

**ATTENDANCE RECORD OF THE SOCIAL SECURITY COMMISSION
(2020)**

CARLOS G. DOMINGUEZ III

Secretary, Department of Finance
Chairperson, Social Security Commission

BOARD MEETINGS																			
Jan 15	Jan 29	Feb 12	Feb 26	Mar 11	May 19	Jun 10	Jun 24	Jul 08	Jul 22	Aug 05	Aug 26	Sep 09	Sep 23	Oct 07	Oct 21	Nov 04	Nov 16	Dec 02	Dec 17
On official function for the DOF*	✓	✓	On official function for the DOF**	✓	✓	✓	On official function for the DOF*	On official function for the DOF*	On official function for the DOF**	On official function for the DOF*	On official function for the DOF**	On official function for the DOF**	On official function for the DOF**	On official function for the DOF**	On official function for the DOF**	On official function for the DOF**	On official function for the DOF**	On official function for the DOF**	✓

COMMITTEE MEETINGS		
Executive Committee	Feb 07	Sep 21
	✓	✓

Legend:

- ✓ Present
- x Absent
- OB On official function for the Department of Finance (DOF)
 - * Represented by National Treasurer Rosalia V. De Leon, Bureau of the Treasury, primary alternate representative for Secretary Carlos G. Dominguez III, SSC Chairperson
 - ** Represented by Ms. Yvette Christine L. Herrera, Bureau of the Treasury, secondary alternate representative for Secretary Carlos G. Dominguez III, SSC Chairperson

Full Year Board/SSC Meetings : 20
Full Year Executive Committee Meetings : 02

AURORA CRUZ IGNACIO

President and CEO, Social Security System
 Vice Chairperson, Social Security Commission

BOARD MEETINGS																			
Jan 15	Jan 29	Feb 12	Feb 26	Mar 11	May 19	Jun 10	Jun 24	Jul 08	Jul 22	Aug 05	Aug 26	Sep 09	Sep 23	Oct 07	Oct 21	Nov 04	Nov 16	Dec 02	Dec 17
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS												
Executive Committee	Feb 07	Sep 21										
	✓	✓										
Risk Management and Investments Committee	Jan 22	Feb 18	Apr 26	May 28	Jun 19	Jul 11 (JM)	Jul 15	Aug 12	Aug 18 (JM)	Sep 16	Oct 13	Nov 11
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend:

- ✓ Present
- x Absent
- OB Official Business

Full Year Board/SSC Meetings : **20**
Full Year Executive Committee Meetings : **02**
Full Year Risk Management and Investments Committee Meetings : **12**

SILVESTRE H. BELLO III

Secretary, Department of Labor and Employment

Member, Social Security Commission

BOARD MEETINGS

Jan 15	Jan 29	Feb 12	Feb 26	Mar 11	May 19	Jun 10	Jun 24	Jul 08	Jul 22	Aug 05	Aug 26	Sep 09	Sep 23	Oct 07	Oct 21	Nov 04	Nov 16	Dec 02	Dec 17
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*	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**

COMMITTEE MEETINGS

	Feb 07	Sep 21
Executive Committee	On official function for the DOLE	On official function for the DOLE*

Legend:

- ✓ Present
- x Absent
- OB On official function for the Department of Labor and Employment (DOLE)
- * Represented by Undersecretary Joji V. Aragon, Department of Labor and Employment, permanent alternate representative for Secretary Silvestre H. Bello III
- ** Represented by Assistant Secretary Philip A. Paredes, Department of Labor and Employment, alternate representative for Secretary Silvestre H. Bello III

Full Year Board/SSC Meetings : 20
Full Year Executive Committee Meetings : 02

DIANA PARDO AGUILAR

Member, Social Security Commission

BOARD MEETINGS																			
Jan 15	Jan 29	Feb 12	Feb 26	Mar 11	May 19	Jun 10	Jun 24	Jul 08	Jul 22	Aug 05	Aug 26	Sep 09	Sep 23	Oct 07	Oct 21	Nov 04	Nov 16	Dec 02	Dec 17
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS												
Risk Management and Investments Committee - Chairperson	Jan 22	Feb 18	Apr 26	May 28	Jun 19	Jul 11 (JM)	Jul 15	Aug 12	Aug 18 (JM)	Sep 16	Oct 13	Nov 11
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Audit Committee	Jan 30	Feb 19	Feb 27	Jun 11	Jun 25	Jul 23	Aug 27	Sep 24	Oct 22	Nov 19	Dec 15	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	

Legend:

- ✓ Present
- x Absent
- OB Official Business

Full Year Board/SSC Meetings : 20
Full Year Risk Management and Investments Committee Meetings : 12
Full Year Audit Committee Meetings : 11

ANITA BUMPUS QUITAIN

Member, Social Security Commission

BOARD MEETINGS																			
Jan 15	Jan 29	Feb 12	Feb 26	Mar 11	May 19	Jun 10	Jun 24	Jul 08	Jul 22	Aug 05	Aug 26	Sep 09	Sep 23	Oct 07	Oct 21	Nov 04	Nov 16	Dec 02	Dec 17
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS											
Audit Committee - Chairperson	Jan 30	Feb 19	Feb 27	Jun 11	Jun 25	Jul 23	Aug 27	Sep 24	Oct 22	Nov 19	Dec 15
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Information Technology and Collection Committee	Jan 28	Feb 19	Jul 01	Jul 11 (JM)	Jul 21	Aug 18 (JM)	Sep 22	Oct 14	Nov 03	Nov 26	Dec 15
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend:

- ✓ Present
- x Absent
- OB Official Business

Full Year Board/SSC Meetings : **20**
Full Year Audit Committee Meetings : **11**
Full Year Information Technology and Collection Committee Meetings : **11**

MICHAEL G. REGINO

Member, Social Security Commission

BOARD MEETINGS																			
Jan 15	Jan 29	Feb 12	Feb 26	Mar 11	May 19	Jun 10	Jun 24	Jul 08	Jul 22	Aug 05	Aug 26	Sep 09	Sep 23	Oct 07	Oct 21	Nov 04	Nov 16	Dec 02	Dec 17
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS												
Information Technology and Collection Committee – Chairperson	Jan 28	Feb 19	Jul 01	Jul 11 (JM)	Jul 21	Aug 18 (JM)	Sep 22	Oct 14	Nov 03	Nov 26	Dec 15	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Risk Management and Investments Committee	Jan 22	Feb 18	Apr 26	May 28	Jun 19	Jul 11 (JM)	Jul 15	Aug 12	Aug 18 (JM)	Sep 16	Oct 13	Nov 11
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend:

- ✓ Present
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Full Year Board/SSC Meetings : **20**
Full Year Information Technology and Collection Committee Meetings : **11**
Full Year Risk Management and Investments Committee Meetings : **12**

RICARDO L. MOLDEZ

Member, Social Security Commission

BOARD MEETINGS																			
Jan 15	Jan 29	Feb 12	Feb 26	Mar 11	May 19	Jun 10	Jun 24	Jul 08	Jul 22	Aug 05	Aug 26	Sep 09	Sep 23	Oct 07	Oct 21	Nov 04	Nov 16	Dec 02	Dec 17
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS												
Information Technology and Collection Committee	Jan 28	Feb 19	Jul 01	Jul 11 (JM)	Jul 21	Aug 18 (JM)	Sep 22	Oct 14	Nov 03	Nov 26	Dec 15	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Audit Committee	Jan 30	Feb 19	Feb 27	Jun 11	Jun 25	Jul 23	Aug 27	Sep 24	Oct 22	Nov. 19	Dec 15	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Executive Committee	Feb 07	Sep 21										
	✓	✓										

Legend:

- ✓ Present
- x Absent
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Full Year Board/SSC Meetings	:	20
Full Year Information Technology and Collection Committee Meetings	:	11
Full Year Audit Committee Meetings	:	11
Full Year Executive Committee Meetings	:	02

MANUEL L. ARGEL, JR.

Member, Social Security Commission

BOARD MEETINGS																			
Jan 15	Jan 29	Feb 12	Feb 26	Mar 11	May 19	Jun 10	Jun 24	Jul 08	Jul 22	Aug 05	Aug 26	Sep 09	Sep 23	Oct 07	Oct 21	Nov 04	Nov 16	Dec 02	Dec 17
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS												
Audit Committee	Jan 30	Feb 19	Feb 27	Jun 11	Jun 25	Jul 23	Aug 27	Sep 24	Oct 22	Nov. 19	Dec 15	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Risk Management and Investments Committee	Jan 22	Feb 18	Apr 26	May 28	Jun 19	Jul 11 (JM)	Jul 15	Aug 12	Aug 18 (JM)	Sep 16	Oct 13	Nov 11
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

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BAI NORHATA MACATBAR ALONTO

Member, Social Security Commission

BOARD MEETINGS

Jan 15	Jan 29	Feb 12	Feb 26	Mar 11	May 19	Jun 10	Jun 24	Jul 08	Jul 22	Aug 05	Aug 26	Sep 09	Sep 23	Oct 07	Oct 21	Nov 04	Nov 16	Dec 02	Dec 17
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS

Information Technology and Collection Committee	Jan 28	Feb 19	Jul 01	Jul 11 (JM)	Jul 21	Aug 18 (JM)	Sep 22	Oct 14	Nov 03	Nov 26	Dec 15
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Executive Committee	Feb 07	Sep 21									
	✓	✓									

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