ATTENDANCE OF THE CY 2019 PRA BOARD MEETING

PRA Board of Trustees	Designation	267th Board Meeting 29 January 2019 Tuesday, 10:00 A.M. Top of the Citi, 34/F Citibank Tower, 8741 Paseo de Roxas, Makati City		268th Board Meeting 22 July 2019 Monday, 10:00 A.M. Top of the Citi, 34/F Citibank Tower, 8741 Paseo de Roxas, Makati City		Special Board Meeting 27 September 2019 Friday, 10:00 A.M. Mahogany, Dusit Thani Manila Ayala Centre, 1223 Makati City		269th Board Meeting 29 November 2019 Friday, 10:00 A.M. Yakal, Dusit Thani Manila Ayala Centre, 1223 Makati City	
		Present	Absent / On Official Business	Present	Absent / On Official Business	Present	Absent / On Official Business	Present	Absent / On Official Business
HON. BERNADETTE FATIMA T. ROMULO-PUYAT Secretary Department of Tourism	Chairperson	Represented by the Alternate Chairperson Hon. Reynaldo L. Ching		Represented by the Alternate Chairperson Hon. Reynaldo L. Ching		Represented by the Alternate Chairperson Hon. Reynaldo L. Ching		Represented by the Alternate Chairperson Hon. Reynaldo L. Ching	
HON. REYNALDO L. CHING OIC-Undersecretary for Administration and Finance Department of Tourism	Alternate Chairperson	х		х		х		Х	
HON. BIENVENIDO K. CHY General Manager / CEO Philippine Retirement Authority	Vice Chairperson	х		х		х		Х	
HON, NESTOR A. ESPENILLA, JR. Governor Bangko Sentral ng Pilipinas	Member (January 2019 to February 2019)	Represented by Atty. Enrique C. Domingo (not authorized to vote)		Represented by Atty. Enrique C. Domingo (not authorized to vote)		Represented by Atty. Enrique C. Domingo (not authorized to vote)		Represented by Atty. Enrique C. Domingo (not authorized to vote)	
HON. BENJAMIN E. DIOKNO Governor Bangko Sentral ng Pilipinas	Member (March 2019 to present)	N/A			х		х		х
HON. MARIA ALMASARA CYD N. TUAÑO-AMADOR Deputy Governor, Corporate Services Sector Bangko Sentral ng Pilipinas	Alternate Member	Represented by Atty. Enrique C. Domingo but not authorized to vote		х		Represented by Atty. Enrique C. Domingo but not authorized to vote		Represented by Atty. Enrique C. Domingo but not authorized to vote	
HON. JAIME H. MORENTE Commissioner Bureau of Immigration	Member	Represented by his Alternate Member Hon. Estanislao R. Canta		Represented by his Alternate Member Hon. Estanislao R. Canta		Represented by his Alternate Member Hon. Estanislao R. Canta		Represented by his Alternate Member Hon. Estanislao R. Canta	
HON. ESTANISLAO R. CANTA Acting Chief, Board of Special Inquiry Bureau of Immigration	Alternate Member	х		х		х		х	
HON. VERNA ESMERALDA C. BUENSUCESO Assistant Secretary for Product and Market Development Department of Tourism	Member		х	х			х		х

Prepared by:

PAULINE MAY S. ALDEA

Administrative Staff

Noted by

ATTY/JOSEPH DANIEL S. TARRAYA

Board Secretary IV