

COMMITTEE MEETINGS									
Information Technology and Collection Committee (Member beginning 31 January 2024)	12 Mar	23 Apr	29 May	23 Jul	13 Aug	10 Sept	05 Nov	10 Dec	
	RM02	RM03	RM04	RM05	RM06	RM07	RM08	RM09	
	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*	
Audit Committee (Member beginning 31 January 2024)	14 Mar	18 Jul	29 Aug	24 Sept	12 Nov	12 Dec			
	RM02	RM03	RM04	RM05	RM06	RM07			
	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*			

Legend:

- ✓

Present
- X

Absent
- OB

On official function for the Department of Finance (DOF)
- *

Represented by alternate representative/observer, Bureau of the Treasury

Full Year Board/SSC Meetings	:	24
Full Year Executive Committee Meetings	:	05
Full Year Governance Committee Meetings	:	01
Full Year Risk Management and Investments Committee Meetings	:	10
Full Year Information Technology and Collection Committee Meetings	:	09
Full Year Audit Committee Meetings	:	07

ROLANDO LEDESMA MACASAET

President and CEO, Social Security System
Vice Chairperson, Social Security Commission
(up to October 2024)

BOARD MEETINGS																		
23 Jan	31 Jan	14 Feb	28 Feb	13 Mar	21 Mar	08 Apr	08 May	15 May	22 May	05 Jun	19 Jun	05 Jul	17 Jul	09 Aug	28 Aug	11 Sept	25 Sept	03 Oct
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	SM01
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS								
Executive Committee	22 Mar	05 Jul	09 Aug	28 Aug	21 Nov			
	RM01	RM02	RM03	RM04	RM05			
	✓	✓	✓	✓	✓			
Information Technology and Collection Committee	16 Jan	12 Mar	23 Apr	29 May	23 Jul	13 Aug	10 Sept	
	RM01	RM02	RM03	RM04	RM05	RM06	RM07	
	✓	OB	OB	✓	OB	OB	OB	
Risk Management and Investments Committee	24 Jan	27 Feb	20 Mar	17 Apr	18 Jun	19 Jul	22 Aug	18 Sept
	RM01	RM20	RM03	RM04	RM05	RM06	RM07	RM08
	✓	✓	OB	OB	✓	OB	OL	✓

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

Full Year Board/SSC Meetings	:	24
Full Year Information Technology and Collection Committee Meetings	:	09
Full Year Risk Management and Investments Committee Meetings	:	10
Full Year Executive Committee Meetings	:	05

Secretary, Department of Labor and Employment
Member, Social Security Commission

[illegible]

COMMITTEE MEETINGS										
Audit Committee (Member beginning 31 January 2024)	14 Mar	18 Jul	29 Aug	24 Sept	12 Nov	12 Dec				
	RM02	RM03	RM04	RM05	RM06	RM07				
	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*				

Legend:

- ✓ Present
- sx 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 Meetings	:	10
Full Year Governance Committee Meetings	:	01
Full Year Executive Committee Meetings	:	05
Full Year Information Technology and Collection Committee Meetings	:	09

DIANA PARDO AGUILAR
Member, Social Security Commission

BOARD MEETINGS																							
23 Jan	31 Jan	14 Feb	28 Feb	13 Mar	21 Mar	08 Apr	08 May	15 May	22 May	05 Jun	19 Jun	05 Jul	17 Jul	09 Aug	28 Aug	11 Sept	25 Sept	03 Oct	08 Oct	15 Nov	26 Nov	04 Dec	18 Dec
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	SM01	RM19	RM20	RM21	RM22	RM23
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS										
Governance Committee	18 Dec									
	RM01									
	✓									
Risk Management and Investments Committee - Chairperson	24 Jan	27 Feb	20 Mar	17 Apr	18 Jun	19 Jul	22 Aug	18 Sept	16 Oct	20 Nov
	RM01	RM02	RM03	RM04	RM05	RM06	RM07	RM08	RM09	RM10
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Information Technology and Collection Committee (Member beginning 31 January 2024)	12 Mar	23 Apr	29 May	23 Jul	13 Aug	10 Sept	05 Nov	10 Dec		
	RM02	RM03	RM04	RM05	RM06	RM07	RM08	RM09		
	✓	✓	✓	✓	✓	✓	✓	✓		
Audit Committee	18 Jan	14 Mar	18 Jul	29 Aug	24 Sept	12 Nov	12 Dec			
	RM01	RM02	RM03	RM04	RM05	RM06	RM07			
	✓	✓	✓	✓	✓	✓	✓			

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

Full Year Board/SSC Meetings	:	24
Full Year Risk Management and Investments Committee Meetings	:	10
Full Year Audit Committee Meetings	:	07
Full Year Governance Committee Meetings	:	01
Full Year Information Technology and Collection Committee Meetings	:	09

MANUEL L. ARGEL, JR.
Member, Social Security Commission
(up to November 2024)

BOARD MEETINGS																						
23 Jan	31 Jan	14 Feb	28 Feb	13 Mar	21 Mar	08 Apr	08 May	15 May	22 May	05 Jun	19 Jun	05 Jul	17 Jul	09 Aug	28 Aug	11 Sept	25 Sept	03 Oct	08 Oct	15 Nov		
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	SM01	RM19	RM20		
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		

COMMITTEE MEETINGS										
Risk Management and Investments Committee	24 Jan	27 Feb	20 Mar	17 Apr	18 Jun	19 Jul	22 Aug	18 Sept	16 Oct	20 Nov
	RM01	RM02	RM03	RM04	RM05	RM06	RM07	RM08	RM09	RM10
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Information Technology and Collection Committee (Member beginning 31 January 2024)	12 Mar	23 Apr	29 May	23 Jul	13 Aug	10 Sept	05 Nov			
	RM02	RM023	RM04	RM05	RM06	RM07	RM08			
	✓	✓	✓	✓	✓	✓	✓			
Audit Committee	18 Jan	14 Mar	18 Jul	29 Aug	24 Sept	12 Nov				
	RM01	RM02	RM03	RM04	RM05	RM06				
	✓	✓	✓	✓	✓	✓				

Legend:

✓

Present

x

Absent

OB

Official Business

Full Year Board/SSC Meetings	:	24
Full Year Risk Management and Investments Committee Meetings	:	10
Full Year Audit Committee Meetings	:	07
Full Year Information Technology and Collection Committee Meetings	:	09

JOSE C. JULIO
Member, Social Security Commission
(up to August 2024)

BOARD MEETINGS														
23 Jan	31 Jan	14 Feb	28 Feb	13 Mar	21 Mar	08 Apr	08 May	15 May	22 May	05 Jun	19 Jun	05 Jul	17 Jul	09 Aug
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS						
Risk Management and Investments Committee (Member beginning 31 January 2024)	27 Feb	20 Mar	17 Apr	18 Jun	19 Jul	
	RM02	RM03	RM04	RM05	RM06	
	✓	✓	✓	✓	✓	
Information Technology and Collection Committee	16 Jan	12 Mar	23 Apr	29 May	23 Jul	13 Aug
	RM01	RM02	RM03	RM04	RM05	RM06
	✓	✓	✓	✓	✓	✓
Audit Committee	18 Jan	14 Mar	18 Jul			
	RM01	RM02	RM03			
	✓	✓	✓			

Legend:

✓

Present

x

Absent

OB

Official Business

Full Year Board/SSC Meetings	:	24
Full Year Risk Management and Investments Committee Meetings	:	10
Full Year Audit Committee Meetings	:	07
Full Year Information Technology and Collection Committee Meetings	:	09

ROBERT JOSEPH M. DE CLARO

Member, Social Security Commission (up to 05 December 2024)
President and CEO, Social Security System (Oath of Office: 06 December 2024)
Vice Chairperson, Social Security Commission

BOARD MEETINGS																							
23 Jan	31 Jan	14 Feb	28 Feb	13 Mar	21 Mar	08 Apr	08 May	15 May	22 May	05 Jun	19 Jun	05 Jul	17 Jul	09 Aug	28 Aug	11 Sept	25 Sept	03 Oct	08 Oct	15 Nov	26 Nov	04 Dec	18 Dec
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	SM01	RM19	RM20	RM21	RM22	RM23
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS									
Governance Committee (Member beginning 31 January 2024)	18 Dec								
	RM01								
	✓								
Risk Management and Investments Committee (Member beginning 31 January 2024)	27 Feb	20 Mar	17 Apr	18 Jun	19 Jul	22 Aug	18 Sept	16 Oct	20 Nov
	RM02	RM03	RM04	RM05	RM06	RM07	RM08	RM09	RM10
	✓	✓	✓	✓	✓	✓	✓	✓	✓
Information Technology and Collection Committee - Chairperson	16 Jan	12 Mar	23 Apr	29 May	23 Jul	13 Aug	10 Sept	05 Nov	10 Dec
	RM01	RM02	RM03	RM04	RM05	RM06	RM07	RM08	RM09
	✓	✓	✓	✓	✓	✓	✓	✓	✓
Audit Committee (Member up to 05 December 2024)	18 Jan	14 Mar	18 Jul	29 Aug	24 Sept	12 Nov			
	RM01	RM02	RM03	RM04	RM05	RM06			
	✓	✓	✓	✓	✓	✓			

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

Full Year Board/SSC Meetings	:	24
Full Year Risk Management and Investments Committee Meetings	:	10
Full Year Audit Committee Meetings	:	07
Full Year Governance Committee Meetings	:	01
Full Year Information Technology and Collection Committee Meetings	:	09

EVA B. ARCOS
Member, Social Security Commission

BOARD MEETINGS																							
23 Jan	31 Jan	14 Feb	28 Feb	13 Mar	21 Mar	08 Apr	08 May	15 May	22 May	05 Jun	19 Jun	05 Jul	17 Jul	09 Aug	28 Aug	11 Sept	25 Sept	03 Oct	08 Oct	15 Nov	26 Nov	04 Dec	18 Dec
RM1	RM2	RM3	RM4	RM5	RM6	RM7	RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	SM01	RM19	RM20	RM21	RM22	RM23
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS										
Governance Committee (Member beginning 31 January 2024)	18 Dec									
	RM01									
	✓									
Risk Management and Investments Committee	24 Jan	27 Feb	20 Mar	17 Apr	18 Jun	19 Jul	22 Aug	18 Sept	16 Oct	20 Nov
	RM01	RM02	RM03	RM04	RM05	RM06	RM07	RM08	RM09	RM10
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Information Technology and Collection Committee	16 Jan	12 Mar	23 Apr	29 May	23 Jul	13 Aug	10 Sept	05 Nov	10 Dec	
	RM01	RM02	RM03	RM04	RM05	RM06	RM07	RM08	RM09	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Audit Committee (Member beginning 31 January 2024)	14 Mar	18 Jul	29 Aug	24 Sept	12 Nov	12 Dec				
	RM02	RM03	RM04	RM05	RM06	RM07				
	✓	✓	✓	✓	✓	✓				

Legend:

✓

Present

x

Absent

OB

Official Business

Full Year Board/SSC Meetings	:	24
Full Year Risk Management and Investments Committee Meetings	:	10
Full Year Audit Committee Meetings	:	07
Full Year Governance Committee Meetings	:	01
Full Year Information Technology and Collection Committee Meetings	:	09

ANITA BUMPUS QUITAIN
Member, Social Security Commission
(up to April 2024)

BOARD MEETINGS						
23 Jan	31 Jan	14 Feb	28 Feb	13 Mar	21 Mar	08 Apr
RM1	RM2	RM3	RM4	RM5	RM6	RM7
✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS		
Risk Management and Investments Committee (Member beginning 31 January 2024)	27 Feb	20 Mar
	RM02	RM03
	✓	✓
Information Technology and Collection Committee	16 Jan	12 Mar
	RM01	RM02
	✓	✓
Audit Committee - Chairperson	18 Jan	14 Mar
	RM01	RM02
	✓	✓

Legend:

✓

x

OB

Present

Absent

Official Business

Full Year Board/SSC Meetings	:	24
Full Year Risk Management and Investments Committee Meetings	:	10
Full Year Audit Committee Meetings	:	07
Full Year Information Technology and Collection Committee Meetings	:	09

JESUS P. SALE

Member, Social Security Commission (*vice* Commissioner Anita Bumpus Quitain)

(Oath of Office: 11 April 2024)

BOARD MEETINGS																
08 May	15 May	22 May	05 Jun	19 Jun	05 Jul	17 Jul	09 Aug	28 Aug	11 Sept	25 Sept	03 Oct	08 Oct	15 Nov	26 Nov	04 Dec	18 Dec
RM8	RM9	RM10	RM11	RM12	RM13	RM14	RM15	RM16	RM17	RM18	SM01	RM19	RM20	RM21	RM22	RM23
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS							
Governance Committee (Member beginning April 2024)	18 Dec						
	RM01						
	✓						
Risk Management and Investments Committee (Member beginning April 2024)	17 Apr	18 Jun	19 Jul	22 Aug	18 Sept	16 Oct	20 Nov
	RM04	RM05	RM06	RM07	RM08	RM09	RM10
	✓	✓	✓	✓	✓	A	✓
Information Technology and Collection Committee (Member beginning April 2024)	23 Apr	29 May	23 Jul	13 Aug	10 Sept	05 Nov	10 Dec
	RM03	RM04	RM05	RM06	RM07	RM08	RM09
	✓	✓	✓	✓	✓	✓	✓
Audit Committee (Member beginning April 2024) (Chairperson beginning June 2024)	18 Jul	29 Aug	24 Sept	12 Nov	12 Dec		
	RM03	RM04	RM05	RM06	RM07		
	✓	✓	✓	✓	✓		

Legend:

- ✓ Present
- x Absent
- OB Official Business

Full Year Board/SSC Meetings	:	24
Full Year Risk Management and Investments Committee Meetings	:	10
Full Year Audit Committee Meetings	:	07
Full Year Governance Committee Meetings	:	01
Full Year Information Technology and Collection Committee Meetings	:	09

MICHAEL DEMOCRITO C. MENDOZA
Member, Social Security Commission (*vice* Commissioner Jose C. Julio)
(Oath of Office: 19 August 2024)

BOARD MEETINGS								
28 Aug	11 Sept	25 Sept	03 Oct	08 Oct	15 Nov	26 Nov	04 Dec	18 Dec
RM16	RM17	RM18	SM01	RM19	RM20	RM21	RM22	RM23
✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE MEETINGS				
Governance Committee (Member beginning August 2024)	18 Dec			
	RM01			
	✓			
Risk Management and Investments Committee (Member beginning August 2024)	22 Aug	18 Sept	16 Oct	20 Nov
	RM07	RM08	RM09	RM10
	✓	✓	✓	✓
Information Technology and Collection Committee (Member beginning August 2024)	10 Sept	05 Nov	10 Dec	
	RM07	RM08	RM09	
	✓	✓	✓	
Audit Committee (Member beginning August 2024)	29 Aug	24 Sept	12 Nov	12 Dec
	RM04	RM05	RM06	RM07
	✓	✓	✓	✓

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

Full Year Board/SSC Meetings	:	24
Full Year Risk Management and Investments Committee Meetings	:	10
Full Year Audit Committee Meetings	:	07
Full Year Governance Committee Meetings	:	01
Full Year Information Technology and Collection Committee Meetings	:	09

VICTOR ALFONSO A. LIMLINGAN
Member, Social Security Commission (*vice* Commissioner Manuel L. Argel, Jr.)
(Oath of Office: 25 November 2024)

BOARD MEETINGS		
26 Nov	04 Dec	18 Dec
RM21	RM22	RM23
✓	✓	✓

COMMITTEE MEETINGS	
Governance Committee (Member beginning November 2024)	18 Dec
	RM01
	✓
Information Technology and Collection Committee (Member beginning November 2024)	10 Dec
	RM09
	✓
Audit Committee (Member beginning November 2024)	12 Dec
	RM07
	✓

Legend:

✓	Present
x	Absent
OB	Official Business

Full Year Board/SSC Meetings	:	24
Full Year Information Technology and Collection Committee Meetings	:	09
Full Year Audit Committee Meetings	:	07
Full Year Governance Committee Meetings	:	01