




ECC BOARD MEMBER'S ATTENDANCE CY 2020

BOARD MEETINGS	Usec. Benjo Santos M. Benavidez DOLE-Chairman Designate	PCEO Aurora Cruz Ignacio SSS-Member	EVP Rizaldy T. Capulong SSS-Member Alternate	EVP Nora M. Malubay GSIS-Member Designate	SVP Dennis S. Mas PHIC-Member Alternate	Mr. Carlito P. Roble Employees'Sector-Member	ED Stella Zipagan Banawis ECC-Member	ED Noel C. Binag Non-Voting Member
1 st Board Meeting 27 February 2020	PRESENT	X	PRESENT	X	PRESENT	X	PRESENT	PRESENT
2 nd Board Meeting 17 July 2020	PRESENT	X	PRESENT	X	PRESENT	PRESENT	PRESENT	PRESENT
1st Special Meeting 06 August 2020	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
3 rd Board Meeting 29 October 2020	PRESENT	PRESENT	PRESENT	PRESENT	X	PRESENT	PRESENT	PRESENT
2 nd Special Meeting 16 November 2020	PRESENT	X	X	PRESENT	Since 11th of November 2020 Atty. Eli Dino D. Santos appointed as a new Member-Alternate representing PHIC to the ECC Board	PRESENT	PRESENT	PRESENT
4 th Board Meeting 14 December 2020	PRESENT	PRESENT	X	PRESENT	X	PRESENT	PRESENT	PRESENT
3 rd Special Meeting 21 December 2020	PRESENT	X	PRESENT	PRESENT	X	PRESENT	PRESENT	PRESENT

Prepared by:


Ma. Andrea V. Aguilar
Clerical

Approved by:


Dianne Lilibeth S. Bautista
Board Secretary III