



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 ^{/5}	Aug. 07	Sept. 04 ^{/6}	Oct. 30	Nov. 13 ^{/6}	Dec. 11 ^{/3}
	N/A	✓	✓	✓	✓	✓	✓	✓	✓	OB	x	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

^{/5} Treasurer Sharon P. Almanza is on Official Business

^{/6} Deputy Treasurer Ma. Nanette C. Diaz is on Official Business