

## PCIC BOARD OF DIRECTORS' MEETINGS

JANUARY TO DECEMBER 2020

	1/14/2020	1/30/2020	2/10/2020	2/26/2020	3/10/2020	3/31/2020	4/14/2020	4/29/2020	5/12/2020	5/26/2020	6/9/2020	6/23/2020
MR. CRISOLOGO DP. IGNACIO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ALEX DG. SUAREZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. JUAN V. BORRA, JR.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ARNOLD B. COLAMA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MS. JOCELYN ALMA R. BADIOLA	X	X	X	✓	X	X	X	X	X	X	X	✓
MS. CECILIA C. BORROMEIO	X	NA	X	X	X	X	X	X	X	X	X	X
MS. EMELLIE V. TAMAYO	NA	✓	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

\*continuation

	7/9/2020	7/28/2020	8/11/2020	8/27/2020	9/10/2020	9/24/2020	10/8/2020	10/22/2020	11/13/2020	11/26/2020	12/9/2020	12/17/2020
MR. CRISOLOGO DP. IGNACIO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ALEX DG. SUAREZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. JUAN V. BORRA, JR.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ARNOLD B. COLAMA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MS. JOCELYN ALMA R. BADIOLA	X	✓	X	✓	X	✓	X	✓	X	✓	X	✓
MS. CECILIA C. BORROMEIO	X	X	X	NA	X	X	X	NA	X	X	X	NA
MS. EMELLIE V. TAMAYO	NA	NA	NA	✓	NA	NA	NA	✓	NA	NA	NA	✓

- ✓ - Present
- X - Absent
- NA - Not applicable

## PCIC COMMITTEE MEETINGS

JANUARY TO DECEMBER 2020

### COMMITTEE ON GOVERNANCE

	1/14/2020	1/30/2020	2/10/2020	2/26/2020	3/10/2020	3/31/2020	4/14/2020	4/29/2020	5/12/2020	5/26/2020	6/9/2020	6/23/2020
MR. CRISOLOGO DP. IGNACIO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. JUAN V. BORRA, JR.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MS. JOCELYN ALMA R. BADIOLA	X	X	X	✓	X	X	X	X	X	X	X	✓
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

\*continuation

	7/9/2020	7/28/2020	8/11/2020	8/27/2020	9/10/2020	9/24/2020	10/8/2020	10/22/2020	11/13/2020	11/26/2020	12/9/2020	12/17/2020
MR. CRISOLOGO DP. IGNACIO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. JUAN V. BORRA, JR.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MS. JOCELYN ALMA R. BADIOLA	X	✓	X	✓	X	✓	X	✓	X	✓	X	✓
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

### COMMITTEE ON AUDIT AND RISK MANAGEMENT

	1/14/2020	1/30/2020	2/10/2020	2/26/2020	3/10/2020	3/31/2020	4/14/2020	4/29/2020	5/12/2020	5/26/2020	6/9/2020	6/23/2020
MR. ALEX DG. SUAREZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ARNOLD B. COLAMA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MS. CECILIA C. BORRAMEO	X	X	X	X	X	X	X	X	X	X	X	X

\*continuation

	7/9/2020	7/28/2020	8/11/2020	8/27/2020	9/10/2020	9/24/2020	10/8/2020	10/22/2020	11/13/2020	11/26/2020	12/9/2020	12/17/2020
MR. ALEX DG. SUAREZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ARNOLD B. COLAMA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MS. CECILIA C. BORRAMEO	X	X	X	X	X	X	X	X	X	X	X	X

✓ - Present  
 X - Absent