ATTENDANCE RECORD OF THE SOCIAL SECURITY COMMISSION (2021)

CARLOS G. DOMINGUEZ III

Secretary, Department of Finance Chairperson, Social Security Commission

BOA	RD ME	EETIN	GS																					
Jan	Jan	Feb	Feb	Mar	Mar	Apr	Apr	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Sep	Oct	Oct	Nov	Nov	Dec
13	27	10	24	10	24	13	14	28	12	26	09	23	07	21	04	09	01	15	29	13	27	10	24	15
RM1	RM2	RM3	RM4	RM5	RM6	SM1	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	SM2	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23
On official function for the DOF*	On official function for the DOF*	On official function for the DOF*	√	On official function for the DOF*																				

25 02

COMMITTEE MEETINGS		
	Jun 17	Aug 10
	RM	RM
Executive Committee - Chairperson	On official function for the DOF*	On official function for the DOF*

Legend:

- Present
- Absent
- OB
- On official function for the Department of Finance (DOF)

 * Represented by alternate representative, Bureau of the Treasury

Full Year Board/SSC Meetings Full Year Executive Committee Meetings

AURORA CRUZ IGNACIO

President and CEO, Social Security System

Vice Chairperson, Social Security Commission

BOA	RD ME	EETIN	GS																					
Jan	Jan	Feb	Feb	Mar	Mar	Apr	Apr	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Sep	Oct	Oct	Nov	Nov	Dec
13	27	10	24	10	24	13	14	28	12	26	09	23	07	21	04	09	01	15	29	13	27	10	24	15
RM1	RM2	RМз	RM4	RM5	RM6	SM1	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	SM2	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	√	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS											
	Jun	Aug									
	17	10									
Executive Committee	RM	RM									
	✓	✓									
	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
D'I M	17	17	21	19	16	14	11	08	20	17	13
Risk Management and Investments Committee (Member, beginning 27 January 2021)	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM
(Withhort, beginning 27 January 2021)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend:

✓ Present

x Absent

OB Official Business

Full Year Board/SSC Meetings:25Full Year Executive Committee Meetings:02Full Year Risk Management and Investments Committee Meetings:12

SILVESTRE H. BELLO III

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

BOA	RD ME	ETIN	GS																					
Jan 13	Jan 27	Feb 10	Feb 24	Mar 10	Mar 24	Apr 13	Apr 14	Apr 28	May 12	May 26	Jun 09	Jun 23	Jul 07	Jul 21	Aug 04	Aug 09	Sep 01	Sep 15	Sep 29	Oct 13	Oct 27	Nov 10	Nov 24	Dec 15
RM1	RM2	RM3	RM4	RM5	RM6	SM1	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	SM2	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23
On official function for the DOLE*	On official function for the DOLE*	On official function for the DOLE	On official function for the DOLE	On official function for the DOLE*	√	On official function for the DOLE*	On official function for the DOLE	On official function for the DOLE*	On official function for the DOLE*	On official function for the DOLE*														

25

02

COMMITTEE MEETINGS		
	Jun 17	Aug 10
	RM	RM
Executive Committee	On official function for the DOLE*	On official function for the DOLE*

Legend:

- Present
- Absent \mathbf{X}
- On official function for the Department of Labor and Employment (DOLE)

 * Represented by alternate representative, Department of Labor and Employment

Full Year Board/SSC Meetings Full Year Executive Committee Meetings

DIANA PARDO AGUILAR

Member, Social Security Commission

BOA	RD ME	EETIN	GS																					
Jan	Jan	Feb	Feb	Mar	Mar	Apr	Apr	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Sep	Oct	Oct	Nov	Nov	Dec
13	27	10	24	10	24	13	14	28	12	26	09	23	07	21	04	09	01	15	29	13	27	10	24	15
RM1	RM2	RМз	RM4	RM5	RM6	SM1	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	SM2	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	√	√	✓	✓	√	✓	✓	✓	✓	✓	√	√	√	✓

COMMITTEE MEETINGS												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	20	17	17	21	19	16	14	11	08	20	17	13
Risk Management and Investments Committee - Chairperson	RM											
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	28	18	24	29	27	24	22	19	16	15	23	22
Audit Committee	RM	RM	SM	RM								
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend:

✓ Present

x Absent

OB Official Business

Full Year Board/SSC Meetings:25Full Year Risk Management and Investments Committee Meetings:12Full Year Audit Committee Meetings:12

ANITA BUMPUS QUITAIN Member, Social Security Commission

BOA	RD ME	EETIN	GS																					
Jan	Jan	Feb	Feb	Mar	Mar	Apr	Apr	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Sep	Oct	Oct	Nov	Nov	Dec
13	27	10	24	10	24	13	14	28	12	26	09	23	07	21	04	09	01	15	29	13	27	10	24	15
RM1	RM2	RM3	RM4	RM5	RM6	SM1	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	SM2	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	28	18	24	29	27	24	22	19	16	15	23	22
Audit Committee - Chairperson	RM	RM	SM	RM								
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	19	16	23	20	21	22	27	17	21	19	16	14
Information Technology and Collection Committee	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend:

Present

Absent

OB Official Business

> Full Year Board/SSC Meetings
> Full Year Audit Committee Meetings
> Full Year Information Technology and Collection Committee Meetings 25 12 12

MICHAEL G. REGINO

Member, Social Security Commission

BOA	RD ME	EETIN	GS																					
Jan	Jan	Feb	Feb	Mar	Mar	Apr	Apr	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Sep	Oct	Oct	Nov	Nov	Dec
13	27	10	24	10	24	13	14	28	12	26	09	23	07	21	04	09	01	15	29	13	27	10	24	15
RM1	RM2	RМз	RM4	RM5	RM6	SM1	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	SM2	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	√	√	✓	✓	√	✓	✓	✓	✓	✓	√	√	√	✓

COMMITTEE MEETINGS												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	19	16	23	20	21	22	27	17	21	19	16	14
Information Technology and Collection Committee – Chairperson	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	20	17	17	21	19	16	14	11	08	20	17	13
Risk Management and Investments Committee	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend:

✓ Present

x Absent

OB Official Business

Full Year Board/SSC Meetings:25Full Year Information Technology and Collection Committee Meetings:12Full Year Risk Management and Investments Committee Meetings:12

RICARDO L. MOLDEZ

Member, Social Security Commission

BOA	BOARD MEETINGS																							
Jan	Jan	Feb	Feb	Mar	Mar	Apr	Apr	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Sep	Oct	Oct	Nov	Nov	Dec
13	27	10	24	10	24	13	14	28	12	26	09	23	07	21	04	09	01	15	29	13	27	10	24	15
RM1	RM2	RM3	RM4	RM5	RM6	SM1	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	SM2	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS													
	Jan 19	Feb 16	Mar 23	Apr 20	May 21	Jun 22	Jul 27	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14	
Information Technology and Collection Committee	RM	RM	RM	RM	RM	RM							
	✓	✓	✓	✓	✓	✓	\checkmark	✓	✓	\checkmark	✓	✓	
	Jan 28	Feb 18	Mar 24	Apr 29	May 27	Jun 24	Jul 22	Aug 19	Sep 16	Oct 15	Nov 23	Dec 22	
Audit Committee	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	RM	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
	Jun 17	Aug 10											
Executive Committee	RM	RM											
	✓	✓											

Legend:

PresentAbsent

OB Official Business

Full Year Board/SSC Meetings:25Full Year Information Technology and Collection Committee Meetings:12Full Year Audit Committee Meetings:12Full Year Executive Committee Meetings:02

MANUEL L. ARGEL, JR.

Member, Social Security Commission

BOA	BOARD MEETINGS																							
Jan	Jan	Feb	Feb	Mar	Mar	Apr	Apr	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Sep	Oct	Oct	Nov	Nov	Dec
13	27	10	24	10	24	13	14	28	12	26	09	23	07	21	04	09	01	15	29	13	27	10	24	15
RM1	RM2	RМз	RM4	RM5	RM6	SM1	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	SM2	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	√	√	✓

COMMITTEE MEETINGS													
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
	28	18	24	29	27	24	22	19	16	15	23	22	
Audit Committee	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	RM	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
D' 1 M	20	17	17	21	19	16	14	11	08	20	17	13	
Risk Management and Investments Committee	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	

Legend:

✓ Present

x Absent

OB Official Business

Full Year Board/SSC Meetings: 25Full Year Audit Committee Meetings: 12Full Year Risk Management and Investments Committee Meetings: 12

BAI NORHATA MACATBAR ALONTO

Member, Social Security Commission

BOA	BOARD MEETINGS																							
Jan	Jan	Feb	Feb	Mar	Mar	Apr	Apr	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Sep	Oct	Oct	Nov	Nov	Dec
13	27	10	24	10	24	13	14	28	12	26	09	23	07	21	04	09	01	15	29	13	27	10	24	15
RM1	RM2	RM3	RM4	RM5	RM6	SM1	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	SM2	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS												
Information Technology and Collection Committee	Jan 19 RM	Feb 16 RM	Mar 23 RM	Apr 20 RM	May 21 RM	Jun 22 RM	Jul 27 RM	Aug 17 RM	Sep 21 RM	Oct 19 RM	Nov 16 RM	Dec 14 RM
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Jun 17	Aug 10										
Executive Committee	RM	RM									16	
	✓	✓										
	Jan 20	Feb 17	Mar 17	Apr 21	May 19	Jun 16	Jul 14	Aug 11	Sep 08	Oct 20		Dec 13
Risk Management and Investments Committee	RM											
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend:

✓ Present

x Absent

OB Official Business

Full Year Board/SSC Meetings:25Full Year Information Technology and Collection Committee Meetings:12Full Year Executive Committee Meetings:02Full Year Executive Risk Management and Investments Committee Meetings:12