



ECC BOARD MEMBER'S ATTENDANCE CY 2021

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	EVP/COO Eli Dino D. Santos 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 01 February 2021	PRESENT	PRESENT	X	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
2 nd Board Meeting 11 March 2021	PRESENT	X	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
1st Special Meeting 06 April 2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
3 rd Board Meeting 20 May 2021	PRESENT	X	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
4 th Board Meeting 28 June 2021	PRESENT	X	PRESENT	PRESENT	X	PRESENT	PRESENT	PRESENT
5 th Board Meeting 05 August 2021	PRESENT	X	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
6 th Board Meeting 21 September 2021	PRESENT	X	X	PRESENT	PRESENT Since 12th of August 2021 Atty. Angel L. Miranda Jr. appointed as a new Member-Alternate representing PHIC to the ECC Board	PRESENT	X	PRESENT
7 th Board Meeting 28 October 2021	PRESENT	X	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
8 th Board Meeting 13 December 2021	PRESENT	PRESENT	X	X	PRESENT	PRESENT	PRESENT	PRESENT

Prepared by:

Ma. Andrea V. Aguilar
Clerical Support

Approved by:

Dianne Lilibeth S. Bautista
Board Secretary III