

GOVERNMENT SERVICE INSURANCE SYSTEM

Governing Board

Date of Board Meeting

Name of Board member	BM 1	BM 2	Special BM 1	BM 3	BM 4	BM 5	BM 6	BM 7	Special BM 2	BM 8	BM 9	BM 10	BM 11	BM 12	BM 13	BM 14	Special BM 3	BM 15	Special BM 4	BM 16	BM 17	BM 18	BM 19	BM 20	BM 21	BM 22	BM 23
	1/9/18	1/23/18	1/29/18	2/13/18	2/27/18	3/13/18	3/27/18	4/10/18	4/17/18	4/24/18	5/8/18	5/29/18	6/8/18	6/26/18	7/10/18	7/24/18	8/8/18	8/13/18	8/17/2018	8/28/18	9/11/18	9/25/18	10/9/18	10/23/18	11/13/18	11/27/18	12/11/18
Rolando L. Macasaet																		P	P	P	P	P	P	P	P	P	P
Jesus Clint O. Aranas	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Wilfredo C. Mardia	P	P	P	P	P	P	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	P	P	P	P	P	P	P	P	P	P	P	P	P	P	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	P	P	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	P	P	P
Anthony B. Sasin	P	P	P	P	P	P	P	P	P	P	P	P	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	P	P	P
Carlo Antonio B. Almirante					P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

Legend:

P - Present

A - Absent

OB - On Official Business

GOVERNMENT SERVICE INSURANCE SYSTEM

<i>Name of Board member</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
	1/29/18	2/26/18	3/26/18	4/17/18	5/28/18	6/25/18	7/23/18	8/30/18	9/25/18	10/23/18	11/27/18	12/10/18
Rolando L. Macasaet								P	P	P	P	P
Jesus Clint O. Aranas	P	P	P	P	P	P	OB	P	P	P	P	P
Wilfredo C. Maldia	P	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
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	P	P
Nina Ricci Ynares-Chiongbian	P	P	P	P	P	P	P	P	P	P	P	P
Kahar H. Macasayon	P	P	P	P	P	P	P	P	P	P	P	P
Carlo Antonio B. Almirante		P	P	P	P	P	P	P	P	P	P	P

Legend:

P - Present

A - Absent

<i>Name of Board member</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
	1/22/18	2/26/18	3/27/18	4/17/18	5/28/18	6/25/18	7/23/18	8/30/18	9/25/18	10/23/18	11/27/18
Rolando L. Macasaet								P	P	P	P
Jesus Clint O. Aranas	P	P	P	P	P	P	OB	P	P	P	P
Wilfredo C. Maldia	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
Alan R. Luga	P	P	P	P	P	P	P	P	P	P	P
Anthony B. Sasin	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
Kahar H. Macasayon	P	P	P	P	P	P	P	P	P	P	P
Carlo Antonio B. Almirante		P	P	P	P	P	P	P	P	P	P

Legend:

P - Present

A - Absent

<i>Name of Board member</i>	Legal Oversight Committee								
	LOC 1	LOC 2	LOC 3	LOC 4	LOC 5	LOC 6	LOC 7	LOC 8	LOC 9
	3/13/18	4/10/18	6/8/18	7/10/18	8/28/18	9/11/18	10/9/18	11/13/18	12/11/18
Rolando L. Macasaet					P	P	P	P	P
Jesus Clint O. Aranas	P	P	P	P	P	P	P	P	P
Wilfredo C. Maldia	P	P	P	P	P	P	P	P	P
Jocelyn de Guzman Cabreza	P	P	P	P	P	P	P	P	P
Alan R. Luga	P	P	P	P	P	P	P	P	P
Anthony B. Sasin	P	P	P	P	P	P	P	P	P
Nina Ricci Ynares-Chiongbian	P	P	P	P	P	P	P	P	P
Kahar H. Macasayon	P	P	P	P	P	P	P	P	P
Carlo Antonio B. Almirante	P	P	P	P	P	P	P	P	P

Legend:
P - Present
A - Absent

<i>Name of Board member</i>	Risk Oversight Committee												
	ROC 1	ROC 2	ROC 3	ROC 4	ROC 5	ROC 6	Special ROC No. 1	ROC 7	ROC 8	ROC 9	ROC 10	ROC 11	ROC 12
	1/23/18	2/27/18	3/13/18	4/10/18	5/8/18	6/8/18	7/5/18	7/10/18	8/13/18	9/11/18	10/9/18	11/13/18	12/11/18
Rolando L. Macasaet										P	P	A	P
Jesus Clint O. Aranas	P	P	P	P	P	P	P	P	P	P	P	P	P
Wilfredo C. Maldia	P	P	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	P
Alan R. Luga	P	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	P	P	P
Nina Ricci Ynares-Chiongbian	P	P	P	P	P	P	P	P	P	P	P	P	P
Kahar H. Macasayon	P	P	P	P	P	P	P	P	P	P	P	P	P
Carlo Antonio B. Almirante		P	P	P	P	P	P	P	P	P	P	P	P

Legend:
P - Present
A - Absent