

PCIC BOARD OF DIRECTORS' MEETINGS

JANUARY TO DECEMBER 2024

	02/26/2024	03/14/2024	04/29/2024
SEC. RALPH G. RECTO	NA	NA	NA
TREAS. SHARON P. ALMANZA ¹	✓	✓	✓
SEC. FRANCISCO P. TIU LAUREL, JR.	NA	X	X
ED JOCELYN ALMA R. BADIOLA ²	✓	NA	NA
PRES. JOVY C. BERNABE	✓	✓	✓
PRES. LYNETTE V. ORTIZ	X	X	NA
AVP PRUDENCIO E. CALADO III ³	NA	NA	✓
PGM JOSE ARNULFO A. VELOSO	X	NA	NA
SVP GEORGE S. ONGKEKO, JR. ⁴	NA	✓	✓
DIR. GINA C. TERCICIO	✓	✓	✓

¹Alternate of DOF Sec. Recto

²Alternate of DA Sec. Tiu Laurel

³Alternate of LBP Pres. Ortiz

⁴Alternate of GSIS PGM Veloso

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

Pres. Ferdinand R. Marcos, Jr. signed Executive Order No. 60 on May 13, 2024 which attached PCIC to the DA and reorganized the PCIC Board. It held its first meeting on June 14, 2024.

	06/14/2024	07/26/2024	08/30/2024	10/29/2024	11/26/2024	12/17/2024
ED JOCELYN ALMA R. BADIOLA	✓	✓	✓	✓	NL	NL
OIC ED MA. CRISTINA G. LOPEZ	NY	NY	NY	NY	✓	✓
DIR. ROMEO C. SALTING	NY	NY	NY	NY	✓	✓
PRES. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓
PRES. LYNETTE V. ORTIZ	NA	NA	NA	NA	X	NA
VP EDEN B. JAPITANA ¹	✓	✓	✓	✓	NA	✓
DIR. GERARDO F. SOLIMAN	NY	NY	NY	NY	✓	✓
DIR. DALMACIO L. TAMBA, JR.	NY	NY	NY	NY	✓	✓
DIR. GINA C. TERCENIO	✓	✓	✓	✓	NL	NL

¹Alternate of LBP Pres. Ortiz

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

PCIC COMMITTEE ON GOVERNANCE MEETINGS
JANUARY TO DECEMBER 2024

	02/23/2024	07/22/2024
PGM JOSE ARNULFO A. VELOSO	NA	NL
SVP GEORGE S. ONGKEKO, JR. ¹	✓	NL
SEC. FRANCISCO P. TIU LAUREL, JR.	NA	NL
ED JOCELYN ALMA R. BADIOLA ²	✓	✓
PRES. JOVY C. BERNABE	✓	✓
DIR. GINA C. TERCENCIO	NY	✓

¹Alternate of GSIS PGM Veloso

²Alternate of DA Sec. Tiu Laurel

✓ - 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 2024

	02/21/2024	03/12/2024	04/24/2024	12/16/2024
SEC. FRANCISCO P. TIU LAUREL, JR.	NA	NA	NA	NL
ED JOCELYN ALMA R. BADIOLA ¹	✓	✓	✓	NL
OIC ED MA. CRISTINA G. LOPEZ	NY	NY	NY	✓
PGM JOSE ARNULFO A. VELOSO	NA	NA	NA	NL
SVP GEORGE S. ONGKEKO, JR. ²	✓	✓	✓	NL
PRES. LYNETTE V. ORTIZ	X	X	NA	NA
AVP PRUDENCIO E. CALADO III ³	NA	NA	✓	NL
VP EDEN B. JAPITANA ⁴	NY	NY	NY	✓
DIR. GINA C. TERCENCIO	✓	✓	✓	NL
DIR. ROMEO C. SALTING	NY	NY	NY	✓
DIR. GERARDO F. SOLIMAN	NY	NY	NY	✓
DIR. DALMACIO L. TAMBA, JR.	NY	NY	NY	✓

¹Alternate of DA Sec. Tiu Laurel

²Alternate of GSIS PGM Veloso

³Alternate of LBP Pres. Ortiz

⁴Alternate of LBP Pres. Ortiz

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