

Breakdown of Board and Committee Meetings per Director

DOLE SECRETARY BIENVENIDO E. LAGUESMA

Board Meetings – CY 2023

Jan. 12 <sup>/1</sup>	Jan. 25 <sup>/1</sup>	Feb. 08 <sup>/1</sup>	Feb. 22 <sup>/1</sup>	Mar. 08 <sup>/1</sup>	Mar. 22 <sup>/1</sup>	Apr. 12 <sup>/1</sup>	Apr. 26 <sup>/1</sup>	May 10 <sup>/3</sup>	May 24 <sup>/1</sup>	Jun. 19 <sup>/3</sup>	Jun. 29 <sup>/3</sup>	Jul. 21 <sup>/3</sup>	Aug. 07 <sup>/1</sup>	Aug. 31 <sup>/2</sup>	Sep. 13 <sup>/1</sup>	Sep. 27 <sup>/1</sup>	Oct. 11 <sup>/1</sup>	Oct. 25 <sup>/2</sup>	Nov. 08 <sup>/2</sup>	Nov. 22 <sup>/2</sup>	Dec. 01 <sup>/2</sup>	Dec. 06 <sup>/2</sup>	Dec. 18 <sup>/2</sup>
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2023

TRUST COMMITTEE	Mar. 29 <sup>/1</sup>	Jun. 30 <sup>/1</sup>	Sep. 25 <sup>/2</sup>	Dec. 20 <sup>/2</sup>
	✓	✓	✓	✓

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

<sup>/1</sup> Attended by Department of Labor and Employment (DOLE) Usec. Benedicto Ernesto R. Bitonio Jr. in his capacity as Alternate Director.  
<sup>/2</sup> Attended by Department of Labor and Employment (DOLE) Asec. Lennard Constantine C. Serrano in his capacity as Alternate Director.  
<sup>/3</sup> Attended by Department of Labor and Employment (DOLE) Asec. Lennard Constantine C. Serrano as Official Representative