

PCIC BOARD OF DIRECTORS' MEETINGS
JANUARY TO DECEMBER 2022

	02/17/2022	03/17/2022	05/05/2022	06/27/2022	07/21/2022	08/18/2022	09/14/2022	10/25/2022	12/12/2022
SEC. BENJAMIN E. DIOKNO	NY	NY	NY	NY	✓	✓	NA	✓	NA
TOP ROSALIA V. DE LEON*	NA	NA	NA	NA	NA	NA	✓	NA	✓
SR. USEC. DOMINGO F. PANGANIBAN	NY	NY	NY	NY	✓	NA	X	NA	NA
USEC. MERCEDITA A. SOMBILLA**	NA	NA	NA	NA	NA	NA	NA	✓	✓
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. JOSE ARNULFO A. VELOSO	NY	NY	NY	NY	✓	✓	NA	✓	X
ATTY. NORA M. MALUBAY***	NA	NA	NA	NA	NA	NA	✓	NA	NA
MS. CECILIA C. BORROMEO	✓	✓	✓	✓	✓	✓	✓	✓	✓
MS. GINA C. TERCENIO	✓	✓	✓	✓	✓	✓	✓	✓	✓
SEC. CARLOS G. DOMINGUEZ	✓	✓	✓	✓	NL	NL	NL	NL	NL
USEC. FERMIN D. ADRIANO****	✓	✓	✓	✓	NL	NL	NL	NL	NL
MR. ROLANDO L. MACASAET	✓	✓	✓	✓	NL	NL	NL	NL	NL

*Alternate of DOF Sec. Carlos Dominguez until June 30, 2022 and alternate of DOF Sec. Benjamin Diokno starting August 1, 2022

**Representative of DA Senior Usec. Domingo Panganiban for the October 25 and December 12, 2022 Board meetings

***Alternate of GSIS PGM Rolanda Macasaet until July 20, 2022 and alternate of GSIS PGM Jose Arnulfo Veloso starting July 26, 2022

****Alternate of DA Sec. William Dar until June 30, 2022

- ✓ - Present
- X - Absent
- NA - Not applicable
- NY - Not yet a member
- NL - No longer a member

PCIC COMMITTEE ON GOVERNANCE MEETINGS

JANUARY TO DECEMBER 2022

	01/14/2022	03/11/2022	03/15/2022	04/29/2022	05/19/2022	10/19/2022
TOP ROSALIA V. DE LEON*	✓	✓	✓	✓	✓	✓
ATTY. NORA M. MALUBAY**	✓	✓	✓	✓	✓	✓
ATTY. JOVY C. BERNABE	NY	NY	NY	NY	NY	✓
SR. USEC. DOMINGO F. PANGANIBAN	NY	NY	NY	NY	NY	X
USEC. FERMIN D. ADRIANO***	✓	NA	NA	NA	NA	✓

*Alternate of DOF Sec. Carlos Dominguez until June 30, 2022 and alternate of DOF Sec. Benjamin Diokno starting August 1, 2022

**Alternate of GSIS PGM Rolando Macasaet until July 20, 2022 and alternate of GSIS PGM Jose Arnulfo Veloso starting July 26, 2022

***Alternate of DA Sec. William Dar until June 30, 2022

- ✓ - Present
- X - Absent
- NA - Not applicable
- NY - Not yet a member
- NL - No longer a member

PCIC COMMITTEE ON AUDIT AND RISK MANAGEMENT MEETINGS

January to December 2022

	01/14/2022	03/11/2022	05/04/2022	06/15/2022	08/17/2022
MS. CECILIA C. BORROMEO	✓	✓	✓	✓	✓
MR. JOSE ARNULFO A. VELOSO	NY	NY	NY	NY	✓
ATTY. NORA M. MALUBAY*	✓	✓	✓	✓	NA
MS. GINA C. TERCENIO	NY	✓	✓	✓	✓
SR. USEC. DOMINGO F. PANGANIBAN	NY	NY	NY	NY	X
SEC. WILLIAM D. DAR	NA	X	NA	X	NL
USEC. FERMIN D. ADRIANO**	✓	NA	✓	NA	NA

*Alternate of GSIS PGM Rolando Macasaet until July 20, 2022 and alternate of GSIS PGM Jose Arnulfo Veloso starting July 26, 2022

**Alternate of DA Sec. William Dar until June 30, 2022

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