

**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	
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												RM	RM												
Investments Oversight												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	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										
												✓	✓	✓	✓										

- 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												
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																									
											6 Feb	27 Feb	14 Mar	28 Mar	25 Apr	9 May	23 May	5 Jul	1 Aug	5 Sep	3 Oct															
											✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓															
IT											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	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*	✓							
Committee Meetings																							
Investments Oversight									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				

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	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	
✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Committee Meetings																										
IT – Chairperson	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																								
										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																				
										✓	✓	✓	✓	✓																				

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 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										
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	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																				

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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																									
										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	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																		
										✓	✓	✓	✓	✓	✓	✓	✓																		

- 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	
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										
												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	
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													
	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