

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

<b>Chairman Michael J. Dalumpines</b>					
<b>Regular Board Mtgs.</b>					
	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			
	√	√			
<b>Special Board Meetings</b>					
	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			
	√	√			
<b>Committee Meetings</b>					
<b>Executive</b>	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			
<b>Risk Management</b>	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			
	√	√			
<b>Nomination &amp; Remuneration</b>	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			
	√	√			
<b>Governance</b>	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			
	√	√			
<b>Production</b>	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			
	√	√			
<b>Public Relation</b>	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**

<b>Trustee D. Guilmar D. Vidanes</b>					
<b>Regular Board Mtgs.</b>					
	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			
	√	√			
<b>Special Board Meetings</b>					
	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			
	√	√			
<b>Committee Meetings</b>					
<b>Risk Management</b>	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			
	√	√			

<b>Nomination &amp; Remuneration</b>	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			
	√	√			
<b>Governance</b>	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			
	√	√			
<b>Production</b>	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			
	√	√			
<b>Public Relation</b>	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**

<b>Trustee Alvin R. Reyes</b>					
<b>Regular Board Mtgs.</b>					
	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			
	√	√			
<b>Special Board Meetings</b>					
	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			
	√	√			
<b>Committee Meetings</b>					
<b>Executive</b>	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			
<b>Risk Management</b>	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			
	√	√			
<b>Nomination &amp; Remuneration</b>	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			
	√	√			
<b>Governance</b>	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			
	√	√			
<b>Production</b>	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			
	√	√			
<b>Public Relation</b>	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**

<b>Trustee Joecel F. Obenza</b>					
<b>Regular Board Mtgs.</b>					
	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			
	√	√			
<b>Special Board Meetings</b>					
	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			
	√	√			
<b>Committee Meetings</b>					
<b>Risk Management</b>	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			
	√	√			
<b>Nomination &amp; Remuneration</b>	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			
	√	√			
<b>Governance</b>	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			
	√	√			
<b>Production</b>	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			
	√	√			
<b>Public Relation</b>	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**

<b>Trustee Jose C. Julio</b>					
<b>Regular Board Mtgs.</b>					
	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			
	√	√			
<b>Special Board Meetings</b>					
	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			
	√	√			
<b>Committee Meetings</b>					
<b>Executive</b>	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			
<b>Risk Management</b>	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			
	√	√			
<b>Nomination &amp; Remuneration</b>	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			
	√	√			
<b>Governance</b>	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			
	√	√			
<b>Production</b>	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			
	√	√			
<b>Public Relation</b>	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**

<b>Trustee Philip S. Dionisio</b>					
<b>Regular Board Mtgs.</b>					
	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			
	√	√			
<b>Special Board Meetings</b>					
	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			
	√	√			
<b>Committee Meetings</b>					
<b>Executive</b>	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			
<b>Risk Management</b>	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			
	√	√			
<b>Nomination &amp; Remuneration</b>	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			
<b>Governance</b>	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			
	√	√			
<b>Production</b>	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			
	√	√			
<b>Public Relation</b>	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

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

<b>Trustee Joel R. Caminade</b>					
<b>Regular Board Mtgs.</b>					
	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			
	√	√			
<b>Special Board Meetings</b>					
	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			
	√	√			
<b>Committee Meetings</b>					
<b>Executive</b>	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			
<b>Risk Management</b>	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:*

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 11

Full Year Committee Meetings: 110