



Breakdown of Board and Committee Meetings per Director

CHAIRMAN RALPH G. RECTO
Assumed Position on January 12, 2024

Board Meetings – CY 2024

Jan. 10	Jan. 24 ²	Feb. 07 ¹	Feb. 21 ²	Mar. 06 ¹	Mar. 21 ²	Apr. 11 ¹	Apr. 25 ⁴	May 15 ¹	May 29 ¹	Jun. 13 ³	Jun. 26 ³	Jul. 10 ¹	Jul. 26 ¹	Aug. 07 ¹	Aug. 22 ¹	Sep. 05 ¹	Sep. 18 ³	Oct. 09 ³	Oct. 23 ³	Nov. 07 ³	Nov. 12 ¹ & ³	Nov. 20 ¹	Dec. 18 ¹
N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2024

RISK OVERSIGHT COMMITTEE	Jan. 10	Feb. 07 ²	Mar. 06 ²	Mar. 13 ²	Mar. 21 ²	Apr. 12 ³	May 15 ³	Jun. 13 ³	Jun. 26 ³	Jul. 10	Aug. 07	Sept. 04	Oct. 30	Nov. 13	Dec. 11 ³
	N/A	✓	✓	✓	✓	✓	✓	✓	✓	OB	OB	OB	x	OB	✓
TRUST COMMITTEE	Mar. 20 ²	Jun. 25 ¹	Oct. 08 ¹	Dec. 05 ¹											
	✓	✓	✓	✓											

✓ – present
X – absent
N/A – not applicable; not a member
OB – Official Business

¹ Attended by Treasurer Sharon P. Almanza in her capacity as Alternate Director. (Designated on January 12, 2024)
² Attended by Deputy Treasurer Erwin D. Sta. Ana in his capacity as Secondary Alternate Director. (Designated on January 12 – March 31, 2024)
³ Attended by OIC – Deputy Treasurer Ma. Nanette C. Diaz in his capacity as Secondary Alternate Director. (Designated on April 01, 2024)
⁴ Attended by Chairman Ralph G. Recto and Treasurer Sharon P. Almanza