ATTENDANCE RECORD OF THE SOCIAL SECURITY COMMISSION (2022)

CARLOS G. DOMINGUEZ III

Secretary, Department of Finance Chairperson, Social Security Commission (up to noon of 30 June 2022)

BOARD MEETINGS

DOARD MEE	OALD MEETINGS													
Jan 12	Jan 26	Feb 09	Feb 23	Mar 09	Mar 23	Apr 06	Apr 20	May 04	May 18	Jun 08	Jun 22			
SM1	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11			
On official function for the DOF*														

COMMITTEE MEETING									
	Feb 16								
Executive Committee – Chairperson	RM								
(up to June 2022)	On official function for the DOF*								

Legend:

Present \checkmark

Х Absent OB

On official function for the Department of Finance (DOF) * Represented by alternate representative, Bureau of the Treasury

Full Year Board/SSC Meetings	:	22
Full Year Executive Committee Meeting	:	01

BENJAMIN E. DIOKNO

Secretary, Department of Finance Chairperson, Social Security Commission (beginning noon of 30 June 2022)

BOARD ME	BOARD MEETINGS												
Jul 06	Jul 20	Aug 03	Aug 17	Aug 31	Sep 14	Sep 28	Oct 28	Nov 25	Dec 23				
RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21				
On official function for the DOF*	~	~	On official function for the DOF*	~	On official function for the DOF*	√	√	~	~				

Legend:

 \checkmark Present

Absent х

- OB
- On official function for the Department of Finance (DOF) * Represented by alternate representative, Bureau of the Treasury

Full Year Board/SSC Meetings

22

:

AURORA CRUZ IGNACIO

President and CEO, Social Security System Vice Chairperson, Social Security Commission (up to 08 March 2022)

BOARD ME	BOARD MEETINGS											
Jan 12	Jan 26	Feb 09	Feb 23									
SM1	RM2	RM3	RM4									
~	\checkmark	\checkmark	\checkmark									

COMMITTEE MEETINGS										
	Feb 16									
Executive Committee	RM									
(Member up to February 2022)	✓									
	Jan 19	Feb 16								
Risk Management and Investments Committee (Member up to February 2022)	RM	RM								
(Member up to rebruary 2022)	\checkmark	\checkmark								

Legend:

 \checkmark Present

Absent х

Full Year Board/SSC Meetings	:	22
Full Year Executive Committee Meeting	:	01
Full Year Risk Management and Investments Committee Meetings	:	12

MICHAEL G. REGINO

Member, Social Security Commission (up to 08 March 2022)

BOAI	RD MF	ETIN	GS
Jan 12	Jan 26	Feb 09	Feb 23
SM1	RM1	RM2	RM3
\checkmark	\checkmark	\checkmark	\checkmark

President and CEO, Social Security System Vice Chairperson, Social Security Commission (beginning 09 March 2022)

<u>\ 0</u>	-8																
BOAI	BOARD MEETINGS																
Mar 09	Mar 23	Apr 06	Apr 20	May 04	May 18	Jun 08	Jun 22	Jul 06	Jul 20	Aug 03	Aug 17	Aug 31	Sep 14	Sep 28	Oct 28	Nov 25	Dec 23
RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21
\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	Х	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark

COMMITTEE MEETINGS												
Information Technology and Collection Committee	Jan 18	Feb 22	Mar 22	Apr 19	May 24	Jun 21	Aug 23	Sep 20	Oct 18	Nov 22	Dec 09	Dec 19
(Chairperson up to 21 March 2022)	RM											
(Member beginning 22 March 2022)	\checkmark											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	19	16	16	13	11	14	13	10	20	18	16	06
Risk Management and Investments Committee	RM											
	\checkmark	\checkmark	\checkmark	\checkmark	OB	\checkmark						

Legend:

✓ Present

x Absent

Full Year Board/SSC Meetings	:	22
Full Year Information Technology and Collection Committee Meetings	:	12
Full Year Risk Management and Investments Committee Meetings	:	12

SILVESTRE H. BELLO III

Secretary, Department of Labor and Employment Member, Social Security Commission (up to noon of 30 June 2022)

BOARD MEE	BOARD MEETINGS													
Jan 12	Jan 26	Feb 09	Feb 23	Mar 09	Mar 23	Apr 06	Apr 20	May 04	May 18	Jun 08	Jun 22			
SM1	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11			
On official function for the DOLE*														

COMMITTEE MEETING	
	Feb 16
Executive Committee	RM
(Member up to June 2022)	On official function for the DOLE*

Legend:

 \checkmark Present

Absent х

- OB
- 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	:	22
Full Year Executive Committee Meeting	:	01

BIENVENIDO E. LAGUESMA

Secretary, Department of Labor and Employment Member, Social Security Commission (beginning noon of 30 June 2022)

BOARD ME	ETINGS								
Jul 06	Jul 20	Aug 03	Aug 17	Aug 31	Sep 14	Sep 28	Oct 28	Nov 25	Dec 23
RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21
On official function for the DOLE*	√	~	On official function for the DOLE*	√					

COMMITTEE MEETINGS				
	Sep 20	Oct 18	Nov. 16	Dec 06
	RM	RM	RM	RM
Risk Management and Investments Committee (Member beginning 17 August 2022)	On official function for the DOLE*	On official function for the DOLE*	On official function for the DOLE	On official function for the DOLE*

Legend:

Absent х

- OB
- 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	:	22
Full Year Risk Management and Investments Committee Meetings	:	12

 $[\]checkmark$ Present

DIANA PARDO AGUILAR

Member, Social Security Commission

BOA	RD MI	EETIN	GS																		
Jan	Jan	Feb	Feb	Mar	Mar	Apr	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Aug	Sep	Sep	Oct	Nov	Dec
12	26	09	23	09	23	06	20	04	18	08	22	06	20	03	17	31	14	28	28	25	23
SM1	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21
✓	✓	✓	\checkmark	\checkmark	✓	\checkmark	✓	\checkmark	\checkmark	\checkmark	\checkmark	✓	✓	✓	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	✓	✓

COMMITTEE MEETINGS												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Risk Management and Investments Committee - Chairperson	19 RM	16 RM	16 RM	13 RM	11 RM	14 RM	13 RM	10 RM	20 RM	18 RM	16 RM	06 RM
	✓	✓	✓	✓	✓	✓	\checkmark	✓	✓	✓	✓	✓
	Jan 27	Mar 02	Mar 24	Apr 21	May 19	Jun 23	Aug	Aug 25	Sep	Oct	Nov	Dec
Audit Committee	RM	RM	SM	RM	RM	RM	10 RM	RM	29 RM	20 RM	28 RM	19 RM
				\checkmark			\checkmark	1	\checkmark	1	1	1

Legend:

✓ Present

x Absent

Full Year Board/SSC Meetings	:	22
Full Year Risk Management and Investments Committee Meetings	:	12
Full Year Audit Committee Meetings	:	12

ANITA BUMPUS QUITAIN Member, Social Security Commission

BOA	RD MH	EETIN	GS																		
Jan 12	Jan 26	Feb 09	Feb 23	Mar 09	Mar 23	Apr 06	Apr 20	May 04	May 18	Jun 08	Jun 22	Jul 06	Jul 20	Aug 03	Aug 17	Aug 31	Sep 14	Sep 28	Oct 28	Nov 25	Dec 23
SM1	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21
\checkmark	\checkmark	✓	✓	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	\checkmark

COMMITTEE MEETINGS												
	Jan	Mar	Mar	Apr	May	Jun	Aug	Aug	Sep	Oct	Nov	Dec
	27	02	24	21	19	23	10	25	29	20	28	19
Audit Committee - Chairperson	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	RM
	\checkmark	~	\checkmark	\checkmark	~	\checkmark	~	\checkmark	\checkmark	~	~	\checkmark
	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct	Nov	Dec	Dec
	18	22	22	19	24	21	23	20	18	22	09	19
Information Technology and Collection Committee	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM

Legend:

 \checkmark Present

Absent х

Official Business OB

Full Year Board/SSC Meetings	:	22
Full Year Audit Committee Meetings	:	12
Full Year Information Technology and Collection Committee Meetings	:	12

RICARDO L. MOLDEZ

Member, Social Security Commission

BOAI	RD MH	EETIN	GS																		
Jan	Jan	Feb	Feb	Mar	Mar	Apr	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Aug	Sep	Sep	Oct	Nov	Dec
12	26	09	23	09	23	06	20	04	18 DMo	08	22	06	20	03	17 DM: 6	31	14 DM:-	28	28	25	23
SM1	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21
\checkmark																					

COMMITTEE MEETINGS												
Information Technology and Collection Committee - Chairperson	Jan 18	Feb 22	Mar 22	Apr 19	May 24	Jun 21	Aug 23	Sep 20	Oct 18	Nov 22	Dec 09	Dec 19
(beginning 23 March 2022)	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM
	✓	✓	✓	\checkmark	✓	✓	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
	Jan 27	Mar 02	Mar 24	Apr 21	May 19	Jun 23	Aug 10	Aug 25	Sep 29	Oct 20	Nov 28	Dec 19
Audit Committee	RM	RM	SM	RM								
	\checkmark	\checkmark	✓	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	~	\checkmark	\checkmark
	Feb 16											
Executive Committee	RM											
	\checkmark											

Legend:

✓ Present

x Absent

Full Year Board/SSC Meetings	:	22
Full Year Information Technology and Collection Committee Meetings	:	12
Full Year Audit Committee Meetings	:	12
Full Year Executive Committee Meeting	:	01

MANUEL L. ARGEL, JR. Member, Social Security Commission

BOAF	RD MF	ETIN	GS																		
Jan	Jan	Feb	Feb	Mar	Mar	Apr	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Aug	Sep	Sep	Oct	Nov	Dec
12	26	09	23	09	23	06	20	04	18	08	22	06	20	03	17	31	14	28	28	25	23
SM1	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21
\checkmark																					

COMMITTEE MEETINGS												
	Jan	Mar	Mar	Apr	May	Jun	Aug	Aug	Sep	Oct	Nov	Dec
	27	02	24	21	19	23	10	25	29	20	28	19
Audit Committee	RM	RM	SM	RM	RM	RM	RM	RM	RM	RM	RM	RM
	\checkmark	✓	~	~	~	~	\checkmark	\checkmark	\checkmark	~	~	\checkmark
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	19	16	16	13	11	14	13	10	20	18	16	06
Risk Management and Investments Committee	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM
	\checkmark	\checkmark	~	\checkmark	~	\checkmark	\checkmark	\checkmark	\checkmark	~	~	\checkmark

Legend:

 \checkmark Present

Absent х

Full Year Board/SSC Meetings	:	22
Full Year Audit Committee Meetings	:	12
Full Year Risk Management and Investments Committee Meetings	:	12

BAI NORHATA MACATBAR ALONTO

Member, Social Security Commission

BOA	RD MF	EETIN	GS																		
Jan 12	Jan 26	Feb 09	Feb 23	Mar 09	Mar 23	Apr 06	Apr 20	May 04	May 18	Jun 08	Jun 22	Jul 06	Jul 20	Aug 03	Aug 17	Aug 31	Sep 14	Sep 28	Oct 28	Nov 25	Dec 23
SM1	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21
\checkmark	✓	\checkmark	✓	✓	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	✓	✓	\checkmark									

COMMITTEE MEETINGS												
	Jan 18	Feb 22	Mar 22	Apr 19	May 24	Jun 21	Aug 23	Sep 20	Oct 18	Nov 22	Dec 09	Dec 19
Information Technology and Collection Committee	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM
	\checkmark	✓	✓	✓	✓	\checkmark	✓	\checkmark	\checkmark	✓	\checkmark	\checkmark
	Jan 19	Feb 16	Mar 16	Apr 13	May 11	Jun 14	Jul 13	Aug 10	Sep 20	Oct 18	Nov 16	Dec 06
Risk Management and Investments Committee	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM
	\checkmark	✓	\checkmark	~	✓	\checkmark	\checkmark	\checkmark	\checkmark	~	\checkmark	\checkmark
	Feb 16											
Executive Committee	RM											
	\checkmark											

Legend:

✓ Present

x Absent

Full Year Board/SSC Meetings	:	22
Full Year Information Technology and Collection Committee Meetings	:	12
Full Year Risk Management and Investments Committee Meetings	:	12
Full Year Executive Committee Meeting	:	01

JOSE C. JULIO

Member, Social Security Commission

BOA	RD MF	ETIN	GS													
Mar 23	Apr 06	Apr 20	May 04	May 18	Jun 08	Jun 22	Jul 06	Jul 20	Aug 03	Aug 17	Aug 31	Sep 14	Sep 28	Oct 28	Nov 25	Dec 23
RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21
\checkmark	✓	\checkmark	\checkmark	\checkmark	\checkmark											

COMMITTEE MEETINGS										
		Apr 19	May 24	Jun 21	Aug 23	Sep 20	Oct 18	Nov 22	Dec 09	Dec 19
Information Technology and Collection Committe (Member beginning 23 March 2022)	ee	RM	RM	RM	RM	RM	RM	RM	RM	RM
(Member beginning 25 March 2022)		~	~	✓	\checkmark	~	\checkmark	✓	✓	\checkmark
	Mar	Apr	May	Jun	Aug	Aug	Sep	Oct	Nov	Dec
Audit Committee	24	21	19	23	10	25	29 DM	20	-	19
(Member beginning 23 March 2022	RM	RM	RM	RM						
\	\checkmark	✓	09 RM √	\checkmark						

Legend:

 \checkmark Present

Absent

Full Year Board/SSC Meetings	:	22
Full Year Information Technology and Collection Committee Meetings	:	12
Full Year Audit Committee Meetings	:	12