

This is to certify that the following Board of Trustees are present during the Special Meeting of the Philippine Retirement Authority of the Philippine Retirement Authority held on 10 October 2023, 3:00 PM at the DOT Conference Room.

1. HON. CHRISTINA GARCIA FRASCO **CHAIRPERSON**

2. HON. FERDINAND C. JUMAPAO ALTERNATE CHAIRPERSON

3. HON. CYNTHIA LAGDAMEO CARRION VICE CHAIRPERSON

4. HON. ARNULFO D. MAMINTA ALTERNATE MEMBER

MAE C. DIRECTO-CABANGON

Board Secretary IV

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This is to certify that the following Board of Trustees are present during the Special Meeting of the Board of Trustees of the Philippine Retirement Authority held on 11 September 2023, 2:00 PM at the Multipurpose Hall, Department of Tourism (DOT).

1. HON. CHRISTINA GARCIA FRASCO - CHAIRPERSON

2. HON. FERDINAND C. JUMAPAO - ALTERNATE CHAIRPERSON

3. HON. CYNTHIA L. CARRION - MEMBER

4. HON. VERNA ESMERALDA C. BUENSUCESO - MEMBER

5. HON. ARNULFO D. MAMINTA - ALTERNATE MEMBER

ATTY. ROELA R. DELA PEÑA
OIC-Office of the Board Secretary















This is to certify that the following Board of Trustees are present during 276th Meeting of the Board of Trustees of the Philippine Retirement Authority held on 20 March 2023 at Mayon, Century Park Hotel.

1. HON. FERDINAND C. JUMAPAO - ALTERNATE CHAIRPERSON

2. HON. BIENVENIDO K. CHY - VICE CHAIRPERSON

3. HON. ARNULFO D. MAMINTA - AUTHORIZED REPRESENTATIVE Representative of Hon. Norman G. Tansingco

REYNA MAE C. DIRECTO-CABANGON

Board Secretary IV







This is to certify that the following Board of Trustees are present during 4th Regular Meeting of the Board Audit Committee of the Philippine Retirement Authority held on 25 April 2023 via Online Video Conferencing (WebEx).

1. HON. FERDINAND C. JUMAPAO - MEMBER

2. HON. JOANNA EILEEM M. CAPONES - MEMBER

REYNAMAE C. DIRECTO-CABANGON

Board Secretary IV







This is to certify that the following Board of Trustees are present during Special Meeting of the Board of Trustees of the Philippine Retirement Authority held on 19 June 2023, 10:00 AM via Online Video Conferencing (WebEx).

1. HON. FERDINAND C. JUMAPAO - ALTERNATE CHAIRPERSON

2. HON. BIENVENIDO K. CHY - VICE CHAIRPERSON

3. HON. VERNA ESMERALDA C. BUENSUCESO - MEMBER

4. HON. ARNULFO D. MAMINTA - ALTERNATE MEMBER

5. HON. JOANNA EILEEN M. CAPONES - ALTERNATE MEMBER

ATTY. ROELA R. DELA PEÑA OIC-Office of the Board Secretary



