

ATTENDANCE RECORD OF THE SOCIAL SECURITY COMMISSION (2023)

BENJAMIN E. DIOKNO

Secretary, Department of Finance
Chairperson, Social Security Commission

BOARD MEETINGS																							
Jan 06	Jan 18	Feb 01	Feb 15	Mar 01	Mar 15	Mar 29	Apr 19	May 03	May 19	Jun 07	Jun 30	Jul 04	Jul 21	Aug 22	Aug 30	Sep 06	Sep 20	Oct 04	Oct 18	Nov 06	Nov 15	Dec 13	Dec 18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
✓	On official function for DOF*	✓	On official function for DOF*	✓	✓	✓	✓	✓	✓	✓	✓	On official function for DOF*	✓	✓	On official function for DOF*	✓	On official function for DOF*	✓	On official function for DOF*	On official function for DOF*	On official function for DOF*	On official function for DOF*	✓

COMMITTEE MEETING			
Governance Committee - Chairperson	Jun 08		
	RM01		
	✓		
Executive Committee – Chairperson	Aug 22	Dec 13	Dec 18
	RM01	RM02	RM03
	✓	✓	✓

Legend:

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

Full Year Board/SSC Meetings	:	24
Full Year Governance Committee Meeting	:	01
Full Year Executive Committee Meeting	:	03

ROLANDO LEDESMA MACASAET

Acting President and CEO, Social Security System (per Appointment dated 23 December 2022)

President and CEO, Social Security System (per Appointment dated 16 May 2023)

Vice Chairperson, Social Security Commission

BOARD MEETINGS																							
Jan 06	Jan 18	Feb 01	Feb 15	Mar 01	Mar 15	Mar 29	Apr 19	May 03	May 19	Jun 07	Jun 30	Jul 04	Jul 21	Aug 22	Aug 30	Sep 06	Sep 20	Oct 04	Oct 18	Nov 06	Nov 15	Dec 13	Dec 18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
OB	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS												
Information Technology and Collection Committee	Feb 09	Feb 20	Mar 14	Apr 18	May 09	Jun 13	Jul 18	Aug 16	Sep 18	Oct 11	Nov 14	Dec 20
	RM1	SM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11
	✓	✓	OB	OB	OL	✓	SL	✓	✓	✓	OB	A
Risk Management and Investments Committee	Feb 02	Mar 22	Apr 26	May 24	Jun 15	Jul 17	Aug 23	Sep 27	Oct 12	Oct 25	Nov 30	Dec 14
	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12
	✓	✓	✓	✓	✓	SL	✓	✓	✓	OB	✓	✓
Governance Committee	Jun 08											
	RM01											
	✓											
Executive Committee	Aug 22	Dec 13	Dec 18									
	RM01	RM02	RM03									
	✓	✓	✓									

Legend:

- ✓ Present
- x Absent
- OB Official Business
- OL/SL On Leave/Sick Leave
- A Absent

Full Year Board/SSC Meetings	:	24
Full Year Information Technology and Collection Committee Meetings	:	12
Full Year Risk Management and Investments Committee Meetings	:	12
Full Year Executive Committee Meetings	:	03
Full Year Governance Committee Meetings	:	01

BIENVENIDO E. LAGUESMA

Secretary, Department of Labor and Employment

Member, Social Security Commission

BOARD MEETINGS																							
Jan 06	Jan 18	Feb 01	Feb 15	Mar 01	Mar 15	Mar 29	Apr 19	May 03	May 19	Jun 07	Jun 30	Jul 04	Jul 21	Aug 22	Aug 30	Sep 06	Sep 20	Oct 04	Oct 18	Nov 06	Nov 15	Dec 13	Dec 18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
✓	On official function for DOLE*	✓	On official function for DOLE*	✓	✓	On official function for DOLE*	On official function for DOLE*	On official function for DOLE*	✓	On official function for DOLE*	On official function for DOLE*	OL*	OL*	On official function for DOLE*	On official function for DOLE*	On official function for DOLE	On official function for DOLE*	✓	On official function for DOLE*	On official function for DOLE*	On official function for DOLE*	On official function for DOLE*	On official function for DOLE*

COMMITTEE MEETINGS													
Risk Management and Investments Committee (Member beginning 17 August 2022)	Feb 02	Mar 22	Apr 26	May 24	Jun 15	Jul 17	Aug 23	Sep 27	Oct 12	Oct 25	Nov 30	Dec 14	
	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	
	On official function for DOLE*	On official function for DOLE*	On official function for DOLE*	On official function for DOLE*	On official function for DOLE*	On official function for DOLE*	On official function for DOLE*	On official function for DOLE*	On official function for DOLE*	On official function for DOLE*	On official function for DOLE*	On official function for DOLE*	On official function for DOLE*
Governance Committee (Member beginning 15 March 2023)	Jun 08												
	RM01												
	On official function for DOLE*												
Executive Committee (Member beginning 28 October 2022) (Member per Amendment of the Charter, 23 December 2022)	Aug 22	Dec 13	Dec 18										
	RM01	RM02	RM03										
	✓	✓	✓										

Legend:

- ✓ Present
- x Absent
- OB/OL On official function for the Department of Labor and Employment (DOLE)/On Leave
- * Represented by alternate representative, Department of Labor and Employment,

Full Year Board/SSC Meetings	:	24
Full Year Risk Management and Investments Committee	:	12
Full Year Governance Committee Meeting	:	01
Full Year Executive Committee Meeting	:	03

DIANA PARDO AGUILAR

Member, Social Security Commission

BOARD MEETINGS																							
Jan 06	Jan 18	Feb 01	Feb 15	Mar 01	Mar 15	Mar 29	Apr 19	May 03	May 19	Jun 07	Jun 30	Jul 04	Jul 21	Aug 22	Aug 30	Sep 06	Sep 20	Oct 04	Oct 18	Nov 06	Nov 15	Dec 13	Dec 18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS													
Risk Management and Investments Committee - Chairperson	Feb 02	Mar 22	Apr 26	May 24	Jun 15	Jul 17	Aug 23	Sep 27	Oct 12	Oct 25	Nov 30	Dec 14	
	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Audit Committee	Jan 26	Feb 16	Mar 23	Apr 18	May 18	Jun 22	Jul 20	Aug 24	Sep 21	Oct 23	Nov 17	Dec 07	
	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Governance Committee	Jun 08												
	RM01												
	✓												

Legend:

- ✓ Present
- x Absent
- OB Official Business

Full Year Board/SSC Meetings	:	24
Full Year Risk Management and Investments Committee Meetings	:	12
Full Year Audit Committee Meetings	:	12
Full Year Governance Committee Meetings	:	01

ANITA BUMPUS QUITAIN

Member, Social Security Commission

BOARD MEETINGS																							
Jan 06	Jan 18	Feb 01	Feb 15	Mar 01	Mar 15	Mar 29	Apr 19	May 03	May 19	Jun 07	Jun 30	Jul 04	Jul 21	Aug 22	Aug 30	Sep 06	Sep 20	Oct 04	Oct 18	Nov 06	Nov 15	Dec 13	Dec 18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS																								
Audit Committee - Chairperson	Jan 26	Feb 16	Mar 23	Apr 18	May 18	Jun 22	Jul 20	Aug 24	Sep 21	Oct 23	Nov 17	Dec 07	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Feb 09	Feb 20	Mar 14	Apr 18	May 09	Jun 13	Jul 18	Aug 16	Sep 18	Oct 11	Nov 14	Dec 20	RM1	SM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11
Information Technology and Collection Committee	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend:

- ✓ Present
- x Absent
- OB Official Business

Full Year Board/SSC Meetings : **24**
Full Year Audit Committee Meetings : **12**
Full Year Information Technology and Collection Committee Meetings : **12**

RICARDO L. MOLDEZ

Member, Social Security Commission

(Up to 11 January 2023)

BOARD MEETINGS																							
Jan 06	Jan 18	Feb 01	Feb 15	Mar 01	Mar 15	Mar 29	Apr 19	May 03	May 19	Jun 07	Jun 30	Jul 04	Jul 21	Aug 22	Aug 30	Sep 06	Sep 20	Oct 04	Oct 18	Nov 06	Nov 15	Dec 13	Dec 18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
✓																							

Legend:

- ✓ Present
- x Absent
- OB Official Business

Full Year Board/SSC Meetings : 24

MANUEL L. ARGEL, JR.

Member, Social Security Commission

BOARD MEETINGS																							
Jan 06	Jan 18	Feb 01	Feb 15	Mar 01	Mar 15	Mar 29	Apr 19	May 03	May 19	Jun 07	Jun 30	Jul 04	Jul 21	Aug 22	Aug 30	Sep 06	Sep 20	Oct 04	Oct 18	Nov 06	Nov 15	Dec 13	Dec 18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS													
Audit Committee	Jan 26	Feb 16	Mar 23	Apr 18	May 18	Jun 22	Jul 20	Aug 24	Sep 21	Oct 23	Nov 17	Dec 07	
	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Risk Management and Investments Committee	Feb 02	Mar 22	Apr 26	May 24	Jun 15	Jul 17	Aug 23	Sep 27	Oct 12	Oct 25	Nov 30	Dec 14	
	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend:

- ✓ Present
- x Absent
- OB Official Business

Full Year Board/SSC Meetings : 24
Full Year Audit Committee Meetings : 12
Full Year Risk Management and Investments Committee Meetings : 12

BAI NORHATA MACATBAR ALONTO

Member, Social Security Commission

(Up to 02 April 2023)

BOARD MEETINGS																							
Jan 06	Jan 18	Feb 01	Feb 15	Mar 01	Mar 15	Mar 29	Apr 19	May 03	May 19	Jun 07	Jun 30	Jul 04	Jul 21	Aug 22	Aug 30	Sep 06	Sep 20	Oct 04	Oct 18	Nov 06	Nov 15	Dec 13	Dec 18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
✓	✓	✓	✓	✓	✓	✓																	

COMMITTEE MEETINGS													
Information Technology and Collection Committee	Feb 09	Feb 20	Mar 14	Apr 18	May 09	Jun 13	Jul 18	Aug 16	Sep 18	Oct 11	Nov 14	Dec 20	
	RM1	SM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	
	✓	✓	✓										
Risk Management and Investments Committee	Feb 02	Mar 22	Apr 26	May 24	Jun 15	Jul 17	Aug 23	Sep 27	Oct 12	Oct 25	Nov 20	Dec 14	
	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	
	✓	✓											

Legend:

- ✓ Present
- x Absent
- OB Official Business

Full Year Board/SSC Meetings : **24**
Full Year Information Technology and Collection Committee Meetings : **12**
Full Year Risk Management and Investments Committee Meetings : **12**

JOSE C. JULIO

Member, Social Security Commission

BOARD MEETINGS																							
Jan 06	Jan 18	Feb 01	Feb 15	Mar 01	Mar 15	Mar 29	Apr 19	May 03	May 19	Jun 07	Jun 30	Jul 04	Jul 21	Aug 22	Aug 30	Sep 06	Sep 20	Oct 04	Oct 18	Nov 06	Nov 15	Dec 13	Dec 18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS												
Information Technology and Collection Committee	Feb 09	Feb 20	Mar 14	Apr 18	May 09	Jun 13	Jul 18	Aug 16	Sep 18	Oct 11	Nov 14	Dec 20
	RM1	SM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Audit Committee	Jan 26	Feb 16	Mar 23	Apr 18	May 18	Jun 22	Jul 20	Aug 24	Sep 21	Oct 23	Nov 17	Dec 07
	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

- Legend:**
 ✓ Present
 x Absent
 OB Official Business

Full Year Board/SSC Meetings : **24**
Full Year Information Technology and Collection Committee Meetings : **12**
Full Year Audit Committee Meetings : **12**

ROBERT JOSEPH M. DE CLARO

Member, Social Security Commission

(per Appointment dated 11 January 2023 *vice* Commissioner Ricardo L. Moldez)

BOARD MEETINGS																							
Jan 06	Jan 18	Feb 01	Feb 15	Mar 01	Mar 15	Mar 29	Apr 19	May 03	May 19	Jun 07	Jun 30	Jul 04	Jul 21	Aug 22	Aug 30	Sep 06	Sep 20	Oct 04	Oct 18	Nov 06	Nov 15	Dec 13	Dec 18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS												
Information Technology and Collection Committee (Member beginning 23 January 2023)	Feb 09	Feb 20	Mar 14	Apr 18	May 09	Jun 13	Jul 18	Aug 16	Sep 18	Oct 11	Nov 14	Dec 20
	RM1	SM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Audit Committee (Member beginning 23 January 2023)	Jan 26	Feb 16	Mar 23	Apr 18	May 18	Jun 22	Jul 20	Aug 24	Sep 21	Oct 23	Nov 17	Dec 07
	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

- Legend:**
- ✓ Present
 - x Absent
 - OB Official Business

Full Year Board/SSC Meetings : **24**
Full Year Information Technology and Collection Committee Meetings : **12**
Full Year Audit Committee Meetings : **12**

EVA B. ARCOS

Member, Social Security Commission

(per Appointment dated 23 March 2023 *vice* Commissioner Bai Norhata Macatbar Alonto)

BOARD MEETINGS																							
Jan 06	Jan 18	Feb 01	Feb 15	Mar 01	Mar 15	Mar 29	Apr 19	May 03	May 19	Jun 07	Jun 30	Jul 04	Jul 21	Aug 22	Aug 30	Sep 06	Sep 20	Oct 04	Oct 18	Nov 06	Nov 15	Dec 13	Dec 18
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	RM19	RM20	RM21	RM22	RM23	RM24
							✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS												
Information Technology and Collection Committee (Member beginning 12 April 2023)	Feb 09	Feb 20	Mar 14	Apr 18	May 09	Jun 13	Jul 18	Aug 16	Sep 18	Oct 11	Nov 14	Dec 20
	RM1	SM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11
				✓	✓	✓	✓	✓	✓	✓	✓	✓
Risk Management and Investments Committee (Member beginning 12 April 2023)	Feb 02	Mar 22	Apr 26	May 24	Jun 15	Jul 17	Aug 23	Sep 27	Oct 12	Oct 25	Nov 20	Dec 14
	RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	
			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

- Legend:**
- ✓ Present
 - x Absent
 - OB Official Business

Full Year Board/SSC Meetings : **24**
Full Year Information Technology and Collection Committee Meetings : **12**
Full Year Risk Management and Investments Committee Meetings : **12**