

| | | | | | |
|--------------------------------------|-----------------------|-----------------------|----------------------|-------------------------|-----------------------|
| Audit | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | November 8 & 20, 2018 | December | | | |
| | √ | <i>N/A</i> | | | |
| Risk Management | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | November 8 & 20, 2018 | December | | | |
| | √ | <i>N/A</i> | | | |
| Nomination & Remuneration | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | November 8 & 20, 2018 | December | | | |
| | √ | <i>N/A</i> | | | |
| Governance | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | November 8 & 20, 2018 | December | | | |
| | √ | <i>N/A</i> | | | |

Legend:

v - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 4

Full Year Special Board Meetings: 5

Full Year Committee Meetings: 35

| | | | | | |
|--------------------------------------|-----------------------|-----------------------|--------------------|-------------------------|-----------------------|
| Audit | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | <i>N/A</i> | <i>N/A</i> | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | <i>N/A</i> | | | |
| Risk Management | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | <i>N/A</i> | <i>N/A</i> | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | <i>N/A</i> | | | |
| Nomination & Remuneration | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | <i>N/A</i> | <i>N/A</i> | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | <i>N/A</i> | | | |
| Governance | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | <i>N/A</i> | <i>N/A</i> | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | <i>N/A</i> | | | |

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

| Trustee D. Guilmar Vidanes | | | | | |
|-----------------------------------|-----------------------|-----------------------|--------------------|-------------------------|-----------------------|
| Regular Board Mtgs. | | | | | |
| | January 5, 2018 | February 6, 2018 | March 13, 2018 | April 12, 2018 | May 17, 2018 |
| | n/a | n/a | n/a | n/a | n/a |
| | June 13, 2018 | July 6, 2018 | August 13, 2018 | September 13, 2018 | October 11, 2018 |
| | n/a | n/a | n/a | √ | √ |
| | November 7, 2018 | December 4, 2018 | | | |
| | √ | √ | | | |
| Special Board Meetings | | | | | |
| | January 26, 2018 | February 14, 2018 | March 14, 2018 | April 13, 2018 | May 18, 2018 |
| | n/a | n/a | n/a | n/a | n/a |
| | June 20, 2018 | July 31, 2018 | August 30, 2018 | September 28, 2018 | October 30, 2018 |
| | n/a | n/a | √ | √ | √ |
| | November 20, 2018 | December 11, 2018 | | | |
| | √ | √ | | | |
| Committee Meetings | | | | | |
| Executive | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | N/A | N/A | N/A | N/A | N/A |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | N/A | N/A | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |

Legend:

V - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 12

Full Year Committee Meetings: 110

| | | | | | |
|--------------------------------------|-----------------------|-----------------------|----------------------|-------------------------|-----------------------|
| Audit | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |
| Risk Management | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |
| Nomination & Remuneration | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |
| Governance | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |

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

| Trustee Alvin Reyes | | | | | |
|-------------------------------|-----------------------|-----------------------|----------------------|-------------------------|-----------------------|
| Regular Board Mtgs. | | | | | |
| | January 5, 2018 | February 6, 2018 | March 13, 2018 | April 12, 2018 | May 17, 2018 |
| | √ | √ | √ | √ | √ |
| | June 13, 2018 | July 6, 2018 | August 13, 2018 | September 13, 2018 | October 11, 2018 |
| | √ | √ | √ | √ | √ |
| | November 7, 2018 | December 4, 2018 | | | |
| | √ | √ | | | |
| Special Board Meetings | | | | | |
| | January 26, 2018 | February 14, 2018 | March 14, 2018 | April 13, 2018 | May 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 20, 2018 | July 31, 2018 | August 30, 2018 | September 28, 2018 | October 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 20, 2018 | December 11, 2018 | | | |
| | √ | √ | | | |
| Committee Meetings | | | | | |
| Executive | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |

Legend:

v - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 10

Full Year Committee Meetings: 110

| | | | | | |
|--------------------------------------|-----------------------|-----------------------|----------------------|-------------------------|-----------------------|
| Audit | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |
| Risk Management | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |
| Nomination & Remuneration | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |
| Governance | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |

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

| Trustee Joecel Obenza | | | | | |
|-------------------------------|-----------------------|-----------------------|----------------------|-------------------------|-----------------------|
| Regular Board Mtgs. | | | | | |
| | January 5, 2018 | February 6, 2018 | March 13, 2018 | April 12, 2018 | May 17, 2018 |
| | √ | √ | √ | √ | √ |
| | June 13, 2018 | July 6, 2018 | August 13, 2018 | September 13, 2018 | October 11, 2018 |
| | √ | √ | √ | √ | √ |
| | November 7, 2018 | December 4, 2018 | | | |
| | √ | √ | | | |
| Special Board Meetings | | | | | |
| | January 26, 2018 | February 14, 2018 | March 14, 2018 | April 13, 2018 | May 18, 2018 |
| | X | X | √ | √ | √ |
| | June 20, 2018 | July 31, 2018 | August 30, 2018 | September 28, 2018 | October 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 20, 2018 | December 11, 2018 | | | |
| | √ | √ | | | |
| Committee Meetings | | | | | |
| Executive | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |

Legend:

v - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 2

Full Year Special Board Meetings: 2

Full Year Committee Meetings: 10

| | | | | | |
|--------------------------------------|-----------------------|-----------------------|----------------------|-------------------------|-----------------------|
| Audit | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | November 8 & 20, 2018 | December | | | |
| | √ | <i>N/A</i> | | | |
| Risk Management | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | November 8 & 20, 2018 | December | | | |
| | √ | <i>N/A</i> | | | |
| Nomination & Remuneration | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | November 8 & 20, 2018 | December | | | |
| | √ | <i>N/A</i> | | | |
| Governance | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> | <i>N/A</i> |
| | November 8 & 20, 2018 | December | | | |
| | √ | <i>N/A</i> | | | |

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

| Trustee Jose Julio | | | | | |
|-------------------------------|-----------------------|-----------------------|----------------------|-------------------------|-----------------------|
| Regular Board Mtgs. | | | | | |
| | January 5, 2018 | February 6, 2018 | March 13, 2018 | April 12, 2018 | May 17, 2018 |
| | n/a | n/a | n/a | n/a | n/a |
| | June 13, 2018 | July 6, 2018 | August 13, 2018 | September 13, 2018 | October 11, 2018 |
| | n/a | n/a | n/a | n/a | n/a |
| | November 7, 2018 | December 4, 2018 | | | |
| | √ | √ | | | |
| Special Board Meetings | | | | | |
| | January 26, 2018 | February 14, 2018 | March 14, 2018 | April 13, 2018 | May 18, 2018 |
| | n/a | n/a | n/a | n/a | n/a |
| | June 20, 2018 | July 31, 2018 | August 30, 2018 | September 28, 2018 | October 30, 2018 |
| | n/a | n/a | n/a | n/a | n/a |
| | November 20, 2018 | December 11, 2018 | | | |
| | √ | √ | | | |
| Committee Meetings | | | | | |
| Executive | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | N/A | N/A | N/A | N/A | N/A |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | N/A | N/A | N/A | N/A | N/A |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |

Legend:

v - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 12

Full Year Committee Meetings: 110

| | | | | | |
|--------------------------------------|-----------------------|-----------------------|----------------------|-------------------------|-----------------------|
| Audit | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |
| Risk Management | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |
| Nomination & Remuneration | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |
| Governance | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |

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

| Trustee Philip Dionisio | | | | | |
|--------------------------------|-----------------------|-----------------------|----------------------|-------------------------|-----------------------|
| Regular Board Mtgs. | | | | | |
| | January 5, 2018 | February 6, 2018 | March 13, 2018 | April 12, 2018 | May 17, 2018 |
| | √ | √ | √ | √ | √ |
| | June 13, 2018 | July 6, 2018 | August 13, 2018 | September 13, 2018 | October 11, 2018 |
| | √ | √ | √ | √ | √ |
| | November 7, 2018 | December 4, 2018 | | | |
| | √ | √ | | | |
| Special Board Meetings | | | | | |
| | January 26, 2018 | February 14, 2018 | March 14, 2018 | April 13, 2018 | May 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 20, 2018 | July 31, 2018 | August 30, 2018 | September 28, 2018 | October 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 20, 2018 | December 11, 2018 | | | |
| | √ | √ | | | |
| Committee Meetings | | | | | |
| Executive | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |

Legend:

v - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 12

Full Year Committee Meetings: 110

| | | | | | |
|--------------------------------------|-----------------------|-----------------------|----------------------|-------------------------|-----------------------|
| Audit | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |
| Risk Management | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |
| Nomination & Remuneration | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |
| Governance | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |

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

| Chairman Michael J. Dalumpines | | | | | |
|---------------------------------------|-----------------------|-----------------------|----------------------|-------------------------|-----------------------|
| Regular Board Mtgs. | | | | | |
| | January 5, 2018 | February 6, 2018 | March 13, 2018 | April 12, 2018 | May 17, 2018 |
| | √ | √ | √ | √ | √ |
| | June 13, 2018 | July 6, 2018 | August 13, 2018 | September 13, 2018 | October 11, 2018 |
| | √ | √ | √ | √ | √ |
| | November 7, 2018 | December 4, 2018 | | | |
| | √ | √ | | | |
| Special Board Meetings | | | | | |
| | January 26, 2018 | February 14, 2018 | March 14, 2018 | April 13, 2018 | May 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 20, 2018 | July 31, 2018 | August 30, 2018 | September 28, 2018 | October 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 20, 2018 | December 11, 2018 | | | |
| | √ | √ | | | |
| Committee Meetings | | | | | |
| Executive | January 5 & 26, 2018 | February 6 & 14, 2018 | March 8 & 14, 2018 | April 12 & 13, 2018 | May 17 & 18, 2018 |
| | √ | √ | √ | √ | √ |
| | June 14 & 20, 2018 | July 6 & 30, 2018 | August 13 & 30, 2018 | September 13 & 28, 2018 | October 12 & 30, 2018 |
| | √ | √ | √ | √ | √ |
| | November 8 & 20, 2018 | December | | | |
| | √ | N/A | | | |

Legend:

v - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 2

Full Year Special Board Meetings: 3

Full Year Committee Meetings: 10