

CHAIRPERSON AURORA CRUZ IGNACIO

Board/SSC Meetings		Committee Meetings																					
		Investments Oversight			Information Technology			Risk Management			Governance, Organization and Appointments			Coverage, Collection and Other Related Matters			Media and Communications			Audit			
		(Member beginning 26 Sept 2018)			(Member beginning 26 Sept 2018)			(Member beginning 26 Sept 2018)			(Member beginning 26 Sept 2018)			(Member beginning 26 Sept 2018)			(Member beginning 26 Sept 2018)						
26-Sep	RM	✓	3-Oct	SM	✓	3-Oct	RM	✓	10-Dec	RM	✓	2-Oct	RM	✓	25-Oct	RM	✓	25-Oct	RM	✓	12-Nov	RM	✓
10-Oct	RM	✓	16-Oct	RM	✓	20-Nov	RM	✓							9-Nov	SM	✓	5-Dec	RM	✓	6-Dec	RM	✓
16-Oct	SM	✓	20-Nov	RM	✓										6-Dec	SM	✓						
24-Oct	RM	✓	5-Dec	RM	✓										10-Dec	RM	✓						
14-Nov	RM	✓																					
27-Nov	RM	✓																					
3-Dec	SM	✓																					
12-Dec	RM	✓																					
19-Dec	SM	✓																					

Legend:

- ✓ present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings	:	31
Full Year Information Technology Committee Meetings	:	10
Full Year Governance, Organization and Appointments Committee Meetings	:	6
Full Year Coverage, Collection and Other Related Matters Committee Meetings	:	10
Full Year Media and Communications Committee Meetings	:	5
Full Year Investments Oversight Committee Meetings	:	13
Full Year Audit Committee Meetings	:	4
Full Year Risk Management Committee Meetings	:	5

CHAIRMAN AMADO D. VALDEZ								
Board/SSC Meetings			Committee Meetings					
			Information Technology			Coverage, Collection and Other Related Matters		
10-Jan	RM	✓	19-Jan	RM	X	8-Jan	RM	✓
22-Jan	SM	✓						
24-Jan	SM	✓						
7-Feb	RM	✓						

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Full Year Board/SSC Meetings	:	31
Full Year Information Technology Committee Meetings	:	10
Full Year Coverage, Collection and Other Related Matters Committee Meetings	:	10

COMMISSIONER JOSE GABRIEL M. LA VINA					
Board/SSC Meetings			Committee Meetings		
			<i>Media and Communications</i>		
10-Jan	RM	✓	18-Jan	RM	✓
24-Jan	SM	✓			
7-Feb	RM	✓			

Legend:

- ✓ present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings : 31
 Full Year Media and Communications Committee Meetings : 5

PRESIDENT AND CEO/VICE CHAIRMAN EMMANUEL F. DOOC																		
Board/SSC Meetings			Committee Meetings															
			Investments Oversight (Member beginning 19 Feb 2018)			Information Technology			Risk Management			Governance, Organization and Appointments			Coverage, Collection and Other Related Matters			
10-Jan	RM	✓	1-Mar	RM	✓	19-Jan	RM	✓	2-Mar	RM	OB	15-Mar	RM	✓	8-Jan	RM	✓	
22-Jan	SM	✓	13-Mar	RM	✓	5-Feb	JM	✓	10-Apr	RM	✓	24-Apr	RM	✓	5-Feb	JM	✓	
24-Jan	RM	✓	17-Apr	RM	✓	19-Feb	RM	✓	12-Jul	RM	✓	5-Jun	RM	✓	28-Feb	RM	✓	
7-Feb	RM	✓	8-May	RM	✓	14-Mar	RM	✓	10-Sep	RM	✓	2-Jul	RM	✓	22-Mar	RM	✓	
19-Feb	SM	✓	18-Jun	RM	✓	18-Apr	RM	✓	10-Dec	RM	✓	10-Aug	RM	✓	30-May	RM	✓	
21-Feb	RM	✓	10-Jul	RM	✓	16-May	RM	✓				2-Oct	RM	✓	29-Aug	RM	OB	
28-Feb	SM	✓	23-Jul	RM	✓	11-Jul	RM	✓							25-Oct	RM	✓	
7-Mar	RM	✓	7-Aug	RM	✓	5-Sep	RM	✓							9-Nov	SM	✓	
21-Mar	RM	✓	18-Sep	RM	✓	3-Oct	RM	✓							6-Dec	SM	✓	
11-Apr	RM	✓	3-Oct	SM	✓	20-Nov	RM	✓							10-Dec	RM	✓	
16-Apr	SM	✓	16-Oct	RM	✓													
25-Apr	RM	✓	20-Nov	RM	✓													
9-May	RM	✓	5-Dec	RM	✓													
23-May	RM	✓																
6-Jun	RM	✓																
20-Jun	RM	✓																
4-Jul	RM	✓																
18-Jul	RM	✓																
1-Aug	RM	✓																
15-Aug	RM	✓																
3-Sep	SM	✓																
12-Sep	RM	✓																
26-Sep	RM	✓																
10-Oct	RM	✓																
16-Oct	SM	✓																
24-Oct	RM	✓																
14-Nov	RM	✓																
27-Nov	RM	✓																
3-Dec	RM	✓																
12-Dec	RM	✓																
19-Dec	SM	✓																

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Full Year Coverage, Collection and Other Related Matters Committee Meetings	:	10
Full Year Investments Oversight Committee Meetings	:	13
Full Year Risk Management Committee Meetings	:	5

COMMISSIONER DIANA PARDO AGUILAR

Board/SSC Meetings			Committee Meetings														
			Investments Oversight - Chairperson (Chairperson beginning 19 Feb 2018)			Information Technology - Chairperson			Risk Management			Coverage, Collection and Other Related Matters			Audit		
10-Jan	RM	✓	1-Mar	RM	✓	19-Jan	RM	✓	2-Mar	RM	✓	8-Jan	RM	✓	20-Feb	RM	✓
22-Jan	SM	✓	13-Mar	RM	✓	5-Feb	JM	✓	10-Apr	RM	✓	5-Feb	JM	✓	19-Jun	RM	✓
24-Jan	RM	✓	17-Apr	RM	✓	19-Feb	RM	✓	12-Jul	RM	✓	28-Feb	RM	✓	12-Nov	RM	✓
7-Feb	RM	✓	8-May	RM	✓	14-Mar	RM	✓	10-Sep	RM	✓	22-Mar	RM	✓	6-Dec	RM	✓
19-Feb	SM	✓	18-Jun	RM	✓	18-Apr	RM	✓	10-Dec	RM	✓	30-May	RM	✓			
21-Feb	RM	✓	10-Jul	RM	✓	16-May	RM	✓				29-Aug	RM	✓			
28-Feb	SM	✓	23-Jul	RM	✓	11-Jul	RM	✓				25-Oct	RM	✓			
7-Mar	RM	✓	7-Aug	RM	✓	5-Sep	RM	✓				9-Nov	SM	✓			
21-Mar	RM	✓	18-Sep	RM	✓	3-Oct	RM	✓				6-Dec	SM	✓			
11-Apr	RM	✓	3-Oct	SM	✓	20-Nov	RM	✓				10-Dec	RM	✓			
16-Apr	SM	✓	16-Oct	RM	✓												
25-Apr	RM	✓	20-Nov	RM	✓												
9-May	RM	✓	5-Dec	RM	✓												
23-May	RM	✓															
6-Jun	RM	✓															
20-Jun	RM	✓															
4-Jul	RM	✓															
18-Jul	RM	✓															
1-Aug	RM	✓															
15-Aug	RM	✓															
3-Sep	SM	✓															
12-Sep	RM	✓															
26-Sep	RM	✓															
10-Oct	RM	✓															
16-Oct	SM	✓															
24-Oct	RM	✓															
14-Nov	RM	✓															
27-Nov	RM	✓															
3-Dec	SM	✓															
12-Dec	RM	✓															
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Full Year Audit Committee Meetings	:	4
Full Year Risk Management Committee Meetings	:	5

COMMISSIONER ANITA BUMPUS QUITAIN																				
Board/SSC Meetings			Committee Meetings																	
			Audit - Chairperson			Risk Management (Interim member effective 1 Mar 2018) (Regular member beginning 21 Mar 2018)			Investments Oversight (No longer a member beginning 13 Mar 2018)			Coverage, Collection and Other Related Matters			Governance, Organization and Appointments			Media and Communications		
10-Jan	RM	✓	20-Feb	RM	✓	2-Mar	RM	✓	1-Mar	RM	✓	8-Jan	RM	✓	15-Mar	RM	✓	18-Jan	RM	✓
22-Jan	SM	✓	19-Jun	RM	✓	10-Apr	RM	✓				5-Feb	JM	✓	24-Apr	RM	✓	6-Apr	RM	✓
24-Jan	RM	✓	12-Nov	RM	✓	12-Jul	RM	✓				28-Feb	RM	✓	5-Jun	RM	✓	5-Jun	RM	✓
7-Feb	RM	✓	6-Dec	RM	✓	10-Sep	RM	✓				22-Mar	RM	✓	2-Jul	RM	✓	16-Aug	RM	✓
19-Feb	SM	✓				10-Dec	RM	✓				30-May	RM	✓	10-Aug	RM	✓	25-Oct	RM	✓
21-Feb	RM	✓										29-Aug	RM	✓	2-Oct	RM	✓	5-Dec	RM	✓
28-Feb	SM	✓										25-Oct	RM	✓						
7-Mar	RM	✓										9-Nov	SM	✓						
21-Mar	RM	✓										6-Dec	SM	✓						
11-Apr	RM	✓										10-Dec	RM	✓						
16-Apr	SM	✓																		
25-Apr	RM	✓																		
9-May	RM	✓																		
23-May	RM	✓																		
6-Jun	RM	✓																		
20-Jun	RM	✓																		
4-Jul	RM	✓																		
18-Jul	RM	✓																		
1-Aug	RM	✓																		
15-Aug	RM	✓																		
3-Sep	SM	✓																		
12-Sep	RM	✓																		
26-Sep	RM	✓																		
10-Oct	RM	✓																		
16-Oct	SM	✓																		
24-Oct	RM	✓																		
14-Nov	RM	✓																		
27-Nov	RM	✓																		
3-Dec	SM	✓																		
12-Dec	RM	✓																		
19-Dec	SM	✓																		

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COMMISSIONER MICHAEL G. REGINO

Board/SSC Meetings			Committee Meetings														
			Risk Management - Chairperson			Investments Oversight - Vice Chairperson (Vice Chairperson beginning 19 Feb 2018)			Governance, Organization and Appointments			Coverage, Collection and Other Related Matters			Media and Communications (Member beginning 7 Mar 2018)		
10-Jan	RM	✓	2-Mar	RM	✓	1-Mar	RM	✓	15-Mar	RM	✓	8-Jan	RM	✓	6-Apr	RM	✓
22-Jan	SM	✓	10-Apr	RM	✓	13-Mar	RM	✓	24-Apr	RM	✓	5-Feb	JM	✓	5-Jun	RM	✓
24-Jan	RM	✓	12-Jul	RM	✓	17-Apr	RM	✓	5-Jun	RM	✓	28-Feb	RM	✓	16-Aug	RM	✓
7-Feb	RM	✓	10-Sep	RM	✓	8-May	RM	✓	2-Jul	RM	✓	22-Mar	RM	✓	25-Oct	RM	✓
19-Feb	SM	✓	10-Dec	RM	✓	18-Jun	RM	✓	10-Aug	RM	✓	30-May	RM	✓	5-Dec	RM	✓
21-Feb	RM	✓				10-Jul	RM	✓	2-Oct	RM	✓	29-Aug	RM	✓			
28-Feb	SM	✓				23-Jul	RM	✓				25-Oct	RM	✓			
7-Mar	RM	✓				7-Aug	RM	✓				9-Nov	SM	✓			
21-Mar	RM	✓				18-Sep	RM	✓				6-Dec	SM	✓			
11-Apr	RM	✓				3-Oct	SM	✓				10-Dec	RM	✓			
16-Apr	SM	✓				16-Oct	RM	✓									
25-Apr	RM	✓				20-Nov	RM	✓									
9-May	RM	✓				6-Dec	RM	✓									
23-May	RM	✓															
6-Jun	RM	✓															
20-Jun	RM	✓															
4-Jul	RM	✓															
18-Jul	RM	✓															
1-Aug	RM	✓															
15-Aug	RM	✓															
3-Sep	SM	✓															
12-Sep	RM	✓															
26-Sep	RM	✓															
10-Oct	RM	✓															
16-Oct	SM	✓															
24-Oct	RM	✓															
14-Nov	RM	✓															
27-Nov	RM	✓															
3-Dec	SM	✓															
12-Dec	RM	✓															
19-Dec	SM	✓															

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Full Year Risk Management Committee Meetings	:	5

COMMISSIONER GONZALO T. DUQUE

Board/SSC Meetings			Committee Meetings																				
			Coverage, Collection and Other Related Matters - Chairperson			Media and Communications - Chairperson <small>(No longer a member in Jan 2018) (Chairperson beginning 7 Mar 2018)</small>			Risk Management			Investments Oversight <small>(Member beginning 19 Feb 2018)</small>			Governance, Organization and Appointments			Information Technology			Audit		
10-Jan	RM	✓	8-Jan	RM	✓	6-Apr	RM	✓	2-Mar	RM	✓	1-Mar	RM	✓	15-Mar	RM	✓	19-Jan	RM	✓	20-Feb	RM	✓
22-Jan	SM	✓	5-Feb	JM	✓	5-Jun	RM	✓	10-Apr	RM	✓	13-Mar	RM	✓	24-Apr	RM	✓	5-Feb	JM	✓	19-Jun	RM	✓
24-Jan	RM	✓	28-Feb	RM	✓	16-Aug	RM	✓	12-Jul	RM	✓	17-Apr	RM	✓	5-Jun	RM	✓	19-Feb	RM	✓	12-Nov	RM	✓
7-Feb	RM	✓	22-Mar	RM	✓	25-Oct	RM	✓	10-Sep	RM	✓	8-May	RM	✓	2-Jul	RM	✓	14-Mar	RM	✓	6-Dec	RM	✓
19-Feb	SM	✓	30-May	RM	✓	5-Dec	RM	✓	10-Dec	RM	✓	18-Jun	RM	✓	10-Aug	RM	✓	18-Apr	RM	✓			
21-Feb	RM	✓	29-Aug	RM	✓							10-Jul	RM	✓	2-Oct	RM	✓	16-May	RM	✓			
28-Feb	SM	✓	25-Oct	RM	✓							23-Jul	RM	✓				11-Jul	RM	✓			
7-Mar	RM	✓	9-Nov	SM	✓							7-Aug	RM	✓				5-Sep	RM	✓			
21-Mar	RM	✓	6-Dec	SM	✓							18-Sep	RM	✓				3-Oct	RM	✓			
11-Apr	RM	✓	10-Dec	RM	✓							3-Oct	SM	✓				20-Nov	RM	✓			
16-Apr	SM	✓										16-Oct	RM	✓									
25-Apr	RM	✓										20-Nov	RM	✓									
9-May	RM	✓										5-Dec	RM	✓									
23-May	RM	✓																					
6-Jun	RM	✓																					
20-Jun	RM	✓																					
4-Jul	RM	✓																					
18-Jul	RM	✓																					
1-Aug	RM	✓																					
15-Aug	RM	✓																					
3-Sep	SM	✓																					
12-Sep	RM	✓																					
26-Sep	RM	✓																					
10-Oct	RM	✓																					
16-Oct	SM	✓																					
24-Oct	RM	✓																					
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Full Year Risk Management Committee Meetings	:	5

COMMISSIONER RICARDO L. MOLDEZ

Board/SSC Meetings			Committee Meetings																				
			Investments Oversight <i>(Member beginning 2 Oct 2018)</i>			Information Technology <i>(Member beginning 2 Oct 2018)</i>			Risk Management <i>(Member beginning 2 Oct 2018)</i>			Governance, Organization and Appointments <i>(Member beginning 2 Oct 2018)</i>			Coverage, Collection and Other Related Matters <i>(Member beginning 2 Oct 2018)</i>			Media and Communications <i>(Member beginning 2 Oct 2018)</i>			Audit <i>(Member beginning 2 Oct 2018)</i>		
10-Oct	RM	✓	16-Oct	RM	✓	20-Nov	RM	✓	10-Dec	RM	✓				25-Oct	RM	✓	25-Oct	RM	✓	12-Nov	RM	✓
16-Oct	SM	✓	20-Nov	RM	✓										9-Nov	SM	✓	5-Dec	RM	✓	6-Dec	RM	✓
24-Oct	RM	✓	5-Dec	RM	✓										6-Dec	SM	✓						
14-Nov	RM	✓													10-Dec	RM	✓						
27-Nov	RM	✓																					
3-Dec	SM	✓																					
12-Dec	RM	✓																					
19-Dec	SM	✓																					

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