

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Chairman Michael J. Dalumpines					
Regular Board Mtgs.					
	January 9, 2020	February 4, 2020	March 3, 2020	April 23, 2020	May 26, 2020
	√	√	√	√	√
	June 4, 2020	July 9, 2020	August 6, 2020	September 8, 2020	October 15, 2020
	√	√	√	√	√
	November 17, 2020	December 9, 2020			
	√	√			
Special Board Meetings					
	January 23, 2020	February 18, 2020	March 2020	April 30, 2020	May 28, 2020
	√	√	N/A	√	√
	June 30, 2020	July 23, 2020	August 18, 2020	September 17, 2020	October 27, 2020
	√	√	√	√	√
	November 26, 2020	December 17, 2020			
	√	√			
Committee Meetings					
Executive	January 9 & 23, 2020	Feb. 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 2020
	√	√	N/A	√	N/A
	June 2020	July 2020	August 2020	September 2020	October 2020
	N/A	N/A	N/A	N/A	N/A
	November 2020	December 2020			
	N/A	N/A			
Risk Management	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√

	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Nomination & Remuneration	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Governance	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Production	January 2020	February 2020	March 2020	April 2020	May 26 & 28, 2020
	N/A	N/A	N/A	N/A	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Public Relation	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√

	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			

Legend:

√ - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 11

Full Year Committee Meetings: 110

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Trustee D. Guilmar D. Vidanes					
Regular Board Mtgs.					
	January 15, 2019	February 19, 2019	March 12, 2019	April 23, 2019	May 17, 2019
	√	√	√	√	√
	June 11, 2019	July 9, 2019	August 7, 2019	September 3, 2019	October 10, 2019
	√	√	√	√	√
	November 12, 2019	December 10, 2019			
	√	√			
Special Board Meetings					
	January 25, 2019	February 26, 2019	March 29, 2019	April 30, 2019	May 30, 2019
	√	√	√	√	√
	June 26, 2019	July 23, 2019	August 22, 2019	September 27, 2019	October 29, 2019
	√	√	√	√	√
	November 22, 2019	December 11, 2019			
	√	√			
Committee Meetings					
Risk Management	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			

Nomination & Remuneration	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Governance	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Production	January 2020	February 2020	March 2020	April 2020	May 26 & 28, 2020
	N/A	N/A	N/A	N/A	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Public Relation	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			

Legend:

√ - Present

OB -- Official Business

X -- Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 11

Full Year Committee Meetings: 104

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Trustee Alvin R. Reyes					
Regular Board Mtgs.					
	January 9, 2020	February 4, 2020	March 3, 2020	April 23, 2020	May 26, 2020
	√	√	√	√	√
	June 4, 2020	July 9, 2020	August 6, 2020	September 8, 2020	October 15, 2020
	√	√	√	√	√
	November 17, 2020	December 9, 2020			
	√	√			
Special Board Meetings					
	January 23, 2020	February 18, 2020	March 2020	April 30, 2020	May 28, 2020
	√	√	N/A	√	√
	June 30, 2020	July 23, 2020	August 18, 2020	September 17, 2020	October 27, 2020
	√	√	√	√	√
	November 26, 2020	December 17, 2020			
	√	√			
Committee Meetings					
Executive	January 9 & 23, 2020	Feb. 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 2020
	√	√	N/A	√	N/A
	June 2020	July 2020	August 2020	September 2020	October 2020
	N/A	N/A	N/A	N/A	N/A
	November 2020	December 2020			
	N/A	N/A			
Risk Management	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√

	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Nomination & Remuneration	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Governance	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Production	January 2020	February 2020	March 2020	April 2020	May 26 & 28, 2020
	N/A	N/A	N/A	N/A	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Public Relation	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√

	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			

Legend:

√ - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 11

Full Year Committee Meetings: 110

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Trustee Joecel F. Obenza					
Regular Board Mtgs.					
	January 9, 2020	February 4, 2020	March 3, 2020	April 23, 2020	May 26, 2020
	√	√	√	√	√
	June 4, 2020	July 9, 2020	August 6, 2020	September 8, 2020	October 15, 2020
	√	√	√	√	√
	November 17, 2020	December 9, 2020			
	√	√			
Special Board Meetings					
	January 23, 2020	February 18, 2020	March 2020	April 30, 2020	May 28, 2020
	√	√	N/A	√	√
	June 30, 2020	July 23, 2020	August 18, 2020	September 17, 2020	October 27, 2020
	√	√	√	√	√
	November 26, 2020	December 17, 2020			
	√	√			
Committee Meetings					
Risk Management	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Nomination & Remuneration	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√

	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Governance	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Production	January 2020	February 2020	March 2020	April 2020	May 26 & 28, 2020
	N/A	N/A	N/A	N/A	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Public Relation	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			

Legend:

v - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 11

Full Year Committee Meetings: 104

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Trustee Jose C. Julio					
Regular Board Mtgs.					
	January 9, 2020	February 4, 2020	March 3, 2020	April 23, 2020	May 26, 2020
	√	√	√	√	√
	June 4, 2020	July 9, 2020	August 6, 2020	September 8, 2020	October 15, 2020
	√	√	√	√	√
	November 17, 2020	December 9, 2020			
	√	√			
Special Board Meetings					
	January 23, 2020	February 18, 2020	March 2020	April 30, 2020	May 28, 2020
	√	√	N/A	√	√
	June 30, 2020	July 23, 2020	August 18, 2020	September 17, 2020	October 27, 2020
	√	√	√	√	√
	November 26, 2020	December 17, 2020			
	√	√			
Committee Meetings					
Executive	January 9 & 23, 2020	Feb. 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 2020
	√	√	N/A	√	N/A
	June 2020	July 2020	August 2020	September 2020	October 2020
	N/A	N/A	N/A	N/A	N/A
	November 2020	December 2020			
	N/A	N/A			
Risk Management	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√

	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Nomination & Remuneration	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Governance	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Production	January 2020	February 2020	March 2020	April 2020	May 26 & 28, 2020
	N/A	N/A	N/A	N/A	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Public Relation	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√

	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			

Legend:

√ - Present

OB -- Official Business

X - Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 11

Full Year Committee Meetings: 110

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Trustee Philip S. Dionisio					
Regular Board Mtgs.					
	January 9, 2020	February 4, 2020	March 3, 2020	April 23, 2020	May 26, 2020
	√	√	√	√	√
	June 4, 2020	July 9, 2020	August 6, 2020	September 8, 2020	October 15, 2020
	√	√	√	√	√
	November 17, 2020	December 9, 2020			
	√	√			
Special Board Meetings					
	January 23, 2020	February 18, 2020	March 2020	April 30, 2020	May 28, 2020
	√	√	N/A	√	√
	June 30, 2020	July 23, 2020	August 18, 2020	September 17, 2020	October 27, 2020
	√	√	√	√	√
	November 26, 2020	December 17, 2020			
	√	√			
Committee Meetings					
Executive	January 9 & 23, 2020	Feb. 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 2020
	√	√	N/A	√	N/A
	June 2020	July 2020	August 2020	September 2020	October 2020
	N/A	N/A	N/A	N/A	N/A
	November 2020	December 2020			
	N/A	N/A			
Risk Management	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√

	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Nomination & Remuneration	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 2020
	√	√	N/A	√	N/A
	June 2020	July 2020	August 2020	September 2020	October 2020
	N/A	N/A	N/A	N/A	N/A
	November 2020	December 2020			
	N/A	N/A			
Governance	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Production	January 2020	February 2020	March 2020	April 2020	May 26 & 28, 2020
	N/A	N/A	N/A	N/A	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			
Public Relation	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	√	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	√	√	√

	November 17 & 26, 2020	December 9 & 17, 2020			
	√	√			

Legend:

√ - Present

OB - Official Business

X - Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 11

Full Year Committee Meetings: 94