

PCIC BOARD OF DIRECTORS' MEETINGS

JANUARY TO DECEMBER 2023

	01/19/2023	02/16/2023	03/16/2023	04/27/2023	05/18/2023	06/20/2023	07/20/2023	08/17/2023	09/28/2023	10/23/2023	12/14/2023
SEC. BENJAMIN E. DIOKNO	NA	✓	NA	✓	✓	✓	NA	NA	NA	NA	NA
TOP ROSALIA V. DE LEON ¹	✓	NA	✓	NA	NA	NA	✓	✓	NL	NL	NL
OIC TOP SHARON P. ALMANZA ²	NY	NY	NY	NY	NY	NY	NY	NY	✓	✓	✓
SEC. FRANCISCO P. TIU LAUREL, JR.	NY	NY	NY	NY	NY	NY	NY	NY	NY	NY	NA
SR. USEC. DOMINGO F. PANGANIBAN	NA	NA	NA	NA	NA	NA	NA	NA	NA	X	NL
ED JOCELYN ALMA R. BADIOLA ³	✓	✓	✓	✓	✓	✓	✓	✓	✓	NA	✓
PRES. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
PRES. LYNETTE V. ORTIZ	NY	NY	NY	NY	NY	✓	NA	NA	NA	NA	NA
PRES. CECILIA C. BORROMEIO	NA	✓	✓	NA	NA	NL	NL	NL	NL	NL	NL
AVP EDGARDO S. LUZANO ⁴	NY	NY	NY	NY	✓	NA	NA	✓	✓	✓	✓
AVP GENEROSO S. DAVID ⁵	NA	NA	NA	NA	NA	NA	✓	NA	NA	NA	NA
VP ESPERANZA N. MARTINEZ ⁶	✓	NA	NA	✓	NL	NL	NL	NL	NL	NL	NL
PGM JOSE ARNULFO A. VELOSO	NA	NA	NA	✓	NA	NA	NA	NA	NA	NA	NA
EVP NORA M. MALUBAY ⁷	✓	NL	NL	NL	NL	NL	NL	NL	NL	NL	NL
SVP GEORGE S. ONGKEKO, JR. ⁸	NA	NA	✓	NA	✓	✓	✓	✓	✓	✓	✓
SVP LEOPOLDO A. CASIO, JR. ⁹	NY	✓	✓	NL	NL	NL	NL	NL	NL	NL	NL
DIR. GINA C. TERCENIO	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓

¹Alternate of DOF Sec. Diokno until September 19, 2023

²Alternate of DOF Sec. Diokno starting September 20, 2023

³Alternate of DA Senior Usec. Panganiban until November 3, 2023 and alternate of DA Sec. Laurel starting November 8, 2023

⁴Alternate of LBP Pres. Borromeo starting May 2, 2023 and until May 23, 2023 and alternate LBP Pres. Ortiz starting June 26, 2023

⁵Alternate of LBP Pres. Ortiz for the July 20, 2023 Board meeting

⁶Alternate of LBP Pres. Borromeo until May 1, 2023

⁷Alternate of GSIS PGM Veloso until January 31, 2023

⁸Alternate of GSIS PGM Veloso

⁹Alternate of GSIS PGM Veloso until March 20, 2023

✓ - Present

X - Absent

NA - Not applicable

NY - Not yet a member

NL - No longer a member

JANUARY TO DECEMBER 2023

¹Alternate of DOF Sec. Diokno until September 19, 2023

³Alternate of GSIS PGM Veloso until January 31, 2023

⁵Alternate of GSIS PGM Veloso starting April 24, 2023

⁶Alternate of DA Senior Usec. Panganiban until November 3, 2023 and alternate of Sec. Laurel starting November 8, 2023

✓ - 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 2023

	02/10/2023	04/14/2023	07/17/2023	10/19/2023
SR. USEC. DOMINGO F. PANGANIBAN	X	NA	NA	NA
ED JOCELYN ALMA R. BADIOLA ¹	NA	✓	✓	✓
PRES. LYNETTE V. ORTIZ	NY	NY	X	X
PRES. CECILIA C. BORROMELO	✓	✓	NL	NL
PGM. JOSE ARNULFO A. VELOSO	NA	X	NA	NA
SVP GEORGE S. ONGKEKO, JR. ²	✓	NA	✓	✓
SVP VALERIE K. MARQUEZ ³	NY	NY	✓	NA
DIR. GINA C. TERCICIO	✓	✓	✓	✓

¹Alternate of DA Senior Usec. Panganiban until November 3, 2023

²Alternate of GSIS PGM Veloso

³Alternate of GSIS PGM Veloso starting April 24, 2023

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