

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

**VIRGILIO DE VERA ROBES**

**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	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 COMMITTEE	Jan. 26	Feb. 23	Mar. 15	Mar. 21	Mar. 23	May 03	Jun. 07	Jul. 20	Aug. 02	Sep. 06	Oct. 04	Nov. 24											
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	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	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A					
	Dec. 19																						
	✓																						
CORPORATE GOVERNANCE COMMITTEE	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	N/A	N/A	N/A	N/A	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	May02	May10						
	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	N/A	N/A	N/A	N/A	N/A					
	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						
	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	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	✓											

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