



Breakdown of Board and Committee Meetings per Director

CHAIRMAN BENJAMIN E. DIOKNO
Term ended on January 12, 2024

Board Meetings – CY 2024

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

Committee Meetings – CY 2024

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

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

^{/1} Attended by Treasurer Sharon P. Almanza in her capacity as Alternate Director.
^{/2} Attended by Deputy Treasurer Erwin D. Sta. Ana in his capacity as Secondary Alternate Director.