DEPARTMENT OF FINANCE SECRETARY/SSC CHAIRPERSON CARLOS G. DOMINGUEZ III

(By virtue of R.A. No. 11199 or "The Social Security Act of 2018" which took effect on 08 March 2019)

			BOARD		EXECUTIV (Chairperso		
13-Mar	RM	✓			30-Sep	RM	✓
27-Mar	RM	ОВ	Represented by Ms. Yvette Christine L. Herrera, Division Chief, Debt Monitoring and Analysis Division, Bureau of the Treasury, secondary alternate representative for Honorable Secretary Dominguez, SSC Chairperson				
10-Apr	RM	ОВ	Represented by Ms. Yvette Christine L. Herrera, Division Chief, Debt Monitoring and Analysis Division, Bureau of the Treasury, secondary alternate representative for Honorable Secretary Dominguez, SSC Chairperson				
26-Apr	SM	ОВ	Represented by Ms. Reina D. Cuarez, Bureau of the Treasury, alternate representative for Honorable Secretary Dominguez, SSC Chairperson				
22-May	RM	ОВ	Represented by Ms. Yvette Christine L. Herrera, Division Chief, Debt Monitoring and Analysis Division, Bureau of the Treasury, secondary alternate representative for Honorable Secretary Dominguez, SSC Chairperson	TEES			
18-Jun	RM	ОВ	Represented by Treasurer Rosalia V. de Leon, Treasurer of the Philippines, Bureau of the Treasury, primary alternate representative for Honorable Secretary Dominguez, SSC Chairperson	COMMITTEES			
5-Jul	RM	ОВ	Represented by Treasurer Rosalia V. de Leon, Treasurer of the Philippines, Bureau of the Treasury, primary alternate representative for Honorable Secretary Dominguez, SSC Chairperson				
17-Jul	RM	ОВ	Represented by Treasurer Rosalia V. de Leon, Treasurer of the Philippines, Bureau of the Treasury, primary alternate representative for Honorable Secretary Dominguez, SSC Chairperson	ED SSC			
31-Jul	RM	✓		Z.			1
20-Aug	RM	ОВ	Represented by Ms. Yvette Christine L. Herrera, Division Chief, Debt Monitoring and Analysis Division, Bureau of the Treasury, secondary alternate representative for Honorable Secretary Dominguezl, SSC Chairperson	STREAMLINED			
25-Sep	RM	ОВ	Represented by Ms. Yvette Christine L. Herrera, Division Chief, Debt Monitoring and Analysis Division, Bureau of the Treasury, secondary alternate representative for Honorable Secretary Dominguezl, SSC Chairperson	STR			
9-Oct	RM	ОВ	Represented by Ms. Reina D. Cuarez, Bureau of the Treasury, alternate representative for Honorable Secretary Dominguez, SSC Chairperson				
23-Oct	RM	ОВ	Represented by Ms. Yvette Christine L. Herrera, Division Chief, Debt Monitoring and Analysis Division, Bureau of the Treasury, secondary alternate representative for Honorable Secretary Dominguez, SSC Chairperson				
14-Nov	RM	ОВ					
27-Nov	RM	ОВ	Represented by Ms. Yvette Christine L. Herrera, Division Chief, Debt Monitoring and Analysis Division, Bureau of the Treasury, secondary alternate representative for Honorable Secretary Dominguez, SSC Chairperson				
18-Dec	RM	ОВ	Represented by Ms. Yvette Christine L. Herrera, Division Chief, Debt Monitoring and Analysis Division, Bureau of the Treasury, secondary alternate representative for Honorable Secretary Dominguez, SSC Chairperson				

Legenda:

✓ Present

× Absent

OB Official Business

Full Year Board/SSC Meetings : 22
Full Year Executive Committee Meeting : 01

SSS PRESIDENT AND CHIEF EXECUTIVE OFFICER/SSC VICE CHAIRPERSON AURORA CRUZ IGNACIO

														CON	IMITTEES												
В	OARD		Coverag and Ot M				edia and nunication		Investmer	nts Ove	ersight	Organi	ernance zation a intment	nd		matior nology		А	udit			Exe	cutive		Risk Mana Inve	igemer stment	
			(Membe	er up to 2019	Mar.				(Membel	r up to	Mar.	(Membe	r up to I 019	Mar.	(Chairpers	019)	inning	(Membe	r up to 019)	Feb.		(Membei June	r begin	ning	(Membe	r begin 2019)	_
16-Jan	RM	✓	29-Jan	RM	✓	29-Jan	RM	✓	22-Jan	RM	✓	12-Mar	RM	✓	6-Feb	RM	✓	26-Feb	RM	✓		30-Sep	RM	✓	27-Jun	RM	✓
28-Jan	RM	✓	25-Mar	RM	✓				15-Feb	RM	✓	26-Apr	RM	✓	12-Mar	RM	✓								24-Jul	RM	✓
11-Feb	SM	✓	2-May	RM	✓				19-Mar	RM	✓										ES				16-Aug	RM	✓
12-Feb	RM	✓							10-May	RM	✓										COMMITTEES				23-Sep	RM	✓
27-Feb	RM	✓																			⅀				28-Oct	RM	✓
4-Mar	SM	✓																			⋛				11-Nov	RM	✓
13-Mar	RM	✓																			_				26-Nov	RM	OB
27-Mar	RM	✓																			SSC						
10-Apr	RM	✓																									
26-Apr	SM	✓																			Z.						
22-May	RM	✓																			Ž						
18-Jun	RM	✓																			STREAMLINED						
5-Jul	RM	✓																			ST						
17-Jul	RM	✓																									
31-Jul	RM	✓																									
20-Aug	RM	✓																									
25-Sep	RM	✓																									
9-Oct	RM	✓																									
23-Oct	RM	✓																									
14-Nov	RM	✓																									
27-Nov	RM	✓																									
18-Dec	RM	✓																									

Legenda:

✓ Present

x Absent

OB Official Business

Full Year Board/SSC Meetings 22 Full Year Coverage, Collection and Other Related Matter Committee Meetings 03 **Full Year Media and Communications Committee Meeting** 01 **Full Year Investments Oversight Committee Meetings** 04 Full Year Governance, Organization and Appointments Committee Meetings Full Year Information Technology Committee Meetings 02 02 **Full Year Audit Committee Meetings** 09 **Full Year Executive Committee Meeting** 01 Full Year Risk Management and Investments Committee Meetings 07

SECRETARY SILVESTRE H. BELLO III

			BOARD					EXECUTIVE COMMITTEE
			BOAND					(Member beginning June 2019)
16-Jan	RM	√			30-Sep	RM	OB	Represented by Assistant Secretary Philip A. Paredes, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III
28-Jan	RM	OB	Represented by Undersecretary Ciriaco A. Lagunzad III, Department of Labor and Employment, primary alternate representative for Honorable Secretary Silvestre H. Bello III					
11-Feb	SM	OB	Represented by Undersecretary Ciriaco A. Lagunzad III, Department of Labor and Employment, primary alternate representative for Honorable Secretary Silvestre H. Bello III					
12-Feb	RM	OB	Represented by Undersecretary Ciriaco A. Lagunzad III, Department of Labor and Employment, primary alternate for Honorable Secretary Silvestre H. Bello III					
27-Feb	RM	OB	Represented by Assistant Secretary Philip A. Paredes, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III					
04-Mar	SM	OB	Represented by Undersecretary Ciriaco A. Lagunzad III, Department of Labor and Employment, primary alternate representative for Honorable Secretary Silvestre H. Bello III	ES				
13-Mar	RM	✓		Ë				
27-Mar	RM	OB	Represented by Undersecretary Ciriaco A. Lagunzad III, Department of Labor and Employment, primary alternate representative for Honorable Secretary Silvestre H.	COMMITTEES				
10-Apr	RM	OB	Represented by Undersecretary Ciriaco A. Lagunzad III, Department of Labor and Employment, primary alternate representative for Honorable Secretary Silvestre H.					
26-Apr	SM	OB	Represented by Assistant Secretary Alex V. Avila, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III	D SSC				
22-May	RM	OB	Represented by Undersecretary Ciriaco A. Lagunzad III, Department of Labor and Employment, primary alternate representative for Honorable Secretary Silvestre H.	STREAMLINED				
18-Jun	RM	ОВ		₹				
05-Jul	RM	OB	Represented by Assistant Secretary Philip A. Paredes, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III	STRE				
17-Jul	RM	OB	Represented by Undersecretary Ciriaco A. Lagunzad III, Department of Labor and Employment, primary alternate representative for Honorable Secretary Silvestre H.					
31-Jul	RM	OB	Represented by Assistant Secretary Philip A. Paredes, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III					
20-Aug	RM	OB	Represented by Assistant Secretary Benjo Santos M. Benavidez, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III					
25-Sep	RM	OB	Represented by Undersecretary Ana C. Dione, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III					
09-Oct	RM	OB	Represented by Assistant Secretary Joji V. Aragon, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III					
23-Oct	RM	√						
14-Nov	RM	OB	Represented by Assistant Secretary Alex V. Avila, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III					
27-Nov	RM	ОВ	Represented by Assistant Secretary Joji V. Aragon, Department of Labor and					
			Employment, alternate representative for Honorable Secretary Silvestre H. Bello III					
18-Dec	RM	OB	Represented by Assistant Secretary Alex V. Avila, Department of Labor and Employment, alternate representative for Honorable Secretary Silvestre H. Bello III					
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- Legenda:

 ✓ Present
 - × Absent
 - OB Official Business

Full Year Board/SSC Meetings Full Year Investments Oversight Committee Meetings Full Year Executive Committee Meeting

UNDERSECRETARY CIRIACO A. LAGUNZAD III

	INVE	STME	NTS OVERSIGHT COMMITTEE
		(Mer	mber beginning Feb. 2019)
22-Jan	RM	OB	Represented by Atty. Jonathan T. Villasoto, Deputy Executive Director, Employees' Compensation Commission
15-Feb	RM	OB	Represented by Atty. Jonathan T. Villasoto, Deputy Executive Director, Employees' Compensation Commission
19-Mar	RM	OB	Represented by Atty. Jonathan T. Villasoto, Deputy Executive Director, Employees' Compensation Commission
10-May	RM	ОВ	Represented by Atty. Jonathan T. Villasoto, Deputy Executive Director, Employees' Compensation Commission

COMMISSIONER DIANA PARDO AGUILAR

												C	ОММ	ITTEES	,									
В	OARD		Coverage and Oth M			Risk Ma	nagem	nent		tment rsight	-		matior mology		А	udit			A	udit		Risk Mana Inves	agemer stment:	
			(Membe	er up to (019)	Jan.							(Membe	019)	ining					(Membei June	r begin 2019)		(Membe June	er begin e 2019)	
16-Jan	RM	✓	29-Jan	RM	✓	7-Mar	RM	✓	22-Jan	RM	✓	6-Feb	RM	✓	26-Feb	RM	✓		22-Aug	RM	✓	27-Jun	RM	✓
28-Jan	RM	✓							15-Feb	RM	✓	12-Mar	RM	✓	16-Apr	RM	✓		10-Sep	RM	✓	24-Jul	RM	✓
11-Feb	SM	✓							19-Mar	RM	✓							S	20-Sep	RM	✓	16-Aug	RM	✓
12-Feb	RM	✓							10-May	RM	✓							COMMITTEES	16-Oct	RM	✓	23-Sep	RM	✓
27-Feb	RM	✓																¥	6-Nov	RM	✓	28-Oct	RM	✓
4-Mar	SM	✓																Ž	20-Nov	RM	✓	11-Nov	RM	✓
13-Mar	RM	✓																8	4-Dec	RM	✓	26-Nov	RM	✓
27-Mar	RM	✓																SSC						
10-Apr	RM	×																						
26-Apr	SM	✓																R						
22-May	RM	✓																M						
18-Jun	RM	✓																STREAMLINED						
5-Jul	RM	✓																STR						
17-Jul	RM	✓																						
31-Jul	RM	✓																						
20-Aug	RM	✓																						
25-Sep	RM	✓																						
9-Oct	RM	✓																						
23-Oct	RM	✓																						
14-Nov	RM	✓																						
27-Nov	RM	✓																						
18-Dec	RM	✓																						

Legenda:

✓ Present

× Absent

OB Official Business

Full Year Board/SSC Meetings : 22
Full Year Coverage, Collection and Other Related Matter Committee Meetings : 03
Full Year Risk Management Committee Meeting : 01
Full Year Investments Oversight Committee Meetings : 04
Full Year Information Technology Committee Meetings : 02
Full Year Audit Committee Meetings : 09
Full Year Risk Management and Investments Committee Meetings : 07

COMMISSIONER ANITA BUMPUS QUITAIN

														C	OMMITTE	ES											
ВС	DARD		Coverage and Oth Ma			ме	dia and unication		Risk Ma	nagem	ent	Investmer	nts Ove	rsight	Organi	ernance zation a intmen	and	Α	udit			A	Nudit		Techno	mation ology a lection	
												(Membe Feb	r begin . 2019)	ning								(Chairpers	on beg e 2019)	_	(Membe June	r begin e 2019)	-
16-Jan	RM	✓	29-Jan	RM ✓ 29-Jan RM ✓ RM ✓					7-Mar	RM	✓	19-Mar	RM	✓	12-Mar	RM	✓	26-Feb	RM	✓		22-Aug	RM	✓	10-Jul	RM	✓
28-Jan	RM	✓	25-Mar	RM	✓							10-May	RM	✓	26-Apr	RM	✓	16-Apr	RM	✓		10-Sep	RM	✓	2-Aug	RM	✓
11-Feb	SM	✓	2-May	RM	✓																	20-Sep	RM	✓	27-Aug	RM	✓
12-Feb	RM	✓																			ES	16-Oct	RM	✓	24-Sep	RM	✓
27-Feb	RM	✓																			E	6-Nov	RM	✓	15-Oct	RM	✓
4-Mar	SM	✓																			COMMITTEES	20-Nov	RM	✓	12-Nov	RM	✓
13-Mar	RM	✓																			Σ	4-Dec	RM	✓			
27-Mar	RM	✓																									
10-Apr	RM	✓																			SSC						
26-Apr	SM	✓																									
22-May	RM	✓																			Z						
18-Jun	RM	✓																			M						
5-Jul	RM	✓																			STREAMLINED						
17-Jul	RM	✓																			STF						
31-Jul	RM	✓																									
20-Aug	RM	✓																									
25-Sep	RM	✓																									
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23-Oct	RM	✓																									
14-Nov	RM	✓																									
27-Nov	RM	✓																									
18-Dec	RM	✓																									
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Legenda:

✓ Present

Absent

OB Official Business

Full Year Board/SSC Meetings 22 Full Year Coverage, Collection and Other Related Matter Committee Meetings 03 **Full Year Media and Communications Committee Meeting** 01 **Full Year Risk Management Committee Meeting** 01 **Full Year Investments Oversight Committee Meetings** 04 Full Year Governance, Organization and Appointments Committee Meetings 02 **Full Year Audit Committee Meetings** 09 **Full Year Information Technology and Collection Committee Meetings** 06

COMMISSIONER MICHAEL G. REGINO

												CC	ГІММС	TEES										
В	OARD		Coverage and Oth M			Risk M	1anage	ment	Investmer	nts Ove	ersight	Organi	ernance zation intmer	and		mation nology			Techno	matior ology a ection		Risk Mana Inves	gemen stments	
						(Chai	rperso	n)							(Member Feb.	begin 2019)	ning		(Member	r begin 2019)	_	(Membe June	r begini 2019)	
16-Jan	RM	✓	29-Jan	RM	✓	7-Mar	RM	✓	22-Jan	RM	✓	12-Mar	RM	✓	12-Mar	RM	✓		10-Jul	RM	✓	27-Jun	RM	✓
28-Jan	RM	✓	25-Mar	RM	✓				15-Feb	RM	✓	26-Apr	RM	✓					2-Aug	RM	✓	24-Jul	RM	✓
11-Feb	SM	✓	2-May						19-Mar	RM	✓								27-Aug	RM	✓	16-Aug	RM	✓
12-Feb	RM	✓							10-May	RM	✓							ES	24-Sep	RM	✓	23-Sep	RM	✓
27-Feb	RM	✓					10-											Ë	15-Oct	RM	✓	28-Oct	RM	✓
4-Mar	SM	✓																⅀	12-Nov	RM	✓	11-Nov	RM	✓
13-Mar	RM	✓																COMMITTEES				26-Nov	RM	✓
27-Mar	RM	✓																						
10-Apr	RM	✓																SSC						
26-Apr	SM	✓																						
22-May	RM	✓																Z.						
18-Jun	RM	✓																Σ						
5-Jul	RM	✓																STREAMLINED						
17-Jul	RM	✓																ST						
31-Jul	RM	✓																						
20-Aug	RM	✓																						
25-Sep	RM	✓																						
9-Oct	RM	✓																						
23-Oct	RM	×																						
14-Nov	RM	✓																						
27-Nov	RM	✓		,						,														
18-Dec	RM	✓																						

Legenda:

✓ Present

Absent

OB Official Business

Full Year Board/SSC Meetings 22 Full Year Coverage, Collection and Other Related Matter Committee Meetings 03 **Full Year Risk Management Committee Meeting** 01 **Full Year Investments Oversight Committee Meetings** 04 Full Year Governance, Organization and Appointments Committee Meetings 02 **Full Year Information Technology Committee Meetings** 02 **Full Year Information Technology and Collection Committee** 06 Full Year Risk Management and Investments Committee Meetings 07

COMMISSIONER RICARDO L. MOLDEZ

																C	OMN	IITTEES															
В	OARD		Coverage and Oth Ma			Me Comm	edia an nunicat		Risk Ma	nager	nent		stmen ersigh		Organi	ernanc zation pintmer	and		rmatio nnolog		,	Audit			Exe	cutive	•	Aı	udit		Techn	rmatio nology llectio	and
									meml	longer per in N 2019)												(Membe June	r begir 2019		(Member	begir 2019	-	(Membe	er begi y 2019				
16-Jan	RM	✓	29-Jan	RM	✓	29-Jan	RM	✓	07-Mar	RM	✓	22-Jan	RM	✓	12-Mar	RM	✓	06-Feb	RM	✓	26-Feb	RM	✓		30-Sep	RM	✓	22-Aug	RM	✓	02-Aug	RM	✓
28-Jan	RM	~	25-Mar	RM	✓							15-Feb	RM	✓	26-Apr	RM	✓	12-Mar	RM	✓	16-Apr	RM	✓					10-Sep	RM	✓	27-Aug	RM	✓
11-Feb	SM	✓	02-May	RM	✓																			Ś				20-Sep	RM	✓	24-Sep	RM	✓
12-Feb	RM	✓																						COMMITTEES				16-Oct	RM	✓	15-Oct	RM	
27-Feb	RM	✓																						ŧ				06-Nov	RM	✓	12-Nov	RM	✓
04-Mar	SM	✓																						Ź				20-Nov	RM	✓	<u> </u>	<u> </u>	
13-Mar	RM	✓																						8				04-Dec	RM	✓	<u> </u>	<u> </u>	
27-Mar	RM	✓																						SSC							<u> </u>	<u> </u>	
10-Apr	RM	✓																													<u> </u>	↓	igsquare
26-Apr	SM	✓																						STREAMLINED							<u> </u>	Ь—	\perp
22-May	RM	✓																						=							<u> </u>	<u> </u>	$oxed{oxed}$
18-Jun	RM	✓																						Ş							<u> </u>	<u> </u>	$oxed{oxed}$
05-Jul	RM	✓												<u> </u>										Æ						<u> </u>	Ь—	↓	
17-Jul	RM	✓																						ST							Ь—	—	
31-Jul	RM	✓																													Ь—	₩	1
20-Aug	RM	✓																													Ь—	—	1
25-Sep	RM	V																												<u> </u>	—	₩	
09-Oct	RM	V						<u> </u>																						Щ	—	₩	1
23-Oct	RM	V						<u> </u>																						Щ	—	₩	1
14-Nov	RM	V						<u> </u>																						Щ	—	₩	1
27-Nov	RM	V						<u> </u>																						Щ	—	₩	
18-Dec	RM	✓												<u> </u>																	Ь—	₩	\perp

Legenda:

✓ Present

× Absent

OB Official Business

Full Year Board/SSC Meetings 22 Full Year Coverage, Collection and Other Related Matter Committee Meetings 03 Full Year Media and Communications Committee Meeting 01 Full Year Investments Oversight Committee Meetings 04 Full Year Governance, Organization and Appointments Committee Meetings : 02 Full Year Information Technology Committee Meetings 02 **Full Year Audit Committee Meetings** 09 **Full Year Executive Committee Meeting** 01 Full Year Information Technology and Collection Committee Meetings 07

COMMISSIONER MANUEL L. ARGEL, JR.

	BOARD	
25-Sep	RM	✓
9-Oct	RM	✓
23-Oct	RM	✓
14-Nov	RM	✓
27-Nov	RM	✓
18-Dec	RM	✓

Legenda:

✓ Present

× Absent

OB Official Business

Full Year Board/SSC Meetings : 22

COMMISSIONER BAI NORHATA MACATBAR-ALONTO

	ВОА	RD
18-Dec	RM	✓

Legenda:

Present

× Absent

OB Official Business

Full Year Board/SSC Meeting :

22

SSS PRESIDENT AND CEO/VICE CHAIRPERSON EMMANUEL F. DOOC

									COI	мміт	TEES						
В	OARD		Coverag and Ot M		ated	Risk M	anager	ment	Investme	nts Ove	ersight	Organ	ernance ization ointmer	and	Informatio	on Tech	nnology
			(Memb	er up to 2019)	Feb.	(Membe	r up to 2019)	March	(Member u	ıp to Fel	b. 2019)	(Membe	r up to N 2019)	Лarch	(Member	r up to N 2019)	March
16-Jan	RM	✓	29-Jan	RM	✓	7-Mar	RM	✓	22-Jan	RM	✓	12-Mar	RM	×	6-Feb	RM	✓
28-Jan	RM	✓							15-Feb	RM	✓				12-Mar	RM	×
11-Feb	SM	✓															
12-Feb	RM	✓															
27-Feb	RM	✓															
4-Mar	SM	✓															
	·																

Legenda:

✓ Present

× Absent

OB Official Business

Full Year Board/SSC Meetings : 22
Full Year Coverage, Collection and Other Related Matter Committee Meetings : 03
Full Year Investments Oversight Committee Meetings : 04
Full Year Governance, Organization and Appointments Committee Meetings : 02
Full Year Information Technology Committee Meetings : 02

COMMISSIONER GONZALO T. DUQUE

D.	DARD		Coverage and Oth M			Me Comm	dia and unicati		Risk Ma	ınagen	nent		stments ersight	.	Organi	ernance zation a intmen	and		matior nology		Α	udit				rmation ology a n Comm	nd
Di	JAND		(Membe Feb	er begir . 2019)	-				(Membe	. 2019	nning	(Membe	2019)		(Chairpers	. 2019		(Membe	r up to 019)	Feb.	(Membe	er up to 019)	Apr	ree/s	(Membe	er up to 2019	July
16-Jan	RM	✓	29-Jan	RM	✓	29-Jan	RM	✓	7-Mar	RM	✓	22-Jan	RM	✓	12-Mar	RM	✓	6-Feb	RM	✓	26-Feb	RM	✓	MM	10-Jul	RM	✓
28-Jan	RM	✓	25-Mar	RM	✓							15-Feb	RM	✓	26-Apr	RM	✓				16-Apr	RM	✓	Ž			
11-Feb	SM	✓	2-May	RM	✓							19-Mar	RM	✓										8			
12-Feb	RM	✓										10-May	RM	✓										SSC			
27-Feb	RM	✓																									
4-Mar	SM	✓																						핃			
13-Mar	RM	✓																						MLINED			
27-Mar	RM	✓																						Ξ			
10-Apr	RM	✓																						STREA			
26-Apr	SM	✓																						,			
22-May	RM	✓																									
18-Jun	RM	✓																									
5-Jul	RM	✓																									
17-Jul	RM	✓																									

Legenda:

✓ Present

× Absent

OB Official Business

Full Year Board/SSC Meetings 22 Full Year Coverage, Collection and Other Related Matter Committee Meetings 03 **Full Year Media and Communications Committee Meeting** 01 **Full Year Risk Management Committee Meetings** 01 **Full Year Investments Oversight Committee Meetings** 04 Full Year Governance, Organization and Appointments Committee Meetings 02 **Full Year Information Technology Committee Meetings** 02 **Full Year Audit Committee Meetings** 09 **Full Year Information Technology and Collection Committee** 06