Audit	January 5 & 26, 2018	February 6 &14, 2018	March 8 & 14, 2018	April 12 & 13, 2018	May 17 & 18, 2018
	N/	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			
Risk Management	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			
Nomination & Remuneration	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			
	V	N/A			
Governance	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			7
	√	N/A			

√ - Present

OB - Official Business

X – Absent

Full Year Board Meetings: 4

Full Year Special Board Meetings: 5

Audit	January 5 & 26, 2018	February 6 &14, 2018	March 8 & 14, 2018	April 12 & 13, 2018	May 17 & 18, 2018
	N/	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	V	√	√
	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
	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			
Nomination & Remuneration	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	\checkmark	√	√
	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
	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	V	√	√
	November 8 & 20, 2018	December			
	√ √	N/A			

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

Trustee D. Guilma	r 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			
	√	V			
Special Board Mee	etings				
	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			
	√	V			
Committee Meeti	ngs				
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, 201
	N/A	N/A	√	√	√
	November 8 & 20, 2018	December			
	√	N/A			

√ - Present

OB - Official Business

X - Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 12

Audit	January 5 & 26, 2018	February 6 &14, 2018	March 8 & 14, 2018	April 12 & 13, 2018	May 17 & 18, 2018
	√	V	√	√	√
	June 14 & 20, 2018	July 6 & 30, 2018	August 13 & 30, 2018	September 13 & 28, 2018	October 12 & 30, 2018
	√	V	√	√	√
	November 8 & 20, 2018	December			
	V	N/A			
Risk Management	January 5 & 26, 2018	February 6 &14, 2018	March 8 & 14, 2018	April 12 & 13, 2018	May 17 & 18, 2018
	\checkmark	\checkmark	V	$\sqrt{}$	√
	June 14 & 20, 2018	July 6 & 30, 2018	August 13 & 30, 2018	September 13 & 28, 2018	October 12 & 30, 2018
	V	V	√	√	√
	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
	√	V	√	√	√
	June 14 & 20, 2018	July 6 & 30, 2018	August 13 & 30, 2018	September 13 & 28, 2018	October 12 & 30, 2018
	V	V	V	√	√
	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 Reye	es				
Regular Board Mtgs.					
	January 5, 2018	February 6, 2018	March 13, 2018	April 12, 2018	May 17, 2018
	V	V	V	√	✓
	June 13, 2018	July 6, 2018	August 13, 2018	September 13, 2018	October 11, 2018
	√	V	√	√	√
	November 7, 2018	December 4, 2018			
	√	V			
Special Board Mee	etings				
	January 26, 2018	February 14, 2018	March 14, 2018	April 13, 2018	May 18, 2018
	√	V	√	√	√
	June 20, 2018	July 31, 2018	August 30, 2018	September 28, 2018	October 30, 2018
	√	$\sqrt{}$	√	√	√
	November 20, 2018	December 11, 2018			
	√	V			
Committee Meeti	ngs				
Executive	January 5 & 26, 2018	February 6 &14, 2018	March 8 & 14, 2018	April 12 & 13, 2018	May 17 & 18, 2018
	√	V	√	√	√
	June 14 & 20, 2018	July 6 & 30, 2018	August 13 & 30, 2018	September 13 & 28, 2018	October 12 & 30, 201
	√	V	V	√	V
	November 8 & 20, 2018	December			
	√	N/A			

√ - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 10

		- 1			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Audit	January 5 & 26, 2018	February 6 &14, 2018	March 8 & 14, 2018	April 12 & 13, 2018	May 17 & 18, 2018
	V	V	√	√	V
	June 14 & 20, 2018	July 6 & 30, 2018	August 13 & 30, 2018	September 13 & 28, 2018	October 12 & 30, 2018
	V	\checkmark	√	\checkmark	√
	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
	\checkmark	\checkmark	√	\checkmark	√
	June 14 & 20, 2018	July 6 & 30, 2018	August 13 & 30, 2018	September 13 & 28, 2018	October 12 & 30, 201
	V	V	√	V	√
	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
	V	V	√	√	√
	June 14 & 20, 2018	July 6 & 30, 2018	August 13 & 30, 2018	September 13 & 28, 2018	October 12 & 30, 201
	V	V	√	√	√
	November 8 & 20, 2018	December			
	V	N/A			
Governance	January 5 & 26, 2018	February 6 &14, 2018	March 8 & 14, 2018	April 12 & 13, 2018	May 17 & 18, 2018
	V	V	V	V	√
	June 14 & 20, 2018	July 6 & 30, 2018	August 13 & 30, 2018	September 13 & 28, 2018	October 12 & 30, 201
	V	V	√	√	√
	November 8 & 20, 2018	December			
	√	N/A			

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

Trustee Joecel Ob	enza				
Regular Board Mtgs.					
	January 5, 2018	February 6, 2018	March 13, 2018	April 12, 2018	May 17, 2018
	√	V	V	√	V
	June 13, 2018	July 6, 2018	August 13, 2018	September 13, 2018	October 11, 2018
	√	V	√	√	√
	November 7, 2018	December 4, 2018			
-	√	V			
Special Board Med	etings				
	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
	√	V	√	V	√
	November 20, 2018	December 11, 2018			
	√	V			
Committee Meeti	ngs				
Executive	January 5 & 26, 2018	February 6 &14, 2018	March 8 & 14, 2018	April 12 & 13, 2018	May 17 & 18, 2018
	√	V	√	√	√
	June 14 & 20, 2018	July 6 & 30, 2018	August 13 & 30, 2018	September 13 & 28, 2018	October 12 & 30, 2018
	√	V	√	V	√
	November 8 & 20, 2018	December			
	√	N/A			

√ - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 2

Full Year Special Board Meetings: $\underline{2}$

Audit	January 5 & 26, 2018	February 6 &14, 2018	March 8 & 14, 2018	April 12 & 13, 2018	May 17 & 18, 2018
	N/	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			
Risk Management	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, 201
	N/A	N/A	N/A	N/A	N/A
	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
	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, 201
- 3	N/A	N/A	N/A	N/A	N/A
	November 8 & 20, 2018	December			
	V	N/A			
Governance	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, 201
	N/A	N/A	N/A	N/A	N/A
	November 8 & 20, 2018	December			
	√	N/A			

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			
	√	\checkmark			
Special Board Mee	etings				
	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			
	√	V			
Committee Meetin	ngs				
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, 201
	N/A	N/A	N/A	N/A	N/A
	November 8 & 20, 2018	December			
	J	N/A			

√ - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 12

Audit	January 5 & 26, 2018	February 6 &14, 2018	March 8 & 14, 2018	April 12 & 13, 2018	May 17 & 18, 2018
Audit	√ √	V	V	√	√
	June 14 & 20, 2018	July 6 & 30, 2018	August 13 & 30, 2018	September 13 & 28, 2018	October 12 & 30, 2018
	√	V	√	√	√
	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, 201
	√ √	V	V	√	√
	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
	√	V	√	$\sqrt{}$	√
	June 14 & 20, 2018	July 6 & 30, 2018	August 13 & 30, 2018	September 13 & 28, 2018	October 12 & 30, 203
3 5	√	V	√	V	√
	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
	√	V	√	V	√
	June 14 & 20, 2018	July 6 & 30, 2018	August 13 & 30, 2018	September 13 & 28, 2018	October 12 & 30, 20
	√	√	√	√	√
	November 8 & 20, 2018	December			
	√	N/A			

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

Trustee Philip Dion	nisio				
Regular Board Mtgs.					
	January 5, 2018	February 6, 2018	March 13, 2018	April 12, 2018	May 17, 2018
	√	V	√	√	√
	June 13, 2018	July 6, 2018	August 13, 2018	September 13, 2018	October 11, 2018
	√	V	√	√	√
	November 7, 2018	December 4, 2018			
	√	V			
Special Board Mee	etings				
	January 26, 2018	February 14, 2018	March 14, 2018	April 13, 2018	May 18, 2018
	√	V	√	√	√
	June 20, 2018	July 31, 2018	August 30, 2018	September 28, 2018	October 30, 2018
	√	V	√	√	√
	November 20, 2018	December 11, 2018			
	√	V			
Committee Meetin	ngs				
Executive	January 5 & 26, 2018	February 6 &14, 2018	March 8 & 14, 2018	April 12 & 13, 2018	May 17 & 18, 2018
	√ √	V	√	√	✓
	June 14 & 20, 2018	July 6 & 30, 2018	August 13 & 30, 2018	September 13 & 28, 2018	October 12 & 30, 201
	√	V	√	√	√
	November 8 & 20, 2018	December			
	√ √	N/A			

√ - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 12

Audit	January 5 & 26, 2018	February 6 &14, 2018	March 8 & 14, 2018	April 12 & 13, 2018	May 17 & 18, 2018
	V	√	√	V	√
	June 14 & 20, 2018	July 6 & 30, 2018	August 13 & 30, 2018	September 13 & 28, 2018	October 12 & 30, 201
	√	V	√	\checkmark	√
	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, 201
	V	V	V	√	√
	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
	√	V	√	\checkmark	√
	June 14 & 20, 2018	July 6 & 30, 2018	August 13 & 30, 2018	September 13 & 28, 2018	October 12 & 30, 203
	√	V	√	√	√
	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
	√	V	√	√	√
	June 14 & 20, 2018	July 6 & 30, 2018	August 13 & 30, 2018	September 13 & 28, 2018	October 12 & 30, 203
	√	V	√	√	√
	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
	√	V	V	√	√
	June 13, 2018	July 6, 2018	August 13, 2018	September 13, 2018	October 11, 2018
	√	V	V	\checkmark	√
	November 7, 2018	December 4, 2018			
	√	√			
Special Board Mee	etings				
TO THE ACTION PRODUCED THE DEC. INCOMESSES	January 26, 2018	February 14, 2018	March 14, 2018	April 13, 2018	May 18, 2018
	√	V	√	√	√
6	June 20, 2018	July 31, 2018	August 30, 2018	September 28, 2018	October 30, 2018
	V	√	√	√	√
	November 20, 2018	December 11, 2018			
	√	V			
Committee Meeti	ngs				
Executive	January 5 & 26, 2018	February 6 &14, 2018	March 8 & 14, 2018	April 12 & 13, 2018	May 17 & 18, 2018
	√	V	√	√	√
	June 14 & 20, 2018	July 6 & 30, 2018	August 13 & 30, 2018	September 13 & 28, 2018	October 12 & 30, 201
	√	V	√	√	√
	November 8 & 20, 2018	December			
	√	N/A			

√ - Present

OB – Official Business

X - Absent

Full Year Board Meetings: 2

Full Year Special Board Meetings: 3