

**Table 1. Breakdown of Board and Committee Meetings per Appointive Member
FOR CY 2016**

GEO DARLENE MARIE B. BERBERABE												
BOARD MEETINGS												
	25-Jan-16	22-Feb-16	21-Mar-16	26-Apr-16	31-May-16	28-Jun-16	25-Oct-16	20-Dec-16				
	√	√	√	√	√	√	√	√				
COMMITTEE MEETINGS												
BGC	25-Jan-16	18-Feb-16	21-Mar-16	22-Apr-16	24-May-16	27-Jun-16	10-Aug-16	6-Oct-16	17-Nov-16			
	√	√	√	√	√	√	√	√	√			

Legend:

- √ - Present
- X - Absent

Full Year Board Meetings: 8/8

Full Year BGC Meetings: 9/9

TRUSTEE RAUL B. DE MESA

BOARD MEETINGS

25-Jan-16	22-Feb-16	21-Mar-16	26-Apr-16	31-May-16	28-Jun-16	25-Oct-16	20-Dec-16				
√	√	√	√	√	√	√	√				

COMMITTEE MEETINGS

BIC	16-Mar-16	24-May-16	17-Nov-16	29-Nov-16	13-Dec-16						
	√	√	√	√	√						

BAC	11-Jan-16	21-Jan-16	18-Feb-16	16-Mar-16	12-Apr-16	22-Apr-16	24-May-16	24-Jun-16	6-Oct-16	17-Nov-16	13-Dec-16
	√	√	√	√	√	√	√	√	√	√	√

Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC

Legend:

- √ - Present
- X - Absent

Full Year Board Meetings: 8/8
 Full Year BIC Meetings: 5/5
 Full Year BAC Meetings: 11/11

TRUSTEE EDGARDO G. LACSON

BOARD MEETINGS

25-Jan-16	22-Feb-16	21-Mar-16	26-Apr-16	31-May-16	28-Jun-16	25-Oct-16	20-Dec-16				
X	√	√	√	X	X	√	√				

COMMITTEE MEETINGS

BRCC	21-Jan-16	18-Feb-16	16-Mar-16	12-Apr-16	22-Apr-16	24-Jun-16	6-Oct-16	17-Nov-16			
	√	√	√	√	√	√	√	√			

Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC

BAC	11-Jan-16	21-Jan-16	18-Feb-16	16-Mar-16	12-Apr-16	22-Apr-16	24-May-16	24-Jun-16	6-Oct-16	17-Nov-16	13-Dec-16
	X	√	√	√	√	√	√	√	√	√	X

Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC

Legend:

- √ - Present
- X - Absent

Full Year Board Meetings: 5/8

Full Year BRCC Meetings: 8/8

Full Year BAC Meetings: 9/11

TRUSTEE ROMULO V. SALUD

BOARD MEETINGS

25-Jan-16	22-Feb-16	21-Mar-16	26-Apr-16	31-May-16	28-Jun-16	25-Oct-16	20-Dec-16				
N/A	N/A	√	√	√	√	√	√				

COMMITTEE MEETINGS

BGC	25-Jan-16	18-Feb-16	21-Mar-16	22-Apr-16	24-May-16	27-Jun-16	10-Aug-16	6-Oct-16	17-Nov-16		
	N/A	N/A	√	√	√	√	√	√	√		

BIC	16-Mar-16	24-May-16	17-Nov-16	29-Nov-16	13-Dec-16						
	X	√	√	√	√						

BAC	11-Jan-16	21-Jan-16	18-Feb-16	16-Mar-16	12-Apr-16	22-Apr-16	24-May-16	24-Jun-16	6-Oct-16	17-Nov-16	13-Dec-16
	N/A	N/A	N/A	X	√	√	√	√	√	√	√
		Joint mtg with BRCC	Joint mtg with BRCC	Joint mtg with BRCC	Joint mtg with BRCC	Joint mtg with BRCC		Joint mtg with BRCC		Joint mtg with BRCC	

Legend:

- √ - Present
- X - Absent

Full Year Board Meetings: 6/6

Full Year BGC Meetings: 7/7

Full Year BIC Meetings: 4/5

Full Year BAC Meetings: 7/8

TRUSTEE JAIME L. MIRALLES

BOARD MEETINGS

25-Jan-16	22-Feb-16	21-Mar-16	26-Apr-16	31-May-16	28-Jun-16	25-Oct-16	20-Dec-16				
X	√	√	√	√	√	√	√				

COMMITTEE MEETINGS

BIC	16-Mar-16	24-May-16	17-Nov-16	29-Nov-16	13-Dec-16						
	√	√	√	√	√						

BAC	11-Jan-16	21-Jan-16	18-Feb-16	16-Mar-16	12-Apr-16	22-Apr-16	24-May-16	24-Jun-16	6-Oct-16	17-Nov-16	13-Dec-16
	√	√	√	√	√	√	√	√	√	√	√
		Joint mtg with BRCC	Joint mtg with BRCC	Joint mtg with BRCC	Joint mtg with BRCC	Joint mtg with BRCC		Joint mtg with BRCC		Joint mtg with BRCC	

BRCC	21-Jan-16	18-Feb-16	16-Mar-16	12-Apr-16	22-Apr-16	24-Jun-16	6-Oct-16	17-Nov-16			
	√	√	√	√	√	√	√	√			
	Joint mtg with BAC	Joint mtg with BAC	Joint mtg with BAC	Joint mtg with BAC	Joint mtg with BAC	Joint mtg with BAC		Joint mtg with BAC			

Legend:

- √ - Present
- X - Absent

Full Year Board Meetings: 7/8

Full Year BIC Meetings: 5/5

Full Year BAC Meetings: 11/11

Full Year BRCC Meetings: 8/8

TRUSTEE JESUS B. VARELA

BOARD MEETINGS

25-Jan-16	22-Feb-16	21-Mar-16	26-Apr-16	31-May-16	28-Jun-16	25-Oct-16	20-Dec-16				
√	√	√	√	√	√	X	√				

COMMITTEE MEETINGS

BIC	16-Mar-16	24-May-16	17-Nov-16	29-Nov-16	13-Dec-16						
	√	√	√	√	√						

BRCC	21-Jan-16	18-Feb-16	16-Mar-16	12-Apr-16	22-Apr-16	24-Jun-16	6-Oct-16	17-Nov-16			
	√	√	√	√	√	√	√	√			

Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC

BGC	25-Jan-16	18-Feb-16	21-Mar-16	22-Apr-16	24-May-16	27-Jun-16	10-Aug-16	6-Oct-16	17-Nov-16		
	√	√	√	√	√	√	√	√	√		

Legend:
 √ - Present
 X - Absent

Full Year Board Meetings: 7/8
 Full Year BIC Meetings: 5/5
 Full Year BRCC Meetings: 8/8
 Full Year BGC Meetings: 9/9

**Table 1. Breakdown of Board and Committee Meetings per Appointive Member
FOR CY 2015**

GEO DARLENE MARIE B. BERBERABE											
BOARD MEETINGS											
	23-Feb-15	30-Mar-15	26-May-15	30-Jul-15	20-Oct-15	23-Nov-15	21-Dec-15				
	√	√	√	√	√	√	√				
COMMITTEE MEETINGS											
BGC	23-Jan-15	23-Feb-15	30-Mar-15	26-May-15	23-Jul-15	9-Oct-15	23-Nov-15	17-Dec-15			
	√	√	√	√	√	√	√	√			

Legend:
 √ - Present
 X - Absent

Full Year Board Meetings: 7/7
 Full Year BGC Meetings: 8/8

TRUSTEE RAUL B. DE MESA

BOARD MEETINGS

23-Feb-15	30-Mar-15	26-May-15	30-Jul-15	20-Oct-15	23-Nov-15	21-Dec-15					
√	√	√	√	√	√	√					

COMMITTEE MEETINGS

BIC	23-Jan-15	24-Mar-15	20-May-15	6-Aug-15	30-Oct-15						
	√	√	√	√	√						

BAC	23-Jan-15	20-Feb-15	24-Mar-15	20-May-15	24-Jun-15	30-Jun-15	23-Jul-15	27-Aug-15	29-Sep-15	30-Oct-15	27-Nov-15
	√	√	√	√	√	√	√	√	√	√	√

Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC

Legend:

- √ - Present
- X - Absent

Full Year Board Meetings: 7/7

Full Year BIC Meetings: 5/5

Full Year BAC Meetings: 11/11

TRUSTEE EDGARDO G. LACSON

BOARD MEETINGS

23-Feb-15	30-Mar-15	26-May-15	30-Jul-15	20-Oct-15	23-Nov-15	21-Dec-15					
√	√	X	√	X	√	√					

COMMITTEE MEETINGS

BRCC	20-Feb-15	23-Jul-15	27-Aug-15	29-Sep-15	30-Oct-15	27-Nov-15					
	√	√	√	√	√	√					

Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC

BAC	23-Jan-15	20-Feb-15	24-Mar-15	20-May-15	24-Jun-15	30-Jun-15	23-Jul-15	27-Aug-15	29-Sep-15	30-Oct-15	27-Nov-15
	√	√	√	√	√	√	√	√	√	√	√

Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC

Legend:

- √ - Present
- X - Absent

Full Year Board Meetings: 5/7
 Full Year BRCC Meetings: 6/6
 Full Year BAC Meetings: 11/11

TRUSTEE TOMAS B. LOPEZ, JR.

BOARD MEETINGS

23-Feb-15	30-Mar-15	26-May-15	30-Jul-15	20-Oct-15	23-Nov-15	21-Dec-15					
√	√	√	√	√	√	√					

COMMITTEE MEETINGS

BGC	23-Jan-15	23-Feb-15	30-Mar-15	26-May-15	23-Jul-15	9-Oct-15	23-Nov-15	17-Dec-15			
	√	√	√	√	√	√	√	√			

BIC	23-Jan-15	24-Mar-15	20-May-15	6-Aug-15	30-Oct-15						
	√	√	√	√	√						

BAC	23-Jan-15	20-Feb-15	24-Mar-15	20-May-15	24-Jun-15	30-Jun-15	23-Jul-15	27-Aug-15	29-Sep-15	30-Oct-15	27-Nov-15
	X	X	√	√	√	√	√	√	√	√	X

Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC

Legend:

- √ - Present
- X - Absent

Full Year Board Meetings: 7/7

Full Year BGC Meetings: 8/8

Full Year BIC Meetings: 5/5

Full Year BAC Meetings: 8/11

TRUSTEE JAIME L. MIRALLES

BOARD MEETINGS

23-Feb-15	30-Mar-15	26-May-15	30-Jul-15	20-Oct-15	23-Nov-15	21-Dec-15					
√	√	√	√	√	√	√					

COMMITTEE MEETINGS

BIC	23-Jan-15	24-Mar-15	20-May-15	6-Aug-15	30-Oct-15						
	√	√	√	√	√						

BAC	23-Jan-15	20-Feb-15	24-Mar-15	20-May-15	24-Jun-15	30-Jun-15	23-Jul-15	27-Aug-15	29-Sep-15	30-Oct-15	27-Nov-15
	√	√	√	√	√	√	√	√	√	√	√

Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC Joint mtg with BRCC

BRCC	20-Feb-15	23-Jul-15	27-Aug-15	29-Sep-15	30-Oct-15	27-Nov-15					
	√	√	√	√	√	√					

Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC Joint mtg with BAC

Legend:

- √ - Present
- X - Absent

Full Year Board Meetings: 7/7
 Full Year BIC Meetings: 5/5
 Full Year BAC Meetings: 11/11
 Full Year BRCC Meetings: 6/6

TRUSTEE JESUS B. VARELA

BOARD MEETINGS

23-Feb-15	30-Mar-15	26-May-15	30-Jul-15	20-Oct-15	23-Nov-15	21-Dec-15					
√	√	√	√	√	√	√					

COMMITTEE MEETINGS

BIC	23-Jan-15	24-Mar-15	20-May-15	6-Aug-15	30-Oct-15						
	√	√	√	√	√						

BRCC	20-Feb-15	23-Jul-15	27-Aug-15	29-Sep-15	30-Oct-15	27-Nov-15					
	√	√	√	√	√	√					

Joint mtg Joint mtg Joint mtg Joint mtg Joint mtg
with BAC with BAC with BAC with BAC with BAC

BGC	23-Jan-15	23-Feb-15	30-Mar-15	26-May-15	23-Jul-15	9-Oct-15	23-Nov-15	17-Dec-15			
	√	√	√	√	√	√	√	√			

Legend:

- √ - Present
- X - Absent

Full Year Board Meetings: 7/7
 Full Year BIC Meetings: 5/5
 Full Year BRCC Meetings: 6/6
 Full Year BGC Meetings: 8/8