

**ATTENDANCE OF SSCOMMISSION MEMBERS IN SSC AND COMMITTEE MEETINGS
(2015)**

Chairman Juan B. Santos																																					
Board/SSC Meetings																																					
RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	SM	RM	SM	RM											
Jan 7	Jan 21	Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8	Jun 24	Jul 8	Jul 29	Aug 13	Aug 26	Sep 8	Sep 28	Oct 2	Oct 8	Oct 19	Nov 4	Nov 16	Nov 25	Dec 2	Dec 9											
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓											
Committee Meetings																																					
Risk Management – Chairperson											RM	RM	RM	RM	RM																						
											Feb 27	Apr 30	Jun 26	Aug 28	Oct 29																						
											✓	✓	✓	✓	✓																						
Audit											RM	RM	RM	RM																							
											Mar 25	Jun 3	Sep 17	Dec 2																							
											✓	✓	✓	✓																							
Investments Oversight											RM	RM	RM	RM	SM	RM	RM	SM	RM	RM	RM	RM	RM	RM													
											Jan 14	Feb 11	Mar 11	Apr 10	Apr 17	May 15	Jun 2	Jun 9	Jul 8	Aug 17	Sep 7	Oct 14	Nov 11	Dec 8													
											✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓													

Legend:

- ✓ Present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings : 27
 Full Year Risk Management Committee Meetings : 5
 Full Year Audit Committee Meetings : 4
 Full Year Investment Oversight Committee Meetings : 14

President and CEO Emilio S. de Quiros, Jr.

Board/SSC Meetings

RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	SM	RM	SM	RM	
Jan 7	Jan 21	Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8	Jun 24	Jul 8	Jul 29	Aug 13	Aug 26	Sep 8	Sep 28	Oct 2	Oct 8	Oct 19	Nov 4	Nov 16	Nov 25	Dec 2	Dec 9
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	OB	✓	✓	✓	✓	✓	x	✓

Committee Meetings

Investments Oversight	RM	RM	RM	RM	SM	RM	RM	SM	RM	RM	RM	RM	RM	RM
	Jan 14	Feb 11	Mar 11	Apr 10	Apr 17	May 15	Jun 2	Jun 9	Jul 8	Aug 17	Sep 7	Oct 14	Nov 11	Dec 8
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Risk Management	RM	RM	RM	RM	RM									
	Feb 27	Apr 30	Jun 26	Aug 28	Oct 29									
	✓	✓	✓	✓	✓									

Legend:

- ✓ Present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings : 27
Full Year Investment Oversight Committee Meetings : 14
Full Year Risk Management Committee Meetings : 5

Undersecretary Ciriaco A. Lagunzad III

Board/SSC Meetings

RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	SM	RM	SM	RM
Jan 7	Jan 21	Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8	Jun 24	Jul 8	Jul 29	Aug 13	Aug 26	Sep 8	Sep 28	Oct 2	Oct 8	Oct 19	Nov 4	Nov 16	Nov 25	Dec 2	Dec 9
✓	OB*	✓	OB*	✓	OB*	✓	✓	✓	✓	OB	OB	✓	OB*	OB	OB*	✓	✓	✓	OB	OB*	OB	✓	OB	✓	OB*	✓

Committee Meetings

Investments Oversight	RM	RM	RM	RM	SM	RM	RM	SM	RM	RM	RM	RM	RM	RM
	Jan 14	Feb 11	Mar 11	Apr 10	Apr 17	May 15	Jun 2	Jun 9	Jul 8	Aug 17	Sep 7	Oct 14	Nov 11	Dec 8
	✓	✓	✓	✓	OB*	OB*	✓	OB*	OB*	✓	OB	OB	OB	OB

Legend:

- ✓ Present
- X Absent
- OB Official Business (DOLE)
- * Represented by a DOLE representative

Full Year Board/SSC Meetings : 27
 Full Year Investment Oversight Committee Meetings : 14

Comm. Diana Pardo Aguilar																										
Board/SSC Meetings																										
RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	SM	RM	SM	RM
Jan 7	Jan 21	Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8	Jun 24	Jul 8	Jul 29	Aug 13	Aug 26	Sep 8	Sep 28	Oct 2	Oct 8	Oct 19	Nov 4	Nov 16	Nov 25	Dec 2	Dec 9
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Committee Meetings																										
Investments Oversight - Chairperson											RM	RM	RM	RM	SM	RM	RM	SM	RM	RM	RM	RM	RM	RM		
											Jan 14	Feb 11	Mar 11	Apr 10	Apr 17	May 15	Jun 2	Jun 9	Jul 8	Aug 17	Sep 7	Oct 14	Nov 11	Dec 8		
											✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Risk Management											RM	RM	RM	RM	RM											
											Feb 27	Apr 30	Jun 26	Aug 28	Oct 29											
											✓	✓	✓	✓	✓											
IT											RM	RM	RM	RM	RM											
											Jan 6	Feb 10	Apr 17	Nov 6	Dec 3											
											✓	✓	✓	✓	✓											

Legend:

- ✓ Present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings : 27
 Full Year Investment Oversight Committee Meetings : 14
 Full Year Risk Management Committee Meetings : 5
 Full Year IT Committee Meetings : 5

Comm. Eliza R. Antonino																																			
Board/SSC Meetings																																			
RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM																								
Jan 7	Jan 21	Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8																								
✓	✓	✓	✓	✓	✓	✓	✓	X	✓	X	X	Resigned effective June 17, 2015																							
Committee Meetings																																			
IT												RM	RM	RM	RM	RM																			
												Jan 6	Feb 10	Apr 17	Nov 6	Dec 3																			
												✓	✓	✓	Resigned effective June 17, 2015																				
Governance, Organization and Appointments												RM	SM	RM	RM	SM	RM	RM																	
												Mar 26	Apr 20	Jun 22	Jul 31	Aug 25	Sep 30	Oct 28																	
												✓	✓	Resigned effective June 17, 2015																					

Legend:

- ✓ Present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings : 27
 Full Year IT Committee Meetings : 5
 Full Year Governance, Organization and Appointments Meetings : 7

Comm. Daniel L. Edralin																																				
Board/SSC Meetings																																				
RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	SM	RM	SM	RM										
Jan 7	Jan 21	Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8	Jun 24	Jul 8	Jul 29	Aug 13	Aug 26	Sep 8	Sep 28	Oct 2	Oct 8	Oct 19	Nov 4	Nov 16	Nov 25	Dec 2	Dec 9										
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	X	X	X	X										
Committee Meetings																																				
Governance, Organization and Appointments - Chairperson											RM	SM	RM	RM	SM	RM	RM																			
											Mar 26	Apr 20	Jun 22	Jul 31	Aug 25	Sep 30	Oct 28																			
											✓	✓	✓	✓	✓	✓	✓																			
Investments Oversight											RM	RM	RM	RM	SM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM
											Jan 14	Feb 11	Mar 11	Apr 10	Apr 17	May 15	Jun 2	Jun 9	Jul 8	Aug 17	Sep 7	Oct 14	Nov 11	Dec 8												
											✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	X	
Coverage, Collection and Other Related Matters											RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM
											Jan 23	Feb 17	Mar 31	May 20	Jun 23	Jul 21	Aug 12	Sep 22	Oct 20	Nov 13																
											✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X				
<p>(The absences of Comm. Edralin were due to serious illnesses. He was admitted at the Makati Medical Center on November 1, 2015 and diagnosed with Coronary Atherosclerotic Heart Disease 3-vessel disease, Congestive Heart Failure IV, Non-ST Elevation Myocardial infarction; Acute Respiratory Failure secondary to 1.] Community Acquired Pneumonia (High Risk), 2.] Congestive Heart Failure NSTEMI, 3.] Restrictive lung disease probably secondary to exogenous obesity, 4.] Pulmonary congestion with bilateral pleural effusion; Acute Kidney Injury, Line related infection, and UTI catheter associated, HAP; Upper Gastrointestinal Bleeding problem secondary to Aspirin; Diabetes Mellitus type 2; Peripheral Arterial Occlusive Disease.)</p>																																				

Legend:

- ✓ Present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings : 27
 Full Year Governance, Organization and Appointments Meetings : 7
 Full Year Investment Oversight Committee Meetings : 14
 Full Year Coverage, Collection and Other Related Matters Meetings : 10

Comm. Ibarra A. Malonzo																																					
Board/SSC Meetings																																					
RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	SM	RM	SM	RM												
Jan 7	Jan 21	Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8	Jun 24	Jul 8	Jul 29	Aug 13	Aug 26	Sep 8	Sep 28	Oct 2	Oct 8	Oct 19	Nov 4	Nov 16	Nov 25	Dec 2	Dec 9											
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓											
Committee Meetings																																					
Coverage, Collection and Other Related Matters – Chairperson											RM	RM	RM	RM	RM	RM	RM	RM	RM	RM																	
											Jan 23	Feb 17	Mar 31	May 20	Jun 23	Jul 21	Aug 12	Sep 22	Oct 20	Nov 13																	
Risk Management											RM	RM	RM	RM	RM																						
											Feb 27	Apr 30	Jun 26	Aug 28	Oct 29																						
Audit											RM	RM	RM	RM																							
											Mar 25	Jun 3	Sep 17	Dec 2																							
IT (member beginning Feb. 2015)											RM	RM	RM	RM	RM																						
											Jan 6	Feb 10	Apr 17	Nov 6	Dec 3																						

Legend:

- ✓ Present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings	: 27
Full Year Coverage, Collection and Other Related Matters Meetings	: 10
Full Year Risk Management Committee Meetings	: 5
Full Year Audit Committee Meetings	: 4
Full Year IT Committee Meetings	: 5

Comm. Bienvenido E. Laguesma

Board/SSC Meetings

RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	SM	RM	SM	RM	
Jan 7	Jan 21	Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8	Jun 24	Jul 8	Jul 29	Aug 13	Aug 26	Sep 8	Sep 28	Oct 2	Oct 8	Oct 19	Nov 4	Nov 16	Nov 25	Dec 2	Dec 9
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings

Audit - Chairperson	RM	RM	RM	RM																						
	Mar 25	Jun 3	Sep 17	Dec 2																						
	✓	✓	✓	✓																						
Risk Management	RM	RM	RM	RM	RM																					
	Feb 27	Apr 30	Jun 26	Aug 28	Oct 29																					
	✓	✓	✓	✓	✓																					
Coverage, Collection and Other Related Matters	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM																
	Jan 23	Feb 17	Mar 31	May 20	Jun 23	Jul 21	Aug 12	Sep 22	Oct 20	Nov 13																
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓																

Legend:

- ✓ Present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings : 27
Full Year Audit Committee Meetings : 4
Full Year Risk Management Committee Meetings : 5
Full Year Coverage, Collection and Other Related Matters Meetings : 10

Comm. Eva B. Arcos																										
Board/SSC Meetings																										
RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	SM	RM	SM	RM
Jan 7	Jan 21	Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8	Jun 24	Jul 8	Jul 29	Aug 13	Aug 26	Sep 8	Sep 28	Oct 2	Oct 8	Oct 19	Nov 4	Nov 16	Nov 25	Dec 2	Dec 9
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Committee Meetings																										
Investments Oversight											RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM		
											Jan 14	Feb 11	Mar 11	Apr 10	Apr 17	May 15	Jun 2	Jun 9	Jul 8	Aug 17	Sep 7	Oct 14	Nov 11	Dec 8		
											X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Coverage, Collection and Other Related Matters											RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM		
											Jan 23	Feb 17	Mar 31	May 20	Jun 23	Jul 21	Aug 12	Sep 22	Oct 20	Nov 13						
											✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						
Audit											RM	RM	RM	RM												
											Mar 25	Jun 3	Sep 17	Dec 2												
											✓	✓	✓	✓												
Governance, Organization and Appointments											RM	RM	RM	RM	RM	RM	RM									
											Mar 26	Apr 20	Jun 22	Jul 31	Aug 25	Sep 30	Oct 28									
											✓	✓	✓	✓	✓	✓	✓									

Legend:

- ✓ Present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings	: 27
Full Year Investment Oversight Committee Meetings	: 14
Full Year Coverage, Collection and Other Related Matters Meetings	: 10
Full Year Audit Committee Meetings	: 4
Full Year Governance, Organization and Appointments Meetings	: 7

Comm. Michael Victor N. Alimurung
(took office on October 6, 2015)

Board/SSC Meetings

RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	SM	RM	SM	RM
Jan 7	Jan 21	Feb 5	Feb 18	Mar 4	Mar 18	Apr 15	Apr 29	May 13	May 27	May 29	Jun 8	Jun 24	Jul 8	Jul 29	Aug 13	Aug 26	Sep 8	Sep 28	Oct 2	Oct 8	Oct 19	Nov 4	Nov 16	Nov 25	Dec 2	Dec 9
																				✓	✓	✓	✓	✓	✓	✓

Committee Meetings

IT – Chairperson	RM	RM	RM	RM	RM																					
	Jan 6	Feb 10	Apr 17	Nov 6	Dec 3																					
				✓	✓																					
Coverage, Collection and Other Related Matters	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM																
	Jan 23	Feb 17	Mar 31	May 20	Jun 23	Jul 21	Aug 12	Sep 22	Oct 20	Nov 13										✓	✓					
Governance, Organization and Appointments	RM	SM	RM	RM	SM	RM	RM																			
	Mar 26	Apr 20	Jun 22	Jul 31	Aug 25	Sep 30	Oct 28																			
								✓																		

Legend:

- ✓ Present
- X Absent
- OB Official Business

Full Year Board/SSC Meetings : 27
 Full Year IT Committee Meetings : 5
 Full Year Coverage, Collection and Other Related Matters Meetings : 10
 Full Year Governance, Organization and Appointments Meeting : 7