



Breakdown of Board and Committee Meetings per Director

DOMINGO I. DIAZ

Board Meetings – CY 2016

Jan. 11	Jan. 25	Feb. 09	Feb. 22	Mar. 14	Mar. 28	Apr. 11	Apr. 22	May 10	May 30	Jun. 13	Jun. 27	Jul. 14	Jul. 25	Aug. 01	Aug. 04	Aug. 08	Aug. 23	Sep. 13	Oct. 06	Oct. 17	Nov. 11	Nov. 29	Dec. 13
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	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 2016

AUDIT AND COMPLIANCE COM.	Jan. 26	Feb. 23	Mar. 15	Mar. 21	Mar. 23	May 03	Jun. 07	Jul. 20	Aug. 02	Sep. 06	Oct. 04	Nov. 24											
	✓	X	✓	✓	✓	✓	X	N/A	N/A	N/A	N/A	N/A											
CORPORATE GOVERNANCE COM.	Jan. 11	Feb. 22	Mar. 28	May 30	Jun. 27	Sep. 06	Sep. 20	Oct. 06	Oct. 24	Nov. 25													
	✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A													
RISK OVERSIGHT COMMITTEE	Jan. 19	Feb. 02	Feb. 23	Mar. 15	Apr. 19	May 03	May 31	Jun. 14	Jun. 28	Aug. 02	Aug. 16	Sep. 06	Sep. 20	Oct. 04	Oct. 18	Nov. 08	Nov. 22						
	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A						
	Dec. 19																						
	N/A																						
INVESTMENT & LOAN COMMITTEE	Jan. 18	Jan. 25	Feb. 01	Feb. 09	Feb. 15	Feb. 22	Feb. 29	Mar. 07	Mar. 14	Mar. 21	Mar. 28	Apr. 04	Apr. 11	Apr. 18	Apr. 22	May 02	May 10						
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						
	May 16	May 25	May 31	Jun. 06	Jun. 13	Jun. 20	Jun. 27	Jul. 04	Jul. 11	Jul. 18	Jul. 25	Aug. 01	Aug. 08	Aug. 15	Aug. 23	Aug. 30	Sep. 05						
	X	X	✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A						
	Sep. 13	Sep. 19	Sep. 26	Oct. 03	Oct. 10	Oct. 17	Oct. 24	Nov. 11	Nov. 21	Dec. 06	Dec. 12	Dec. 19											
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											

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