



Breakdown of Board and Committee Meetings per Director

ALEX V. BUENAVENTURA
(January 1 – February 28, 2019)

Board Meetings – CY 2019

Jan.09	Jan.23	Feb.11	Feb.13	Feb.27	Mar.01	Mar.13	Mar.27	Apr.11	Apr.24	May 08	May 22	Jun.11	Jun.19	Jun.26	Jul.16	Jul.31	Aug.14	Aug.28	Sep.11	Sep.26	Oct.09	Nov.06	Nov.25
✓	✓	✓	✓	x	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Dec.11																							
N/A																							

Committee Meetings – CY 2019

TRUST COMMITTEE	Jan. 21	Mar.20	Jun.14	Aug.22	Oct.16	Dec.04
	✓	N/A	N/A	N/A	N/A	N/A

✓ – present
 X – absent
 N/A – not applicable; not a member

* – Joint Audit and Compliance Committee and Risk Oversight Committee
 ** - Joint Risk Oversight Committee and Management Committee