

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

Trustee Milagros S. Alora					
Regular Board Meetings					
January 20, 2015	February 17, 2015	March 19, 2015	April 14, 2015	May 12, 2015	June 18, 2015
√	√	√	√	√	√
July 28, 2015	August 18, 2015	September 15, 2015	October 7, 2015	November 5, 2015	December 15, 2015
√	√	√	√	√	√
Special Board Meetings					
January 13, 2015	July 1, 2015	November 25, 2015			
√	√	√			
Committee Meetings					
Executive Committee					
January 6, 2015	January 26, 2015	February 11, 2015	February 25, 2015	March 9, 2015	March 23, 2015
√	√	√	√	√	√
April 10, 2015	April 15, 2015	May 8, 2015	May 27, 2015	June 17, 2015	June 26, 2015
√	√	√	√	√	√
July 22, 2015	July 31, 2015	August 12, 2015	August 26, 2015	September 9, 2015	September 23, 2015
√	√	√	√	√	√
October 14, 2015	October 23, 2015	November 11, 2015	November 27, 2015	December 9, 2015	December 15, 2015
√	√	√	√	√	√
Governance Committee					
January 26, 2015	February 11, 2015	February 25, 2015	May 8, 2015	May 27, 2015	June 17, 2015
√	√	√	√	√	√
June 26, 2015	July 22, 2015	July 31, 2015	August 12, 2015	August 26, 2015	September 9, 2015
√	√	√	√	√	√
September 23, 2015	October 14, 2015	October 23, 2015	November 11, 2015	November 27, 2015	December 9, 2015
√	√	√	√	√	√
December 15, 2015					
√					
Public Relations Committee					
October 14, 2015	October 23, 2015	November 11, 2015	November 27, 2015	December 9, 2015	December 15, 2015
√	√	√	√	√	√
Audit Committee					
January 26, 2015	February 11, 2015	February 25, 2015	March 9, 2015	March 23, 2015	May 8, 2015
√	√	√	√	√	√

May 27, 2015	June 26, 2015	July 22, 2015	July 31, 2015	August 12, 2015	August 26, 2015
√	√	√	√	√	√
September 9, 2015	September 23, 2015	October 14, 2015	October 23, 2015	November 11, 2015	November 27, 2015
√	√	√	√	√	√
December 9, 2015	December 15, 2015				
√	√				

Legend:

√ - Present

X – Absent

OB – Official Business

Full Year Board Meetings: 12

Full Year Special Board Meetings: 3

Full Year Executive Committee Meetings: 24

Full Year Governance Committee Meetings: 19

Full Year Risk Management Committee Meetings: 19

Full Year Public Relations Committee Meetings: 6

Full Year Audit Committee Meeting: 20

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

Trustee Amando C. Dimarucot, Jr.					
Regular Board Meetings					
January 20, 2015	February 17, 2015	March 19, 2015	April 14, 2015	May 12, 2015	June 18, 2015
√	√	√	√	√	√
July 28, 2015	August 18, 2015	September 15, 2015	October 7, 2015	November 5, 2015	December 15, 2015
√	√	√	√	√	√
Special Board Meetings					
January 13, 2015	July 1, 2015	November 25, 2015			
√	√	√			
Committee Meetings					
Executive Committee					
January 6, 2015	January 26, 2015	February 11, 2015	February 25, 2015	March 9, 2015	March 23, 2015
√	√	√	√	√	√
April 10, 2015	April 15, 2015	May 8, 2015	May 27, 2015	June 17, 2015	June 26, 2015
√	√	√	√	√	√
July 22, 2015	July 31, 2015	August 12, 2015	August 26, 2015	September 9, 2015	September 23, 2015
√	√	√	√	√	√
October 14, 2015	October 23, 2015	November 11, 2015	November 27, 2015	December 9, 2015	December 15, 2015
√	√	√	√	√	√
Risk Management Committee					
January 26, 2015	February 11, 2015	February 25, 2015	May 8, 2015	May 27, 2015	June 17, 2015
√	√	√	√	√	√
June 26, 2015	July 22, 2015	July 31, 2015	August 12, 2015	August 26, 2015	September 9, 2015
√	√	√	√	√	√
September 23, 2015	October 14, 2015	October 23, 2015	November 11, 2015	November 27, 2015	December 9, 2015
√	√	√	OB	√	√
December 15, 2015					
√					

Audit Committee					
January 26, 2015	February 11, 2015	February 25, 2015	March 9, 2015	March 23, 2015	May 8, 2015
√	√	√	√	√	√
May 27, 2015	June 26, 2015	July 22, 2015	July 31, 2015	August 12, 2015	August 26, 2015
√	√	√	√	√	√
September 9, 2015	September 23, 2015	October 14, 2015	October 23, 2015	November 11, 2015	November 27, 2015
√	√	√	√	OB	√
December 9, 2015	December 15, 2015				
√	√				

Legend:

√ - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 3

Full Year Executive Committee Meetings: 24

Full Year Governance Committee Meetings: 19

Full Year Risk Management Committee Meetings: 19

Full Year Public Relations Committee Meetings: 6

Full Year Audit Committee Meeting: 20

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

Trustee Allan Ed L. Capulong					
Regular Board Meetings					
January 20, 2015	February 17, 2015	March 19, 2015	April 14, 2015	May 12, 2015	June 18, 2015
√	√	√	X	√	√
July 28, 2015	August 18, 2015	September 15, 2015	October 7, 2015	November 5, 2015	December 15, 2015
X	√	√	X	√	X
Special Board Meetings					
January 13, 2015	July 1, 2015	November 25, 2015			
X	X	X			

Legend:

√ - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 3

Full Year Executive Committee Meetings: 24

Full Year Governance Committee Meetings: 19

Full Year Risk Management Committee Meetings: 19

Full Year Public Relations Committee Meetings: 6

Full Year Audit Committee Meeting: 20

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

Trustee Luz R. Palacios					
Regular Board Meetings					
January 20, 2015	February 17, 2015	March 19, 2015	April 14, 2015	May 12, 2015	June 18, 2015
√	√	√	X	√	√
July 28, 2015	August 18, 2015	September 15, 2015	October 7, 2015	November 5, 2015	December 15, 2015
√	√	√	√	√	X
Special Board Meetings					
January 13, 2015	July 1, 2015	November 25, 2015			
√	√	√			
Committee Meetings					
Executive Committee					
January 6, 2015	January 26, 2015	February 11, 2015	February 25, 2015	March 9, 2015	March 23, 2015
X	√	√	X	X	X
April 10, 2015	April 15, 2015	May 8, 2015	May 27, 2015	June 17, 2015	June 26, 2015
X	X	X	X	√	√
July 22, 2015	July 31, 2015	August 12, 2015	August 26, 2015	September 9, 2015	September 23, 2015
√	√	√	√	√	√
October 14, 2015	October 23, 2015	November 11, 2015	November 27, 2015	December 9, 2015	December 15, 2015
√	√	√	√	X	X
Governance Committee					
January 26, 2015	February 11, 2015	February 25, 2015	May 8, 2015	May 27, 2015	June 17, 2015
√	√	X	X	X	√
June 26, 2015	July 22, 2015	July 31, 2015	August 12, 2015	August 26, 2015	September 9, 2015
√	√	√	√	√	√
September 23, 2015	October 14, 2015	October 23, 2015	November 11, 2015	November 27, 2015	December 9, 2015
√	√	√	√	√	X
December 15, 2015					
X					

Risk Management Committee					
January 26, 2015	February 11, 2015	February 25, 2015	May 8, 2015	May 27, 2015	June 17, 2015
√	√	X	X	X	√
June 26, 2015	July 22, 2015	July 31, 2015	August 12, 2015	August 26, 2015	September 9, 2015
√	√	√	√	√	√
September 23, 2015	October 14, 2015	October 23, 2015	November 11, 2015	November 27, 2015	December 9, 2015
√	√	√	√	√	X
December 15, 2015					
X					

Legend:

√ - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 3

Full Year Executive Committee Meetings: 24

Full Year Governance Committee Meetings: 19

Full Year Risk Management Committee Meetings: 19

Full Year Public Relations Committee Meetings: 6

Full Year Audit Committee Meeting: 20

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

Trustee Victor Signey					
Regular Board Meetings					
January 20, 2015	February 17, 2015	March 19, 2015	April 14, 2015	May 12, 2015	June 18, 2015
√	√	√	√	√	√
July 28, 2015	August 18, 2015	September 15, 2015	October 7, 2015	November 5, 2015	December 15, 2015
√	√	√	√	√	√
Special Board Meetings					
January 13, 2015	July 1, 2015	November 25, 2015			
√	√	√			
Committee Meetings					
Governance Committee					
January 26, 2015	February 11, 2015	February 25, 2015	May 8, 2015	May 27, 2015	June 17, 2015
X	√	√	√	√	√
June 26, 2015	July 22, 2015	July 31, 2015	August 12, 2015	August 26, 2015	September 9, 2015
√	√	√	√	√	√
September 23, 2015	October 14, 2015	October 23, 2015	November 11, 2015	November 27, 2015	December 9, 2015
X	√	√	√	√	√
December 15, 2015					
√					
Risk Management Committee					
January 26, 2015	February 11, 2015	February 25, 2015	May 8, 2015	May 27, 2015	June 17, 2015
√	√	√	√	√	√
June 26, 2015	July 22, 2015	July 31, 2015	August 12, 2015	August 26, 2015	September 9, 2015
√	√	√	√	√	√
September 23, 2015	October 14, 2015	October 23, 2015	November 11, 2015	November 27, 2015	December 9, 2015
√	√	√	√	√	√
December 15, 2015					
√					

Public Relations Committee					
October 14, 2015	October 23, 2015	November 11, 2015	November 27, 2015	December 9, 2015	December 15, 2015
√	√	√	√	√	√
Audit Committee					
January 26, 2015	February 11, 2015	February 25, 2015	March 9, 2015	March 23, 2015	May 8, 2015
X	√	X	√	√	√
May 27, 2015	June 26, 2015	July 22, 2015	July 31, 2015	August 12, 2015	August 26, 2015
√	√	√	√	√	√
September 9, 2015	September 23, 2015	October 14, 2015	October 23, 2015	November 11, 2015	November 27, 2015
√	X	√	√	√	√
December 9, 2015	December 15, 2015				
√	√				

Legend:

√ - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 3

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Full Year Governance Committee Meetings: 19

Full Year Risk Management Committee Meetings: 19

Full Year Public Relations Committee Meetings: 6

Full Year Audit Committee Meeting: 20

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

Trustee Cecilia B. Manikan					
Regular Board Meetings					
January 20, 2015	February 17, 2015	March 19, 2015	April 14, 2015	May 12, 2015	June 18, 2015
		√	√	√	X
July 28, 2015	August 18, 2015	September 15, 2015	October 7, 2015	November 5, 2015	December 15, 2015
X	X	√	X	√	√
Special Board Meetings					
January 13, 2015	July 1, 2015	November 25, 2015			
	√	X			
Committee Meetings					
Governance Committee					
January 26, 2015	February 11, 2015	February 25, 2015	May 8, 2015	May 27, 2015	June 17, 2015
June 26, 2015	July 22, 2015	July 31, 2015	August 12, 2015	August 26, 2015	September 9, 2015
	√	X	√	X	X
September 23, 2015	October 14, 2015	October 23, 2015	November 11, 2015	November 27, 2015	December 9, 2015
√	X	X	X	X	X
December 15, 2015					
√					
Risk Management Committee					
January 26, 2015	February 11, 2015	February 25, 2015	May 8, 2015	May 27, 2015	June 17, 2015
June 26, 2015	July 22, 2015	July 31, 2015	August 12, 2015	August 26, 2015	September 9, 2015
September 23, 2015	October 14, 2015	October 23, 2015	November 11, 2015	November 27, 2015	December 9, 2015
√	X	X	X	X	X
December 15, 2015					
X					

Public Relations Committee					
October 14, 2015	October 23, 2015	November 11, 2015	November 27, 2015	December 9, 2015	December 15, 2015
X	X	X	X	X	v

Legend:

v - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 3

Full Year Executive Committee Meetings: 24

Full Year Governance Committee Meetings: 19

Full Year Risk Management Committee Meetings: 19

Full Year Public Relations Committee Meetings: 6

Full Year Audit Committee Meeting: 20