 15	Mar 01	Mar 15	Mar 29	Apr 19	May 03	May 19	Jun 07	Jun 30	Jul 04	Jul 21	Aug 22	Aug 30	Sep 06	Sep 20	Oct 04	Oct 18	Nov 06	Nov 15	Dec 13	Dec 18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
✓	On official function for DOLE*	✓	On official function for DOLE*	√	✓	On official function for DOLE*	On official function for DOLE*	On official function for DOLE*	✓	On official function for DOLE*	On official function for DOLE*	OL*	OL*	On official function for DOLE*	On official function for DOLE*	On official function for DOLE	On official function for DOLE*	√	On official function for DOLE*				

COMMITTEE MEETINGS												
	Feb 02	Mar 22	Apr 26	May 24	Jun 1 <i>5</i>	Jul 17	Aug 23	Sep 27	Oct 12	Oct 25	Nov 30	Dec 14
Risk Management and Investments Committee	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12
(Member beginning 17 August 2022)	On official function for DOLE*											
	Jun 08											
Governance Committee	RM01											
(Member beginning 15 March 2023)	On official function for DOLE*											
Executive Committee	Aug 22	Dec 13	Dec 18									
(Member beginning 28 October 2022) (Member per Amendment of the Charter, 23 December 2022)	RM01	RM02	RMos									
(Member per Amendment of the Charter, 23 December 2022)	✓	✓	✓									

Legend:

Present

OB/OL On official function for the Department of Labor and Employment (DOLE)/On Leave

* Represented by alternate representative, Department of Labor and Employment,

Full Year Board/SSC Meetings	:	24
Full Year Risk Management and Investments Committee	:	12
Full Year Governance Committee Meeting	:	01
Full Year Executive Committee Meeting	:	03

DIANA PARDO AGUILAR

Member, Social Security Commission

BOA	RD ME	EETIN	GS																				
Jan 06	Jan 18	Feb 01	Feb 15	Mar 01	Mar 15	Mar 29	Apr 19	May 03	May 19	Jun 07	Jun 30	Jul 04	Jul 21	Aug 22	Aug 30	Sep 06	Sep 20	Oct 04	Oct 18	Nov 06	Nov 15	Dec 13	Dec 18
RM1	RM2	RМз	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS												
	Feb 02	Mar 22	Apr 26	May 24	Jun 15	Jul 17	Aug 23	Sep 27	Oct 12	Oct 25	Nov 30	Dec 14
Risk Management and Investments Committee - Chairperson	RM1 ✓	RM2 ✓	RM3 ✓	RM4 ✓	RM5 ✓	RM6	RM7 ✓	RM8 ✓	RM9 ✓	RM10 ✓	RM11 ✓	RM12 ✓
	Jan 26	Feb 16	Mar 23	Apr 18	May 18	Jun 22	Jul 20	Aug 24	Sep 21	Oct 23	Nov 17	Dec 07
Audit Committee	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12
	✓	✓	✓	✓	✓	✓	\checkmark	\checkmark	✓	✓	✓	✓
	Jun 08											
Governance Committee	RM01											
	✓											

Legend:

✓ Present

x Absent

OB Official Business

Full Year Board/SSC Meetings:24Full Year Risk Management and Investments Committee Meetings:12Full Year Audit Committee Meetings:12Full Year Governance Committee Meetings:01

ANITA BUMPUS QUITAIN Member, Social Security Commission

BOAL	RD MI	EETIN	GS																				
Jan	Jan	Feb	Feb	Mar	Mar	Mar	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec
06	18	01	15	01	15	29	19	03	19	07	30	04	21	22	30	06	20	04	18	06	15	13	18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
./	./	./	./	./	./	./	./	./	./	./	./	./	./	./	./	./	1	1	1	./	./	./	1

COMMITTEE MEETINGS												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Audit Committee - Chairperson	26 RM1	16 RM2	23 RM3	18 RM4	18 RM5	22 RM6	20 RM7	24 RM8	21 RM9	23 RM10	17 RM11	07 RM12
Addit Committee - Chan person		/	11.113	IIIII	11.113		(ILIVIO	11113	10.110	/	
	~	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	09	20	14	18	09	13	18	16	18	11	14	20
Information Technology and Collection Committee	RM1	SM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend:

Present

Absent \mathbf{X}

OB Official Business

> Full Year Board/SSC Meetings Full Year Audit Committee Meetings **24** 12 Full Year Information Technology and Collection Committee Meetings 12

RICARDO L. MOLDEZ

Member, Social Security Commission (Up to 11 January 2023)

BOA	RD ME	EETIN	GS																				
Jan	Jan	Feb	Feb	Mar	Mar	Mar	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec
06	18	01	15	01	15	29	19	03	19	07	30	04	21	22	30	06	20	04	18	06	15	13	18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
✓																							

Legend:

Present

Absent \mathbf{X}

OB Official Business

Full Year Board/SSC Meetings

24

MANUEL L. ARGEL, JR.
Member, Social Security Commission

BOA	RD ME	EETIN	GS																				
Jan 06	Jan 18	Feb 01	Feb 15	Mar 01	Mar 15	Mar 29	Apr 19	May 03	May 19	Jun 07	Jun 30	Jul 04	Jul 21	Aug 22	Aug 30	Sep 06	Sep 20	Oct 04	Oct 18	Nov 06	Nov 15	Dec 13	Dec 18
RM1	RM2	RМз	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Audit Committee	26 RM1	16 RM2	23 RM3	18 RM4	18 RM5	22 RM6	20 RM7	24 RM8	21 RM9	23 RM10	17 RM11	07 RM12
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Feb 02	Mar 22	Apr 26	May 24	Jun 15	Jul 17	Aug 23	Sep 27	Oct 12	Oct 25	Nov 30	Dec 14
Risk Management and Investments Committee	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12
	✓	✓	✓	✓	✓	✓	✓	✓	√	✓	✓	✓

Legend:

Present

Absent \mathbf{X}

OB Official Business

> Full Year Board/SSC Meetings
> Full Year Audit Committee Meetings
> Full Year Risk Management and Investments Committee Meetings **24** 12 12

BAI NORHATA MACATBAR ALONTO

Member, Social Security Commission

(Up to 02 April 2023)

BOAI	RD ME	EETIN	GS																				
Jan	Jan	Feb	Feb	Mar	Mar	Mar	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec
06	18	01	15	01	15	29	19	03	19	07	30	04	21	22	30	06	20	04	18	06	15	13	18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
✓	✓	✓	✓	✓	✓	✓																	

COMMITTEE MEETINGS												
	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	09	20	14	18	09	13	18	16	18	11	14	20
Information Technology and Collection Committee	RM1	SM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11
	✓	✓	✓									
	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Oct	Nov	Dec
	02	22	26	24	15	17	23	27	12	25	20	14
Risk Management and Investments Committee	RM1	RM2	RМз	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12
	✓	✓										

Legend:

✓ Present

x Absent

OB Official Business

Full Year Board/SSC Meetings:24Full Year Information Technology and Collection Committee Meetings:12Full Year Risk Management and Investments Committee Meetings:12

JOSE C. JULIO

Member, Social Security Commission

BOA	RD ME	EETIN	GS																				
Jan 06	Jan 18	Feb 01	Feb 15	Mar 01	Mar 15	Mar 29	Apr 19	May 03	May 19	Jun 07	Jun 30	Jul 04	Jul 21	Aug 22	Aug 30	Sep 06	Sep 20	Oct 04	Oct 18	Nov 06	Nov 15	Dec	Dec 18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS												
	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Information Technology and Collection Committee	09 RM1	20 SM1	14 RM2	18 RM3	09 RM4	13 RM5	18 RM6	16 RM7	18 RM8	11 RM9	14 RM10	20 RM11
mormation recimelegy and concerned committee	✓	✓	✓	✓	✓	✓	✓	✓	✓	√	✓	✓
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Audit Committee	26 RM1	16 RM2	23 RM3	18 RM4	18 RM5	22 RM6	20 RM7	24 RM8	21 RM9	23 RM10	17 RM11	07 RM12
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend:

✓ Present x Absent

OB Official Business

Full Year Board/SSC Meetings:24Full Year Information Technology and Collection Committee Meetings:12Full Year Audit Committee Meetings:12

ROBERT JOSEPH M. DE CLARO

Member, Social Security Commission

(per Appointment dated 11 January 2023 vice Commissioner Ricardo L. Moldez)

BOA	RD ME	EETIN	GS																				
Jan	Jan	Feb	Feb	Mar	Mar	Mar	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec
06	18	01	15	01	15	29	19	03	19	07	30	04	21	22	30	06	20	04	18	06	15	13	18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS												
	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Information Technology and Collection Committee	09	20	14	18	09	13	18	16	18	11	14	20
(Member beginning 23 January 2023)	RM1	SM1	RM2	RМз	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11
(Name of Segiming 20 variating 2020)	✓	✓	✓	✓	✓	✓	✓	\checkmark	✓	✓	✓	✓
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
A 174 C 244	26	16	23	18	18	22	20	24	21	23	17	07
Audit Committee (Member beginning 23 January 2023)	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12
(Member beginning 20 January 2020)	✓	✓	✓	✓	✓	✓	✓	\checkmark	✓	✓	✓	✓

Legend:

✓ Present x Absent

OB Official Business

Full Year Board/SSC Meetings:24Full Year Information Technology and Collection Committee Meetings:12Full Year Audit Committee Meetings:12

EVA B. ARCOS

Member, Social Security Commission

(per Appointment dated 23 March 2023 vice Commissioner Bai Norhata Macatbar Alonto)

BOA	RD ME	EETIN	GS																				
Jan	Jan	Feb	Feb	Mar	Mar	Mar	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec
06 RM1	18 RM2	01 RM3	15 RM4	01 RM5	15 RM6	29 RM7	19 RM8	03 RM9	19 RM10	07 RM11	30 RM12	04 RM13	21 RM14	22 RM15	30 RM16	06 RM17	20 RM18	04 RM19	18 RM20	06 RM21	15 RM22	13 RM23	18 RM24
KWH	KWI2	KW13	KW14	KWI3	KWIO	KIVI /	KW18	KM9	KWHO	KWIII	KWI12	KW13	KWI14	KWI13	KWIIO	KWI17	KW118	KWI19	KWI20	KWIZI	KWIZZ	KW123	KWI24
							✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS												
Information Technology and Collection Committee	Feb 09	Feb 20	Mar 14	Apr 18	May 09	Jun 13	Jul 18	Aug 16	Sep 18	Oct 11	Nov 14	Dec 20
(Member beginning 12 April 2023)	RM1	SM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11
				✓	✓	✓	✓	✓	✓	✓	✓	✓
Risk Management and Investments Committee	Feb 02	Mar 22	Apr 26	May 24	Jun 15	Jul 17	Aug 23	Sep 27	Oct 12	Oct 25	Nov 20	Dec 14
(Member beginning 12 April 2023)	RM1	RM2	RМз	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	
			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend:

✓ Present

x Absent

OB Official Business

Full Year Board/SSC Meetings:24Full Year Information Technology and Collection Committee Meetings:12Full Year Risk Management and Investments Committee Meetings:12