

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

Chairman Michael J. Dalumpines					
Regular Board Mtgs.					
	January 5, 2021	February 16, 2021	March 9, 2021	April 8, 2021	May 5, 2021
	√	√	√	√	√
	June 7, 2021	July 13, 2021	August 12, 2021	September 9, 2021	October 12, 2021
	√	√	√	√	√
	November 11, 2021	December 14, 2021			
	√	√			
Special Board Meetings					
	January 12, 2021	February 23, 2021	March 23, 2021	April 20, 2021	May 21, 2021
	√	√	N/A	√	√
	June 23, 2021	July 30, 2021	August 30, 2021	September 21, 2021	October 26, 2021
	√	√	√	√	√
	November 23, 2021	December 28, 2021			
	√	√			
Committee Meetings					
Risk Management	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Governance	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√

	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Public Relations	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Nomination and Remuneration	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Production	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			

Legend:

X – Absent

Full Year Regular Board Meetings: 12

Full Year Special Board Meetings: 12

Full Year Committee Meetings: 75

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

Trustee D. Guilmar D. Vidanes					
Regular Board Mtgs.					
	January 5, 2021	February 16, 2021	March 9, 2021	April 8, 2021	May 5, 2021
	√	√	√	√	√
	June 7, 2021	July 13, 2021	August 12, 2021	September 9, 2021	October 12, 2021
	√	√	√	√	√
	November 11, 2021	December 14, 2021			
	√	√			
Special Board Meetings					
	January 12, 2021	February 23, 2021	March 23, 2021	April 20, 2021	May 21, 2021
	√	√	N/A	√	√
	June 23, 2021	July 30, 2021	August 30, 2021	September 21, 2021	October 26, 2021
	√	√	√	√	√
	November 23, 2021	December 28, 2021			
	√	√			
Committee Meetings					
Risk Management	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Governance	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√

	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Public Relations	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Nomination and Remuneration	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Production	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			

Legend:

X – Absent

Full Year Regular Board Meetings: 12

Full Year Special Board Meetings: 12

Full Year Committee Meetings: 75

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

Trustee Alvin R. Reyes					
Regular Board Mtgs.					
	January 5, 2021	February 16, 2021	March 9, 2021	April 8, 2021	May 5, 2021
	√	√	√	√	√
	June 7, 2021	July 13, 2021	August 12, 2021	September 9, 2021	October 12, 2021
	√	√	√	√	√
	November 11, 2021	December 14, 2021			
	√	√			
Special Board Meetings					
	January 12, 2021	February 23, 2021	March 23, 2021	April 20, 2021	May 21, 2021
	√	√	N/A	√	√
	June 23, 2021	July 30, 2021	August 30, 2021	September 21, 2021	October 26, 2021
	√	√	√	√	√
	November 23, 2021	December 28, 2021			
	√	√			
Committee Meetings					
Risk Management	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Governance	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√

	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Public Relations	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Nomination and Remuneration	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Production	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			

Legend:

X – Absent

Full Year Regular Board Meetings: 12

Full Year Special Board Meetings: 12

Full Year Committee Meetings: 75

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

Trustee Philip S. Dionisio					
Regular Board Mtgs.					
	January 5, 2021	February 16, 2021	March 9, 2021	April 8, 2021	May 5, 2021
	√	√	√	√	√
	June 7, 2021	July 13, 2021	August 12, 2021	September 9, 2021	October 12, 2021
	√	√	√	√	√
	November 11, 2021	December 14, 2021			
	√	√			
Special Board Meetings					
	January 12, 2021	February 23, 2021	March 23, 2021	April 20, 2021	May 21, 2021
	√	√	N/A	√	√
	June 23, 2021	July 30, 2021	August 30, 2021	September 21, 2021	October 26, 2021
	√	√	√	√	√
	November 23, 2021	December 28, 2021			
	√	√			
Committee Meetings					
Risk Management	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Governance	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√

	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Public Relations	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Production	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			

Legend:

X – Absent

Full Year Regular Board Meetings: 12

Full Year Special Board Meetings: 12

Full Year Committee Meetings: 60

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

Trustee Joecel F. Obenza					
Regular Board Mtgs.					
	January 5, 2021	February 16, 2021	March 9, 2021	April 8, 2021	May 5, 2021
	√	√	√	√	√
	June 7, 2021	July 13, 2021	August 12, 2021	September 9, 2021	October 12, 2021
	√	√	√	√	√
	November 11, 2021	December 14, 2021			
	√	√			
Special Board Meetings					
	January 12, 2021	February 23, 2021	March 23, 2021	April 20, 2021	May 21, 2021
	√	√	N/A	√	√
	June 23, 2021	July 30, 2021	August 30, 2021	September 21, 2021	October 26, 2021
	√	√	√	√	√
	November 23, 2021	December 28, 2021			
	√	√			
Committee Meetings					
Risk Management	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Governance	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√

	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Public Relations	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Nomination and Remuneration	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Production	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			

Legend:

X – Absent

Full Year Regular Board Meetings: 12

Full Year Special Board Meetings: 12

Full Year Committee Meetings: 75

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

Trustee Jose C. Julio					
Regular Board Mtgs.					
	January 5, 2021	February 16, 2021	March 9, 2021	April 8, 2021	May 5, 2021
	√	√	√	√	√
	June 7, 2021	July 13, 2021	August 12, 2021	September 9, 2021	October 12, 2021
	√	√	√	√	√
	November 11, 2021	December 14, 2021			
	√	√			
Special Board Meetings					
	January 12, 2021	February 23, 2021	March 23, 2021	April 20, 2021	May 21, 2021
	√	√	N/A	√	√
	June 23, 2021	July 30, 2021	August 30, 2021	September 21, 2021	October 26, 2021
	√	√	√	√	√
	November 23, 2021	December 28, 2021			
	√	√			
Committee Meetings					
Risk Management	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Governance	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√

	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Public Relations	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Nomination and Remuneration	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Production	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			

Legend:

X – Absent

Full Year Regular Board Meetings: 12

Full Year Special Board Meetings: 12

Full Year Committee Meetings: 75

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

Trustee Joel R. Caminade					
Regular Board Mtgs.					
	January 5, 2021	February 16, 2021	March 9, 2021	April 8, 2021	May 5, 2021
	√	√	√	√	√
	June 7, 2021	July 13, 2021	August 12, 2021	September 9, 2021	October 12, 2021
	√	√	√	√	√
	November 11, 2021	December 14, 2021			
	√	√			
Special Board Meetings					
	January 12, 2021	February 23, 2021	March 23, 2021	April 20, 2021	May 21, 2021
	√	√	√	√	√
	June 23, 2021	July 30, 2021	August 30, 2021	September 21, 2021	October 26, 2021
	√	√	√	√	√
	November 23, 2021	December 28, 2021			
	√	√			
Committee Meetings					
Risk Management	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Governance	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√

	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Public Relations	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Nomination and Remuneration	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			
Production	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√	√	√	√
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A	√	√
	November 11, 2021	December 2021			
	N/A	N/A			

Legend:

X – Absent

Full Year Regular Board Meetings: 12

Full Year Special Board Meetings: 12

Full Year Committee Meetings: 75