

Board Members (Ex-Officio)	Board Meetings (Special/Regular)	Committee on Appealed Administrative Cases (CAAC)	Audit Committee	Governance Committee	Investment Committee	Compensation/R emuneration Committee	Nomination Committee
2013							
Department of Health (DOH)	14-Jan-13 (Special)						
	31-Jan-13 (Regular)						
	13-Feb-13 (Special)						
	28-Feb-13 (Regular)						
	19-Mar-13 (Regular)						
	30-Apr-13 (Regular)						
	31-May-13 (Regular)						
	24-June-13 (Regular)						
	25-July-13 (Regular)						
	30-Aug-13 (Regular)						
	12-Sep-13 (Special)						
	30-Sep-13 (Regular)						
	07-Nov-13 (Special)						
	20-Dec-13 (Special)						
Employers Sector	24-June-13 (Regular)	13-Nov-13	5-Jul-13	15-Aug-13			5-Jul-13
	25-July-13 (Regular)			22-Nov-13			
	30-Aug-13 (Regular)						
	12-Sep-13 (Special)						
	30-Sep-13 (Regular)						
	25-Oct-13 (Regular)						
	07-Nov-13 (Special)						
	28-Nov-13 (Regular)						
	20-Dec-13 (Special)						
Civil Service Commission (CSC)	14-Jan-13 (Special)			22-Jan-13			
	13-Feb-13 (Special)						
	28-Feb-13 (Regular)						
	30-Apr-13 (Regular)						
	24-June-13 (Regular)						
	25-July-13 (Regular)						
	07-Nov-13 (Special)						
	28-Nov-13 (Regular)						

	20-Dec-13 (Special)					
Department of Interior and Local Govt. (DILG)	14-Jan-13 (Special)			22-Jan-13		
	13-Feb-13 (Special)			11-Jun-13		
	28-Feb-13 (Regular)					
	30-Apr-13 (Regular)					
	24-June-13 (Regular)					
	25-July-13 (Regular)					
	30-Aug-13 (Regular)					
	12-Sep-13 (Special)					
	20-Dec-13 (Special)					
Dept. of Labor and Employment (DOLE)	14-Jan-13 (Special)		3-May-13	22-Jan-13		5-Jul-13
	13-Feb-13 (Special)		5-Jul-13			
	28-Feb-13 (Regular)		8-Oct-13			
	31-May-13 (Regular)					
	25-July-13 (Regular)					
	30-Aug-13 (Regular)					
	12-Sep-13 (Special)					
	30-Sep-13 (Regular)					
	25-Oct-13 (Regular)					
	28-Nov-13 (Regular)					
Dept. of Social Welfare and Dev't. (DSWD)	31-Jan-13 (Regular)			11-Jun-13		
	13-Feb-13 (Special)			15-Aug-13		
	28-Feb-13 (Regular)			22-Nov-13		
	19-Mar-13 (Regular)					
	30-Apr-13 (Regular)					
	31-May-13 (Regular)					
	24-June-13 (Regular)					
	25-July-13 (Regular)					
	30-Aug-13 (Regular)					
	12-Sep-13 (Special)					
	30-Sep-13 (Regular)					
	25-Oct-13 (Regular)					
	07-Nov-13 (Special)					

	28-Nov-13 (Regular)					
	20-Dec-13 (Special)					
Government Service Insurance Corp. (GSIS)	31-Jan-13 (Regular)	24-Jan-13				
	13-Feb-13 (Special)	20-Feb-13	3-May-13			
	28-Feb-13 (Regular)	20-Jun-13	5-Jul-13			
	19-Mar-13 (Regular)	11-Jul-13				
	30-Apr-13 (Regular)	18-Sep-13				
	24-June-13 (Regular)	17-Oct-13				
	25-July-13 (Regular)	13-Nov-13				
	30-Aug-13 (Regular)					
	30-Sep-13 (Regular)					
	25-Oct-13 (Regular)					
	07-Nov-13 (Special)					
	28-Nov-13 (Regular)					
	20-Dec-13 (Special)					
Social Security Systems (SSS)	14-Jan-13 (Special)		22-Jan-13			5-Jul-13
	31-Jan-13 (Regular)		15-Aug-13			
	13-Feb-13 (Special)					
	28-Feb-13 (Regular)					
	19-Mar-13 (Regular)					
	30-Apr-13 (Regular)					
	31-May-13 (Regular)					
	24-June-13 (Regular)					
	25-July-13 (Regular)					
	30-Aug-13 (Regular)					
	12-Sep-13 (Special)					
	30-Sep-13 (Regular)					
	25-Oct-13 (Regular)					
	07-Nov-13 (Special)					
	28-Nov-13 (Regular)					
	20-Dec-13 (Special)					
National Anti-Poverty Commission - Basic Sector (NAPC-BS)	14-Jan-13 (Special)		3-May-13	22-Jan-13		
	31-Jan-13 (Regular)		5-Jul-13			
	13-Feb-13 (Special)		8-Oct-13			

	30-Apr-13 (Regular)						
	24-June-13 (Regular)						
	25-July-13 (Regular)						
	30-Aug-13 (Regular)						
	12-Sep-13 (Special)						
	25-Oct-13 (Regular)						
	07-Nov-13 (Special)						
	28-Nov-13 (Regular)						
	20-Dec-13 (Special)						
Department of Finance (DOF)	12-Sep-13 (Special)						
	30-Sep-13 (Regular)						
	07-Nov-13 (Special)						
	20-Dec-13 (Special)						
Leauge of Prov., Cities and Municipalities Of the Phils							
Monetary Board							

Board Members (Non Ex-Officio)	Board Meetings (Special/Regular)	Committee on Appealed Administrative Cases (CAAC)	Audit Committee	Governance Committee	Investment Committee	Compensation/ Remuneration Committee	Nomination Committee
2013							
Health Care Providers Sector	14-Jan-13 (Special)	24-Jan-13					
	31-Jan-13 (Regular)	20-Feb-13					
	13-Feb-13 (Special)	13-Mar-13					
	28-Feb-13 (Regular)	17-Apr-13					
	19-Mar-13 (Regular)	15-May-13					
	24-June-13 (Regular)	20-Jun-13					
	25-July-13 (Regular)	11-Jul-13					
	30-Aug-13 (Regular)	14-Aug-13					
	12-Sep-13 (Special)	18-Sep-13					
	07-Nov-13 (Special)	17-Oct-13					
	28-Nov-13 (Regular)	13-Nov-13					
	20-Dec-13 (Special)						
Self-Employed Sector	14-Jan-13 (Special)	24-Jan-13		22-Jan-13	4-Dec-13		5-Jul-13
	13-Feb-13 (Special)	20-Feb-13		22-Nov-13			23-Jul-13
	28-Feb-13 (Regular)	13-Mar-13					
	19-Mar-13 (Regular)	17-Apr-13					
	31-May-13 (Regular)	15-May-13					
	24-June-13 (Regular)	20-Jun-13					
	25-July-13 (Regular)	11-Jul-13					
	30-Aug-13 (Regular)	14-Aug-13					
	12-Sep-13 (Special)	18-Sep-13					
	30-Sep-13 (Regular)	17-Oct-13					
	25-Oct-13 (Regular)	13-Nov-13					
	07-Nov-13 (Special)						
	28-Nov-13 (Regular)						
	20-Dec-13 (Special)						
Labor Sector	14-Jan-13 (Special)	24-Jan-13		22-Jan-13			5-Jul-13
	31-Jan-13 (Regular)	20-Feb-13		11-Jun-13			23-Jul-13
	13-Feb-13 (Special)	13-Mar-13		15-Aug-13			
	28-Feb-13 (Regular)	17-Apr-13		22-Nov-13			
	19-Mar-13 (Regular)	15-May-13					
	31-May-13 (Regular)	20-Jun-13					

