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

Chairman Michael J					
Regular Board Mtgs.					
	January 5, 2021	February 16, 2021	March 9, 2021	April 8, 2021	May 5, 2021
		$\sqrt{}$			
	June 7, 2021	July 13, 2021	August 12, 2021	September 9, 2021	October 12, 2021
	√	$\sqrt{}$		√	√
	November 11, 2021	December 14, 2021			
		$\sqrt{}$			
Special Board Meet	ngs				
2	January 12, 2021	February 23, 2021	March 23, 2021	April 20, 2021	May 21, 2021
		√	N/A		V
	June 23, 2021	July 30, 2021	August 30, 2021	September 21, 2021	October 26, 2021
	√			√	√
	November 23, 2021	December 28, 2021			
Committee Meeting	S	· · · · · · · · · · · · · · · · · · ·			
Risk Management	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	V			√	V
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
		N/A	N/A	V	
	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
	V	V	√	V	V

	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
	√ ·	V	V		V
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
		N/A	N/A		V
	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
		$\sqrt{}$	$\sqrt{}$		V
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
		N/A	N/A	$\sqrt{}$	V
	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		V
	November 11, 2021	December 2021			
	N/A	N/A			

X – Absent

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

Regular Board Mtgs.					
	January 5, 2021	February 16, 2021	March 9, 2021	April 8, 2021	May 5, 2021
		$\sqrt{}$			
	June 7, 2021	July 13, 2021	August 12, 2021	September 9, 2021	October 12, 2021
	√	√	\checkmark	√	$\sqrt{}$
	November 11, 2021	December 14, 2021			
	√	$\sqrt{}$			
Special Board Meet	ngs				
-	January 12, 2021	February 23, 2021	March 23, 2021	April 20, 2021	May 21, 2021
	V		N/A	√	
	June 23, 2021	July 30, 2021	August 30, 2021	September 21, 2021	October 26, 2021
	V			√	√
	November 23, 2021	December 28, 2021			
	√				
Committee Meeting	S	<u> </u>			
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, 202
		N/A	N/A	√	V
	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
	√ ·	V		V	V

	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
				V	
	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
9	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
	V		V		
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	V	N/A	N/A	$\sqrt{}$	
	1				
	November 11, 2021	December 2021			

X – Absent

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

Daniel Daniel					
Regular Board Mtgs.					
	January 5, 2021	February 16, 2021	March 9, 2021	April 8, 2021	May 5, 2021
			$\sqrt{}$		
	June 7, 2021	July 13, 2021	August 12, 2021	September 9, 2021	October 12, 2021
		√	$\sqrt{}$		√
	November 11, 2021	December 14, 2021			
	√	√			
Special Board Meeti	ings				
	January 12, 2021	February 23, 2021	March 23, 2021	April 20, 2021	May 21, 2021
	V		N/A		√
	June 23, 2021	July 30, 2021	August 30, 2021	September 21, 2021	October 26, 2021
		√		V	√
	November 23, 2021	December 28, 2021			
		\checkmark			
Committee Meeting	S				the contract of the contract o
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, 202
		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
	V			V	V

	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
			V	V	
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
		N/A	N/A	V	V
	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
		$\sqrt{}$		$\sqrt{}$	
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
		N/A	N/A		$\sqrt{}$
	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
	√		V		
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	√	N/A	N/A		V
	November 11, 2021	December 2021			
	N/A	N/A			

X – Absent

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

Trustee Philip S. Dio	onisio				
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
		$\sqrt{}$		$\sqrt{}$	$\sqrt{}$
	November 11, 2021	December 14, 2021			
		$\sqrt{}$			
Special Board Meeti	ings				
•	January 12, 2021	February 23, 2021	March 23, 2021	April 20, 2021	May 21, 2021
	V		N/A	V	V
	June 23, 2021	July 30, 2021	August 30, 2021	September 21, 2021	October 26, 2021
	V				V
	November 23, 2021	December 28, 2021			
Committee Meeting	S				
Risk Management	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√ V	V	V	V	V
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	V	N/A	N/A	V	$\sqrt{}$
	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
	V	V	V	V	V

	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
				$\sqrt{}$	
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 202
	V	N/A	N/A	$\sqrt{}$	$\sqrt{}$
	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
			√	$\sqrt{}$	$\sqrt{}$
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 202
		N/A	N/A	$\sqrt{}$	
	November 11, 2021	December 2021			
	N/A	N/A			

X – Absent

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

Trustee Joecel F. Ob	enza				
Regular Board Mtgs.					
	January 5, 2021	February 16, 2021	March 9, 2021	April 8, 2021	May 5, 2021
	√	√	$\sqrt{}$		$\sqrt{}$
	June 7, 2021	July 13, 2021	August 12, 2021	September 9, 2021	October 12, 2021
	√	√			
	November 11, 2021	December 14, 2021			
	√				
Special Board Meeti	ings				
	January 12, 2021	February 23, 2021	March 23, 2021	April 20, 2021	May 21, 2021
	√	$\sqrt{}$	N/A		
	June 23, 2021	July 30, 2021	August 30, 2021	September 21, 2021	October 26, 2021
		$\sqrt{}$			
	November 23, 2021	December 28, 2021			
	√	$\sqrt{}$			
Committee Meeting	[S				
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	√	V
	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
	√			√	V

	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		V
	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
			V		
	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			

X-Absent

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
	√	$\sqrt{}$			$\sqrt{}$
	June 7, 2021	July 13, 2021	August 12, 2021	September 9, 2021	October 12, 2021
	√	√			
	November 11, 2021	December 14, 2021			
	√	√			
Special Board Meeti	ings				
•	January 12, 2021	February 23, 2021	March 23, 2021	April 20, 2021	May 21, 2021
		√	N/A	√	$\sqrt{}$
	June 23, 2021	July 30, 2021	August 30, 2021	September 21, 2021	October 26, 2021
	√	√		√	
	November 23, 2021	December 28, 2021			
	√	$\sqrt{}$			
Committee Meeting	s				
Risk Management	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√	√		√	$\sqrt{}$
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 202
	√	N/A	N/A		V
	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
50,510,931,103,431,031,031,031	V	V	V	√	V

	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
		N/A	N/A		$\sqrt{}$
	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
	V			$\sqrt{}$	$\sqrt{}$
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	V	N/A	N/A	$\sqrt{}$	
	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			

X – Absent

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

Trustee Joel R. Cam	inade				
Regular Board Mtgs.					
	January 5, 2021	February 16, 2021	March 9, 2021	April 8, 2021	May 5, 2021
	V				
	June 7, 2021	July 13, 2021	August 12, 2021	September 9, 2021	October 12, 2021
	√ ·	√			
	November 11, 2021	December 14, 2021			
	V				
Special Board Meet	ings				
•	January 12, 2021	February 23, 2021	March 23, 2021	April 20, 2021	May 21, 2021
	V	V			$\sqrt{}$
	June 23, 2021	July 30, 2021	August 30, 2021	September 21, 2021	October 26, 2021
	V	V		√	
	November 23, 2021	December 28, 2021			
	V				
Committee Meeting	S	<u></u>			
Risk Management	January 5 & 12, 2021	Feb. 16 & 23, 2021	March 9 & 23, 2021	April 8 & 20, 2021	May 5 & 21, 2021
	√ V	V	V		
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
	V	N/A	N/A	V	√
	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
	V	V		√	√

	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
	√	V	√		
	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
	√	V	V	√	
	June 7 & 23, 2021	July 2021	August 2021	September 9, 2021	October 12 & 26, 2021
		N/A	N/A	$\sqrt{}$	
	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
	√	V	V		√
	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			

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