

Breakdown of Board and Committee Meetings per Director

President & CEO EMMANUEL R. LEDESMA, JR., PSALM
Director

Board Meetings -CY 2014													
Jan. 29*	Mar. 6*	Mar. 31*	Apr. 10*	Apr. 29*	Jun. 23	Jul. 15*	Jul. 25*	Aug. 15*	Sep. 4*	Sep. 12*	Sep. 24*	Oct. 8*	Nov. 18*
✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓

Note: The PSALM President attended 92.86% of all the Board meetings held during the year.

Committee Meetings - CY 2014													
Board Review Committee	Jan. 24*	Feb. 25*	Mar. 3*	Mar. 18	Mar. 26	Apr. 22*	May. 30*	Jun. 10*	Aug. 15*	Aug. 27*	Sep. 12*	Oct. 30	Dec. 17*
	X	✓	✓	X	X	✓	✓	✓	✓	✓	✓	X	✓

Note: The PSALM President attended 69.23% of all the Board meetings held during the year.

Audit Committee (not a Member)	Jan. 21	Jun. 25	Sep. 25										
	n.a.	n.a.	n.a.										

✓-present

X- absent