



Breakdown of Board and Committee Meetings per Director

CHAIRMAN CARLOS G. DOMINGUEZ

Board Meetings – CY 2020

Jan. 8 ¹	Jan. 22 ⁴	Feb. 12 ²	Feb. 26 ²	Mar. 11	Mar. 31 ²	Apr. 30 ²	May 27 ¹	Jun. 10	Jun. 25 ¹	Jul. 2	Jul. 8 ²	Jul. 22 ¹	Aug. 12 ¹	Aug. 26 ¹	Sep. 9 ²	Sep. 23 ²	Oct. 14 ^{1 & 2}	Oct. 28 ¹	Nov. 11 ²	Nov. 25 ²	Dec. 2 ²	Dec. 9 ²	Dec. 16 ¹
✓	✓	✓	✓	x	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2020

RISK OVERSIGHT COMMITTEE	Jan. 9 ²	Feb. 6 ²	Mar. 5	Apr. 29 ²	May 29 ²	*Jun. 9 ²	Jun. 30 ²	Jul. 24 ²	Aug. 28 ²	Sep. 25 ²	Oct. 30 ²	Nov. 27 ²	Dec. 17 ²
	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
TRUST COMMITTEE	Feb. 19 ³	Apr. 24 ²	Jun. 19 ³	Aug. 20 ²	Oct. 26 ²	Dec. 11 ²							
	OB	✓	OB	✓	✓	✓							

✓ – present

X – absent

N/A – not applicable; not a member

¹ Attended by Treasurer Rosalia V. de Leon in her capacity as Alternate Director.

² Attended by Deputy Treasurer Erwin D. Sta. Ana in his capacity as Secondary Alternate Director.

³ Deputy Treasurer Erwin D. Sta. Ana was on Official Business (OB) on 19 February and 19 June 2020

⁴ Attended by Chairman Carlos G. Dominguez with Treasurer Rosalia V. de Leon and Deputy Treasurer Erwin D. Sta. Ana

*- Joint Risk Oversight Committee and Management Committee

Board and Board –Level Committee meetings were held via Teleconferencing/Videoconferencing during the Quarantine Period