



CHAIRMAN CARLOS G. DOMINGUEZ

Board Meetings – CY 2021

Jan. 13 ²	Jan. 27 ²	Feb. 10 ¹	Feb. 24 ¹	Mar. 10 ¹	Mar. 24 ¹	Apr. 14 ²	Apr. 28 ¹	May 12 ²	May 26 ²	Jun. 9 ²	Jun. 23 ²	Jul. 14 ¹	Jul. 28 ¹	Aug. 11 ²	Aug. 25 ²	Sep. 8 ²	Sep. 22 ²	Oct. 13 ¹	Oct. 27 ¹	Nov. 10 ²	Nov. 24 ¹	Dec. 7 ¹	Dec. 15 ²
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2021

RISK OVERSIGHT COMMITTEE (Vice-Chairperson)	Jan. 29 ²	Feb. 26 ²	Mar.* 18 ²	Mar. 26 ²	Apr. 30 ²	May 28 ²	Jun. 25 ²	Jul. 30 ²	Aug. 27 ²	Sep. 24 ²	Oct. 29 ²	Nov. 26 ²	Dec. 17 ²
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
TRUST COMMITTEE (Vice-Chairperson)	Feb. 23 ²	Apr. 20 ²	Jul. 27 ²	Sep. 7 ²	Oct. 7 ²	Dec. 14 ²							
	✓	✓	✓	✓	✓	✓							

- ✓ – 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.

*- Joint Risk Oversight Committee and Management Committee meeting

Board and Board –Level Committee meetings were held via Teleconferencing/Videoconferencing