

PBI Form 3

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

Chairman Michael J. Dalumpines					
Regular Board Mtgs.					
	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			
	√	√			
Special Board Meetings					
	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			
	√	√			
Committee Meetings					
Executive	January 18 & 25 2019	Feb.19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 17, 2019
	√	√	√	√	√
	June 13, 2019	July 9, 2019	August 2019	September 2019	October 2019
	√	√	N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Audit	January 18 & 25, 2019	February 19 & 26, 2019	March 2019	April 2019	May 2019
	√	√	N/A	N/A	N/A
	June 2019	July 2019	August 2019	September 2019	October 2019

	N/A	N/A	N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Risk Management	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 23, 2019
	N/A	N/A	√	√	√
	June 11, 2019	July 9 & 23, 2019	August 2019	September 2019	October 2019
	√	√	N/A	N/A	N/A
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			
Nomination & Remuneration	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 23, 2019
	N/A	N/A	√	√	√
	June 11 & 29, 2019	July 9 & 23, 2019	August 7, 2019	September 2019	October 10, 2019
	√	√	√	N/A	√
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			
Governance	January 18 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	√	√	√	√	N/A
	June 2019	July 9 & 23, 2019	August 6 & 22, 2019	September 3 & 27, 2019	October 10, 2019
	N/A	√	√	√	√
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			
Production	January 25, 2019	February 19 & 26, 2019	March 12 & 19, 2019	April 23, 2019	May 2019
	N/A	√	√	√	N/A
	June 2019	July 9 & 23, 2019	August 7 & 29, 2019	September 18 7 27, 2019	October 2019
	N/A	√	√	√	N/A

	November 2019	December 2019			
	N/A	N/A			
Public Relation	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 23, 2019
	N/A	N/A	√	√	√
	June 11 & 26, 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 10, 2019
	√	√	√	√	√
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			

Legend:

√ - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 12

Full Year Committee Meetings: 51

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

Trustee Alvin R. Reyes					
Regular Board Mtgs.					
	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			
	√	√			
Special Board Meetings					
	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			
	√	√			
Committee Meetings					
Executive	January 18 & 25, 2019	Feb. 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 17 & 30, 2019
	√	√	√	√	√
	June 13, 2019	July 9, 2019	August 2019	September 2019	October 2019
	√	√	N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Audit	January 18 & 25, 2019	February 19 & 26, 2019	March 2019	April 2019	May 2019
	√	√	N/A	N/A	N/A
	June 2019	July 2019	August 2019	September 2019	October 2019

	N/A	N/A	N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Risk Management	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	N/A	N/A	√	√	N/A
	June 11, 2019	July 9 & 23, 2019	August 2019	September 2019	October 2019
	√	√	N/A	N/A	N/A
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			
Nomination & Remuneration	January 18 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	√	√	√	√	N/A
	June 2019	July 23, 2019	August 7, 2019	September 2019	October 10 & 29, 2019
	N/A	√	√	N/A	√
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			
Governance	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	N/A	N/A	√	√	N/A
	June 2019	July 9 & 23, 2019	August 6 & 22, 2019	September 3 & 27, 2019	October 10 & 29, 2019
	N/A	√	√	√	√
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			
Production	January 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	√	√	√	√	N/A
	June 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 2019
	N/A	√	√	√	N/A
	November 2019	December 2019			

	N/A	N/A			
Public Relation	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	N/A	N/A	√	√	N/A
	June 11 & 26, 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 10 & 29, 2019
	√	√	√	√	√
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			

Legend:

√ - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 12

Full Year Committee Meetings: 48

PBI Form 3

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

Trustee Philip S. Dionisio					
Regular Board Mtgs.					
	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			
	√	√			
Special Board Meetings					
	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			
	√	√			
Committee Meetings					
Executive	January 18 & 25 2019	Feb.19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 17, 2019
	√	√	√	√	√
	June 13, 2019	July 9, 2019	August 2019	September 2019	October 2019
	√	√	N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Audit	January 18 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	√	√	√	√	N/A
	June 2019	July 2019	August 2019	September 2019	October 2019

	N/A	N/A	N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Risk Management	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 23, 2019
	N/A	N/A	√	√	√
	June 11, 2019	July 9 & 23, 2019	August 2019	September 2019	October 2019
	√	√	N/A	N/A	N/A
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			
Nomination & Remuneration	January 2019	February 2019	March 12 & 29, 2019	April 2019	May 2019
	N/A	N/A	√	N/A	N/A
	June 2019	July 2019	August 2019	September 2019	October 2019
	N/A	N/A	N/A	N/A	N/A
	November 2019	December 10 & 11, 2019			
	N/A	√			
Governance	January 18 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	√	√	√	√	N/A
	June 2019	July 9 & 23, 2019	August 6 & 22, 2019	September 3 & 27, 2019	October 10, 2019
	N/A	√	√	√	√
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			
Production	January 25, 2019	February 19 & 26, 2019	March 2019	April 23, 2019	May 2019
	√	√	N/A	√	N/A
	June 11 & 26, 2019	July 9 & 23, 2019	August 7 & 29, 2019	September 18 & 27, 2019	October 2019
	√	√	√	√	N/A

	November 2019	December 2019			
	N/A	N/A			
Public Relation	January 18 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 23, 2019
	√	√	√	√	√
	June 11 & 26, 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 10, 2019
	√	√	√	√	√
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			

Legend:

V - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: 12

Full Year Committee Meetings: 49

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

Trustee D. Guilmar D. Vidanes					
Regular Board Mtgs.					
	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			
	√	√			
Special Board Meetings					
	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			
	√	√			
Committee Meetings					
Executive	January 2019	Feb. 2019	March 2019	April 2019	May 2019
	N/A	N/A	N/A	N/A	N/A
	June 2019	July 2019	August 2019	September 2019	October 2019
	N/A	N/A	N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Audit	January 18 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	√	√	√	√	N/A
	June 2019	July 2019	August 2019	September 2019	October 2019

	N/A	N/A	N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Risk Management	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	N/A	N/A	√	√	N/A
	June 11, 2019	July 9 & 23, 2019	August 2019	September 2019	October 2019
	√	√	N/A	N/A	N/A
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			
Nomination & Remuneration	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	N/A	N/A	√	√	N/A
	June 11 & 26, 2019	July 23, 2019	August 7, 2019	September 2019	October 10 & 29, 2019
	√	√	√	N/A	√
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			
Governance	January 12 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	√	√	√	√	N/A
	June 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 10 & 29, 2019
	N/A	√	√	√	√
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			
Production	January 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	√	√	√	√	N/A
	June 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 2019
	N/A	√	√	√	N/A
	November 2019	December 2019			