

**Breakdown of Board and Committee Meetings per Director**

**ROSALINDA D. BALDOZ**

**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
✓	✓	✓	✓	✓	X	X	X	X	✓	✓	✓	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**

CORPORATE GOVERNANCE COM.	Jan. 11*	Feb. 22*	Mar. 28	May 30*	Jun. 27	Sep. 06	Sep. 20	Oct. 06	Oct. 24	Nov. 25
	✓	✓	X	✓	X	N/A	N/A	N/A	N/A	N/A
TRUST COMMITTEE	Jan. 26*	Mar. 16*	May 27*	Aug. 30	Sep. 20	Oct. 25	Dec. 05			
	✓	✓	✓	N/A	N/A	N/A	N/A			

*\*Attended by Department of Labor and Employment (DOLE) Usec. Nicon F. Fameronag in his capacity then as Alternate Director.*

✓ – present

X – absent

N/A – not applicable; not a member