

GOVERNMENT SERVICE INSURANCE SYSTEM

Governing Board


Name of Board member	Date of Board Meeting																							
	BM 1	BM 2	BM 3	BM 4	Strat Plan	BM 5	BM 6	BM 7	BM 8	BM 9	BM 10	BM 11	BM 12	BM 13	BM 14	BM 15	BM 16	BM 17	BM 18	BM 19	BM 20	Special BM 1	BM 21	BM 22
	1/10/17	1/24/17	2/14/17	2/28/17	3/5-7/2017	3/14/17	3/28/17	4/25/17	5/9/17	5/23/17	6/13/17	6/27/17	7/11/17	7/25/17	8/15/17	8/29/17	9/14/17	9/26/17	10/18/17	10/24/17	11/6/17	11/17/17	11/28/17	12/12/17
Francisco T. Duque III				P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P				
Jesus Clint O. Aranas																						P	P	P
Wilfredo C. Maldia	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Romeo M. Alip	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			
Kahar H. Macasayon																							P	P
Jocelyn de Guzman Cabreza	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P
Jonathan de la Cruz	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P				
Alan R. Luga	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Anthony B. Sasin	P	P	P	P	P	P	P	P	OB	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Nina Ricci Ynares-Chiongbian	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Geraldine Marie Berberabe-Martinez	P	P	A	A																				

Legend:

P - Present

A - Absent

OB - On Official Business

 - not required/not yet appointed/end of term

GOVERNMENT SERVICE INSURANCE SYSTEM

<i>Name of Trustee</i>	Audit Committee											
	AC 1	AC 2	AC 3	AC 4	AC 5	AC 6	AC 7	AC 8	AC 9	AC 10	AC 11	AC 12
	1/23/17	2/27/17	3/27/17	4/24/17	5/22/17	6/28/17	7/24/17	8/16/17	9/4/17	10/2/17	10/23/17	12/11/17
Francisco T. Duque III												
Wilfredo C. Maldia												P
Romeo M. Alip	P	P	P	P	P	P	P	P	P	P	P	
Jocelyn de Guzman Cabreza	P	P	P	P	P	P	P	P	P	P	P	P
Jonathan de la Cruz												
Alan R. Luga	P	P	P	P	P	P	P	P	P	P	P	P
Anthony B. Sasin			P	P	P	P	A	P	P	P	P	P
Nina Ricci Ynares-Chiongbian	P	P										A
Kahar H. Macasayon												P
Jesus Clint O. Aranas												P

Legend:

P - Present

A - Absent

blank - not required to attend

<i>Name of Trustee</i>	Corporate Governance Committee										
	CGC 1	CGC 2	CGC 3	CGC 4	CGC 5	CGC 6	CGC 7	CGC 8	CGC 9	CGC 10	CGC 11
	1/24/17	2/28/17	3/28/17	4/25/17	5/22/17	6/27/17	7/24/17	8/30/17	9/25/17	10/23/17	12/11/17
Francisco T. Duque III		P	P	P	P	P	A	P	P	P	
Wilfredo C. Maldia	P	P	P	P	P	P	P	P	P	P	P
Romeo M. Alip			P	P	P	P	P	P	P	P	
Jocelyn de Guzman Cabreza											P
Jonathan de la Cruz	P	P	A	P	P	P	P	A	P	A	
Alan R. Luga											P
Anthony B. Sasin	P	P									P
Nina Ricci Ynares-Chiongbian											A
Geraldine Marie Berberabe-Martinez	P	P									
Kahar H. Macasayon											P
Jesus Clint O. Aranas											P

Legend:

P - Present

A - Absent

blank - not required to attend

<i>Name of Trustee</i>	Investments and Loans Committee						
	ILC 1	ILC 2	ILC 3	ILC 4	ILC 5	ILC 6	ILC 7
	4/26/17	5/23/17	6/21/17	7/31/17	8/25/17	9/26/17	10/24/17
Francisco T. Duque III							
Wilfredo C. Maldia	P	P	P	P	P	P	P
Romeo M. Alip							
Jocelyn de Guzman Cabreza							
Jonathan de la Cruz	P	P	P	P	P	P	P
Alan R. Luga							
Anthony B. Sasin							
Nina Ricci Ynares-Chiongbian	P	P	P	P	P	P	P

Legend:

P - Present

A - Absent

blank - not required to attend

<i>Name of Trustee</i>	Legal Oversight Committee					
	LOC 1	LOC 2	LOC 3	LOC 4	LOC 5	LOC 6
	1/17/17	2/13/17	4/7/16	6/2/16	6/23/16	12/15/16
Francisco T. Duque III						
Wilfredo C. Maldia						
Romeo M. Alip	P	P				
Jocelyn de Guzman Cabreza						
Jonathan de la Cruz						
Alan R. Luga						
Anthony B. Sasin	P	P				
Nina Ricci Ynares-Chiongbian	P	P				
Geraldine Marie Berberabe-Martinez	P	P				

Legend:

P - Present

A - Absent

blank - not required to attend

<i>Name of Trustee</i>	Risk Oversight Committee											
	ROC 1	ROC 2	ROC 3	ROC 4	ROC 5	ROC 6	ROC 7	ROC 8	ROC 9	ROC 10	ROC 11	ROC 12
	1/10/17	2/14/17	3/14/17	4/18/17	5/16/17	6/14/17	7/17/17	8/22/17	9/18/17	10/18/17	11/6/17	12/12/17
Francisco T. Duque III			P	P	P	P	P	P	P	P		
Wilfredo C. Maldia	P	P									P	P
Romeo M. Alip											P	
Jocelyn de Guzman Cabreza	P	P	P	P	P	P	P	P	P	P	P	P
Jonathan de la Cruz	P	P									A	
Alan R. Luga	P	P	P	P	P	P	P	P	P	P	P	P
Anthony B. Sasin			P	P	P	P	P	P	P	P	P	P
Nina Ricci Ynares-Chiongbian			P	P	P	P	P	P	P	P	P	P
Kahar H. Macasayon												P
Jesus Clint O. Aranas												P

Legend:

P - Present

A - Absent

blank - not required to attend