PBI Form 3

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

Chairman Michael J	. Dalumpines		traded dividifier letter accommence consideration and add the second action of the second action of the second	## 1 # 1 # 1 # 1 # 1 # 1 # 1 # 1 # 1 #	
Regular Board	and the state of t	and the second s	na ay managan 1660 iyo u u gaga gagay in ah dahayay ey yayay mamba daha isasama banda da saba saba saba saba sa		
Mtgs.	January 9, 2020	February 4, 2020	N4	A	
e tid for this make a publication to the tid the This person person may are a property on the commence of the tid the start of the sta	January 3, 2020	rebluary 4, 2020	March 3, 2020	April 23, 2020	May 26, 2020
manalayana matana mayana qaliga qayayayayayayayayayayayayayayayaya ahaa ahaa qayayaya ahaa aha	V 4 2020	V	V	V	V
And the second of the second o	June 4, 2020	July 9, 2020	August 6, 2020	September 8, 2020	October 15, 2020
and the state of t	V	<u> </u>	<u> </u>	V	<u> </u>
to the second	November 17, 2020	December 9, 2020			and a financial supplier of the first participation of the supplier of the sup
and the second s		√			
Special Board Meet		n jaga sa sa			
the contract of the contract o	January 23, 2020	February 18, 2020	March 2020	April 30, 2020	May 28, 2020
والمراجعة	√	√	N/A	√	√
	June 30, 2020	July 23, 2020	August 18, 2020	September 17, 2020	October 27, 2020
	V	$\sqrt{}$	√ √	V	V
	November 26, 2020	December 17, 2020		And the state of t	and the second s
it de deutsche de	V	V		eter verkete annihilitiiduse vale alemen 1900 ja meeter kun minimik kirja saameeterin ja kalaisetta ja ja minimik saaja ja maga ka ja	an dan dan dan dan dan dan dan dan dan d
Committee Meeting	S				
Executive	January 9 & 23, 2020	Feb. 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 2020
	√	√	N/A	V	N/A
	June 2020	July 2020	August 2020	September 2020	October 2020
American in manifestation (Complete	N/A	N/A	N/A	N/A	N/A
	November 2020	December 2020	and the second		The state of the s
	N/A	N/A			ellik in militin til 1804 proposition til 1804 men degre men persone persone g _{er se} per pil blindiriske skille I men se
Risk Management	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
TOP	√	√	N/A	V	V = 1020

	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	V		1	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	V			
Nomination & Remuneration	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
	√	V	√	J	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	V	V			
Governance	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	V	N/A	V	√
and the second s	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	V	V	V	V	V
terreport to the wild these step i first the second make a first and the first the company or page or passes	November 17 & 26, 2020	December 9 & 17, 2020			deres for manages for the stage of the stage
	√	V			
Production	January 2020	February 2020	March 2020	April 2020	May 26 & 28, 2020
·	N/A	N/A	N/A	N/A	√
namen og en	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
and and the state of the state	V	√ √	V	V	1
	November 17 & 26, 2020	December 9 & 17, 2020			The second secon
	√	V			
Public Relation	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
V	√	√	√	√
November 17 & 26, 2020	December 9 & 17, 2020			
V	√			

√ - Present

OB - Official Business

X - Absent

Full Year Board Meetings: 12

PBI Form 3

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

Trustee D. Guilmar i	D. Vidanes				
Regular Board Mtgs.	phylysiseppen i den infrance an andre i infrap phylysis (1997)	amadan (1889) ya ya maga maranga maranda maranda in anana kaban kaban kaban kaban anga ananda kaban anga makan			kannan kalanda kanda
	January 15, 2019	February 19, 2019	March 12, 2019	April 23, 2019	May 17, 2019
	√	V	.√	√	V
	June 11, 2019	July 9, 2019	August 7, 2019	September 3, 2019	October 10, 2019
	V	√	V	V	√
	November 12, 2019	December 10, 2019	MA 0 ** ** ** ** ** ** ** ** ** ** ** ** *		
	V	V	<u> </u>		
Special Board Meeti	ings		and and have species and the species of the species		and dynamic as non-many and a graph and a second and a second by a graph and a submitted and a second and a second agreement and a second and a second agreement and a second
	January 25, 2019	February 26, 2019	March 29, 2019	April 30, 2019	May 30, 2019
	√	√	V	V	V
	June 26, 2019	July 23, 2019	August 22, 2019	September 27, 2019	October 29, 2019
	V	√	√	V	V
	November 22, 2019	December 11, 2019	, , , , , , , , , , , , , , , , , , , 		Симо-1997 — 1997 — Мустрон и продоруда достигнательной областы вы большовой роздолого достигност
	√	√			омбурунд 4 май 1974 (1984) — од на учуруйна од 18 магай на того на применен бай од 1974 году учиру учиру за 1
Committee Meeting	S	and the second second being the second secon	anganan ngapan ng panah di naganan dan na nanadakan da nangan ngapan ngangan ngangan ngang ngapan ngang ngapan	aard mee'dd rhaiga yn the fandi it bereidd y gannar gannar ar ag gangay yn gyf yn ac yn di ddiffer hyf yn 1965, ge 2005 y dag ddi	and the second s
Risk Management	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	V	V	N/A	V	V
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
And a clift will be the commence of the commen	V	√	V	The state of the s	V
	November 17 & 26, 2020	December 9 & 17, 2020	alaman manangan (* 1906) († 1906) († 1904) († 1904) († 1904) († 1904) († 1904) († 1904) († 1904) († 1904) († 1		1977 18 - 1977 1977 1977 1977 1977 1977 1977 19
	V	V			

Nomination & Remuneration	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	\ \ \ \ \ \	N/A	V	· /
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	V	V	V
	November 17 & 26, 2020	December 9 & 17, 2020			
	V	V			
Governance	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
- Commission of the Commission of the conflict of the conflict of the conflict of	1		N/A	V	V
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 202
	√	V	V	1	V
	November 17 & 26, 2020	December 9 & 17, 2020			ata Maria Maria Mata Manda Mata Mata Manda mana manay pan ^a nyaan ya mana mana manya ngabi na Mala Managhi
	V	√			
Production	January 2020	February 2020	March 2020	April 2020	May 26 & 28, 2020
and the second	N/A	N/A	N/A	N/A	1
manda kangama da manda yang kanganggan da madifi da manda di Manda na galama da da manda manda kangan sa manda	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 202
and the state of t	√	V	V	1	V .
	November 17 & 26, 2020	December 9 & 17, 2020			на в домно в д
	√	V			Million de transmission de Marian (1900), como de maria de sentre como que a partir de constitución de la como La como de la como de
Public Relation	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
ariang dan militar mi li ya magama palam da kampun piliping militar da manan a ng militar militar militar militar	√	V	N/A	V	V
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 202
	V	V	V	V	V
	November 17 & 26, 2020	December 9 & 17, 2020			andre and American College program in the foreign and analysis of the first of the college program and an analysis of
	√	V		the first term of the first term of the second control of the seco	

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√ - Present

OB - Official Business

X -- Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 11

Full Year Committee Meetings: 104

PBI Form 3

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

Trustee Alvin R. Rey	/es				
Regular Board Mtgs.	and the horse any sear is an expression and an extended and the spin distribution and spin and an expression of the spin and a		and the latter to the second s		
a manamana na na angan sa	January 9, 2020	February 4, 2020	March 3, 2020	April 23, 2020	May 26, 2020
<u>angapan-inga-an-pengelahan pan-abah panga atan yanan yan sang papan yang penambah yana pangahan pangan pangab</u>	√	√	√	√	√
karis Alerian sa kalimakikan kali Marjay ya yay ayaa ayaa ayaa ayaa ayaan ayaan ayaan kara a karaa sa sa sa Ale	June 4, 2020	July 9, 2020	August 6, 2020	September 8, 2020	October 15, 2020
	V	1	V	V	√
онастичност до до учество с чет во с учество бо в выполняться на чето на выполняться в выполняться в чето на ч	November 17, 2020	December 9, 2020	alan adari di Commini di Angara manggunara manggunara ang ang ang ang ang ang ang Andrea di Angara ang Angara a		
овирен Менлистичен Андейс (Andrew And Millery), уграмер доруму арадын аралын алык ташыр дар ден байда ал байланда алда Ангада.	V	√	ara wanta manifesi isti dang ang a a anggapamang ga ata wang gapang may ang tala dan dan dan dan dan dan dan d		
Special Board Meeti	ings	, o y , , , , , , , , , , , , , , , , ,	kridis kitayarin mitaning gyygymma 1994 pin pun yin min ja san maggay birinini ilidari kari mita biri dalibari madali apin	machina aram na marama A apparamagin'ili 1864-1984 atau Nababi Marabi da babila kan manaka atau mata da baggi mga ma	·
deren kan ¹ i diker da 11-a dan 12-di Maragar ya mpa man njanjar naj mara njanjara da 1-di da 12-di ndi ndi ndi	January 23, 2020	February 18, 2020	March 2020	April 30, 2020	May 28, 2020
	V	√	N/A		
and the state of head or I wanging military and any grown account on a state A state, by the form was and an effective for the state of	June 30, 2020	July 23, 2020	August 18, 2020	September 17, 2020	October 27, 2020
to 40 MP to 4 Mark 1994 A 1994 A 1995 Marray Languine reminered plans purgues years in 1994 A 1994 A 1994 Marr	V	√	V	√	√
alation (Albert Archive) - Mathematical (1974), and a sequence of the sequence	November 26, 2020	December 17, 2020	Amadelii (Alika ii ii ilika ii ii iliggi kana mareyya ana yaqoo garahay anay u may ii iniga ahama ahaa ayaa ah	And the second s	
	V	√			
Committee Meeting		д из дородо до с ин маний и гу на автой од наброви в на Антирович дорог до дого до дого до до до до до се на био од наброви	**************************************	anni fari anning aftar a para a may anni a 1947 (1944) anning ang Santana ay ining anana a taona a taona 1944 (1944) at a taona	
Executive	January 9 & 23, 2020	Feb. 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 2020
тей при терити в воли на 1944. В воли дирентуру при при типу при построни да пор воличай от вого вого и тога п П	V	√	N/A	√	N/A
and the state of t	June 2020	July 2020	August 2020	September 2020	October 2020
inder een state der meter diese seegenseersprons s <u>egengen p</u> e verdeen der een de meest des verd	N/A	N/A	N/A	N/A	N/A
······································	November 2020	December 2020	CAPPEN PROPERTY OF THE PROPERT	The state of the s	sancian All ainteligentick is All-All all ainteligentic and an annual page, group and appear and appear and ainteligentic and ainteligenti
The state of the s	N/A	N/A	The second secon	And the state of t	
	The state of the s	And the state of t	and the second second section of the second sec	and the state of t	
Risk Management	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√ √	√	N/A	√	√
	The second secon		The state of the s		

	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
equation of the second	√	√ √		√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	V	V			
Nomination & Remuneration	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	V	N/A	√	V
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 202
	√	√	V	V	√
	November 17 & 26, 2020	December 9 & 17, 2020			g
rans and regions of any start of the Start o	<u> </u>	V			
Governance	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√ V	N/A	V	√
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 202
		V	√	V	V
	November 17 & 26, 2020	December 9 & 17, 2020			The state of the s
		V			
Production	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, 202
	√	√	V	V	√
	November 17 & 26, 2020	December 9 & 17, 2020	V 10 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		arangan kemingan gerbagai ang anggah keminan keminan kemahalan dalah dalah dalah dalah dalah dalah dan sebagai
ing direction the state of the	V	V			
Public Relation	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	1 1	√	N/A	-1	./

n •

June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√		V	√
November 17 & 26, 2020	December 9 & 17, 2020			
√	$\sqrt{}$			

v - Present

OB - Official Business

X – Absent

Full Year Board Meetings: 12

PBI Form 3 Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Trustee Joecel F. Obe	enza				
Regular Board Mtgs.					
	January 9, 2020	February 4, 2020	March 3, 2020	April 23, 2020	May 26, 2020
	√	√ ·	V	√	√
	June 4, 2020	July 9, 2020	August 6, 2020	September 8, 2020	October 15, 2020
	√	√	V	V	√
	November 17, 2020	December 9, 2020	A MAN TO THE REAL PROPERTY OF THE PERSON NAMED IN THE PERSON NAMED IN THE PERSON NAMED IN THE PERSON NAMED IN		and the second s
	√	√			
Special Board Meetir	ngs			er de um menere remerte plenskrive para y propries propries propries per um referensia de la la mere en redd tid des de	kanga anga keranggaran maga penunangan penunangan kerangan kerangan berangan dalam dalam dan penunangan penuna
	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
	√	√	V	√	√
	November 26, 2020	December 17, 2020			
	√	V	a karal da Mille Male de Male papara promo para paga papara na pampa é Adal malé e 10-ia rado adominidad de re		
Committee Meetings	and commentation to the contract of the contra				
Risk Management	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
\$\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	V	V	N/A	V	V
# # 10 M 1	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 1.7, 2020	October 15 & 27, 2020
	√	**************************************	V	V	√
о част на довошно пому бого дор ^{д в} M Mail Bird на Vilhand 100 M M M го за поморт общоство подром	November 17 & 26, 2020	December 9 & 17, 2020	ere de en generale en	3	manaya nga nga maga na nga nga nga nga nga na manan nga na mana (na ting Ant Stiffe) na manan na na na na na n
	V	V	gayan magagan maganlara da mana manakhin mala danda (magangangan magangan magangan magan magan magan magan mag	The second section of the sect	general programment of the control o
Nomination & Remuneration	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	V	V	N/A	V	√

	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	V	√	√	√	V
	November 17 & 26, 2020	December 9 & 17, 2020	ABATA - MASSEMBA (and a come decreases of the advantable content of the PASSEMBA (ASSEMBLE) (ASSEMBLE) (ASSEMBLE)		
	√	√			dan mengapatan dan samba dan dalam dan dan sampungan pengapan pengapan pengapan berada samba dan series berada
teri Mikharan kalan kan san Madian kili Mikhajan mayan pana sankan na manayan manyan sake ya si Mikhai merkan kesha 					
Governance	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
eli andronon berkambi del relia berkata demonstra gran proporto anno monormo, per l'eliza del cita mello l'and	<u> </u>	1	N/A	V	<u> </u>
and the construction of the first construction of the construction	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	$\sqrt{}$	V	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020			
	√	V			
Production	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
	√	√	√	√	V
	November 17 & 26, 2020	December 9 & 17, 2020			
	V	V	Marchael Bride School Street School Street School Street School School Street School Street School S		
Public Relation	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
rable relation	January J 34 23, 2020	1 Columny 4 & 10, 2020		/WITE 20 00 20/ 2020	1710y 20 01 20, 2020
round is seen thank in the district Million Million or opposition or one page or opposition and when it will be district.	V	V	N/A	V.	<u>V</u>
magamuna muna, mana pikathi kata ya kangada mana ya mana mana pana ka kata da kata da kata da kata da kata da k	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
Einallika austinikin varikika muqokin, aggyyagay gaya aya, ayan, gayar, yaya asimrin asa amusi biran var	V	V	V		V
n inga matata di Africa at malahin dan garangga ambapa awa manawa aga muli na antata ina data waka da waka	November 17 & 26, 2020	December 9 & 17, 2020	nan-kadhilikan dadi biga 4 nganggan katan na gagamang pagang termilikah katan kadilikah na bitara data		
	√	√			

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OB - Official Business

X – Absent

Full Year Board Meetings: 12

PBI Form 3

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

Trustee Jose C. Juli	o				
Regular Board Mtgs.		engang at menjada kentangan dan dian dan dan dan dan dan dan dan pengangan pengangan dan dan dan dan dan dan d	то се температо на применения до пред от пред ученувания дена се предоставления в поставления в поставления в		
	January 9, 2020	February 4, 2020	March 3, 2020	April 23, 2020	May 26, 2020
	V	√	V	V	√
	June 4, 2020	July 9, 2020	August 6, 2020	September 8, 2020	October 15, 2020
	√	√	√ .	V	V
	November 17, 2020	December 9, 2020	de year of the second s	A STATE OF THE STA	
	V	√	and the second		And the control of the state of
Special Board Mee	tings		and the second s	i yakata kata kungan da 1800 ya 1800 ya manana kana kana kata bara kata kana angara mayayan ya mayayan kana ka	
	January 23, 2020	February 18, 2020	March 2020	April 30, 2020	May 28, 2020
	√	√	N/A	V	√
	June 30, 2020	July 23, 2020	August 18, 2020	September 17, 2020	October 27, 2020
	√	√	V	V	V
	November 26, 2020	December 17, 2020	ergeneration and the commence of the commence		a tanàna dia kaominina dia kaominina dia mandridra dia mandridra dia kaominina dia kaominina dia kaominina dia
	√	√	<u> </u>		National de la 1900 militier, National (1904 may annue annue in march annue (1904 militier) (1904 militier) (1
Committee Meetin	gs	A CONTRACTOR OF THE PROPERTY O	en e	er al en	rtika ngilakan 1900-1904 ing katalog 1900 ng pagang pang pang pang-pang-pang-pang-pang-pang-pang-pang-
Executive	January 9 & 23, 2020	Feb. 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 2020
	V	V.	N/A	V	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	en e		and the first of the second
	N/A	N/A	VIII - VI		
Risk Management	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	V	V	N/A	1	J

	1 60 20 2020	11.00.00	A C C 40 0000	0.1.1.000	O-1-1
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	V		<u> </u>	<u> </u>	
	November 17 & 26, 2020	December 9 & 17, 2020			
	<u> </u>	√			
Nomination & Remuneration	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	√	N/A	$\sqrt{}$	$\sqrt{}$
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
terrenderendy may a yel negeri (1900 AM	√ √	√	√	√	√
	November 17 & 26, 2020	December 9 & 17, 2020	ik - ge-pangking ngga - pingan sang sa sipilih ini sa pingan ng - ge-panggapan nggapan ng ang sagan n		aryangan pengharan yanggap penghak di Sibih di S
	V	√			ang gang para anamang nay ang mang nag nag ki di dalam ki 1990 ki di ka di bandi da ni di da nagalang ang mang
Governance	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√	$\sqrt{}$	N/A	$\sqrt{}$	$\sqrt{}$
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√	V	√	V
	November 17 & 26, 2020	December 9 & 17, 2020			
	V	√			
Production	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, 202
	V	V	√	V	√
	November 17 & 26, 2020	December 9 & 17, 2020	а, анд органия, у оргун, башта байнан од а. остор од од од оргун од удугуу од уд остор са са од удуре су удруг		
	V	V			
Public Relation	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	-/	1	N/A	V	1

2° - 2 - 2

	And the filter is an elementer a more and advance amond a An Header of a Glick transfer and flower of the real above an endinger and			
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			
√	√			

√ - Present

OB - Official Business

X – Absent

Full Year Board Meetings: 12

PBI Form 3

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

Trustee Philip S. Dic	nisio				
Regular Board Mtgs.	The state of the s		maallan illa maani kan pampi pampi pampi pampi pampi pampi pampi ka maani saabi da kalaba ili da da ka ka ka	en yelen menen ekse german samele de kalan samin sakir desir dilikun pemeranan nya yera saramanan sam	o de de Promo mello de de Mandello proporción persona que conserva que conserva de la conserva de la conserva
	January 9, 2020	February 4, 2020	March 3, 2020	April 23, 2020	May 26, 2020
	V	√	V	√ ·	√
	June 4, 2020	July 9, 2020	August 6, 2020	September 8, 2020	October 15, 2020
i kirana	V	√	V	V	
	November 17, 2020	December 9, 2020			and the second s
	√	√	Control bet his house, on any open consequent from the first of the control between the first of the control between the contr	and the same of th	والمراقبة والمرا
Special Board Meet	ings		mann var til de sent denga seg megge men men men pergangang papan serjan dende sekende sekende semende sesanga	andang ayan samaga ayay ga sang maganda makan akan dan kahibi da sa Cam (dibagan yan gasan <u>, an ang ang ang ang a</u>	adelakseje na aksele neb laksejam um este slek pagyan pamaya yaya ya mejaman may ya yay yepamininin an ini
	January 23, 2020	February 18, 2020	March 2020	April 30, 2020	May 28, 2020
	√	1	N/A	V	V
	June 30, 2020	July 23, 2020	August 18, 2020	September 17, 2020	October 27, 2020
	V	√	V	V	V
	November 26, 2020	December 17, 2020		The second secon	and we form the state of the st
	V	√	Mikindon dan kilaka kenganan yang arawa arawa mang mengupungan dalam kili melikin dibin dalam belakan dalam ke Mikindon dan kilakan dalam kengan yang arawa arawa mengunya mengunya dalam dalam dalam belakan dalam belakan d	and the second s	Webstern Berger (1984) and the collection of the company and the company of the collection of the coll
Committee Meeting	;s	is no er man de heiste er Hadio er de eferske Merikie Mid Makerer sam e _{lle} mer egen er procupe met gesamer helm e Eisser acht de Eg	teri mikirkati di matayang papayan mang aparam mang papamapatah kan akha akha akha kiti tila bilaki di Mataka d	angal an ann an an ann an an an an an an an a	rike Mark 1800 Mala Pro, 2015 CC alle CD V gays and programs, there are young aparaming in the latest
Executive	January 9 & 23, 2020	Feb. 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 2020
	V	V	N/A	V	N/A
Call Control of the Call Control Contr	June 2020	July 2020	August 2020	September 2020	October 2020
The second secon	N/A	N/A	N/A	N/A	N/A
and the second s	November 2020	December 2020			and the state of t
	N/A	N/A			iga - 10 km ilia
Risk Management	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	V	V	N/A	1	V

	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			
	V	V			
Nomination & Remuneration	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 2020
	<u>√</u>	<u> </u>	N/A	$\sqrt{}$	N/A
	June 2020	July 2020	August 2020	September 2020	October 2020
	N/A	N/A	N/A	N/A	N/A
ومستعوب والمناف المستعد المناف والمرافية والمستعدد والمناف والمناف المناف والمستعدد والمستعدد والمستعدد	November 2020	December 2020			The first and th
and the state of t	N/A	N/A			erminer men in yn yn i'i mwyn gannar ar yn y gan y far ar y daeth y faeth y faeth y faeth y faeth y faeth y fa Mae'r daeth y faeth y
Governance	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	1	V	N/A	V	V
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	V	V	1	V	√
	November 17 & 26, 2020	December 9 & 17, 2020			and the state of t
	√	V			
Production	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
	V	√	1	V	1
	November 17 & 26, 2020	December 9 & 17, 2020		1 200	
Activities of Carlothy and Carl	V	V			
Public Relation	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	V	1	N/A	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	√ , , , , , , , , , , , , , , , , , , ,
	June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
	√	√ ·	V	V	√

November 17 & 26, 2020	December 9 & 17, 2020	
V	$\sqrt{}$	

V - Present

OB - Official Business

X - Absent

Full Year Board Meetings: 12

PBI Form 3

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

Trustee Joel R. Cam	inade				
Regular Board	other and many and the first fill the first state of the fill the	erreng pagan-ari dan 18 Marian 19 mata 19 Marian 1984 - 1988 - 1984 - 19		The control of the co	
Mtgs.					
	January 9, 2020	February 4, 2020	March 3, 2020	April 23, 2020	May 26, 2020
AAAAAAAA	✓	√	V	V	√
	June 4, 2020	July 9, 2020	August 6, 2020	September 8, 2020	October 15, 2020
	V	V	V	√	√
antest management	November 17, 2020	December 9, 2020			ордун ф. (- 19 г 19
	V	$\sqrt{}$			
Special Board Meet	ings				
a.	January 23, 2020	February 18, 2020	March 2020	April 30, 2020	May 28, 2020
	√	$\sqrt{}$	N/A	V	√ ·
William Property and Advisory a	June 30, 2020	July 23, 2020	August 18, 2020	September 17, 2020	October 27, 2020
	√	√	V	√ I	√
	November 26, 2020	December 17, 2020			
	√	V	and a made has defined and provided the management and an analysis of the second and second and second and beginning to		
Committee Meetin	JS	and the state of t			A COMP CONTROL OF PRINCE O
Executive	January 9 & 23, 2020	Feb. 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 2020
	V	V	N/A	V	N/A
and the second section of the second section of the second section of the second section of the	June 2020	July 2020	August 2020	September 2020	October 2020
B11/4	N/A	N/A	N/A	N/A	N/A
	November 2020	December 2020	kanadi kahili 1900 Tibu, <u>mamalayan</u> dayinda dayay kalif 19 gipin da basan da kanada da mamana da da		angan mpakaman nya pinin seka Marand Spiningan nya pinya pinya maya di kao y nghay dipuningan kaman maya
	N/A	N/A			
Risk Management	January 9 & 23, 2020	February 4 & 18, 2020	March 2020	April 23 & 30, 2020	May 26 & 28, 2020
	√ √	√	N/A	V	J

June 4 & 30, 2020	July 9 & 23, 2020	August 6 & 18, 2020	September 8 & 17, 2020	October 15 & 27, 2020
V	√	√	√	√
November 17 & 26, 2020	December 9 & 17, 2020			
√	√			

X - Absent

Full Year Board Meetings: 12