

SCHEDULE OF FULL YEAR BOARD AND COMMITTEE MEETINGS

REGULAR BOARD MEETING	EXECUTIVE COMMITTEE MEETING	GOVERNANCE COMMITTEE MEETING	RISK MANAGEMENT COMMITTEE MEETING	AUDIT COMMITTEE MEETING
1. January 20, 2015	1. January 6, 2015	1. January 26, 2015	1. January 26, 2015	1. January 26, 2015
2. February 17, 2015	2. January 26, 2015	2. February 11, 2015	2. February 11, 2015	2. February 11, 2015
3. March 19, 2015	3. February 11, 2015	3. February 25, 2015	3. February 25, 2015	3. February 25, 2015
4. April 14, 2015	4. February 25, 2015	4. May 5, 2015	4. May 5, 2015	4. March 9, 2015
5. May 12, 2015	5. March 9, 2015	5. May 27, 2015	5. May 27, 2015	5. March 23, 2015
6. June 18, 2015	6. March 23, 2015	6. June 17, 2015	6. June 17, 2015	6. May 8, 2015
7. June 28, 2015	7. April 10, 2015	7. June 26, 2015	7. June 26, 2015	7. May 27, 2015
8. August 18, 2015	8. April 15, 2015	8. July 22, 2015	8. July 22, 2015	8. June 26, 2015
9. September 15, 2015	9. May 8, 2015	9. July 31, 2015	9. July 31, 2015	9. July 22, 2015
10. October 7, 2015	10. May 27, 2015	10. August 12, 2015	10. August 12, 2015	10. July 31, 2015
11. November 5, 2015	11. June 17, 2015	11. August 26, 2015	11. August 26, 2015	11. August 12, 2015
12. December 15, 2015	12. June 26, 2015	12. September 9, 2015	12. September 9, 2015	12. August 26, 2015
SPECIAL BOARD MEETING	13. July 22, 2015	13. September 23, 2015	13. September 23, 2015	13. September 9, 2015
1. January 13, 2015	14. July 31, 2015	14. October 14, 2015	14. October 14, 2015	14. September 23, 2015
2. July 1, 2015	15. August 12, 2015	15. October 23, 2015	15. October 23, 2015	15. October 14, 2015
3. November 25, 2015	16. August 26, 2015	16. November 11, 2015	16. November 11, 2015	16. October 23, 2015
PUBLIC RELATIONS COMMITTEE MEETING	17. September 9, 2015	17. November 27, 2015	17. November 27, 2015	17. November 11, 2015
1. October 14, 2015	18. September 23, 2015	18. December 9, 2015	18. December 9, 2015	18. November 27, 2015
2. October 23, 2015	19. October 14, 2015	19. December 15, 2015	19. December 15, 2015	19. December 9, 2015
3. November 11, 2015	20. October 23, 2015			20. December 15, 2015
4. November 27, 2015	21. November 11, 2015			
5. December 9, 2015	22. November 27, 2015			
6. December 15, 2015	23. December 9, 2015			
	24. December 15, 2015			

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

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 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