



**BRIEFING WITH ATTY. HENRY B. TUBBAN  
ALTERNATE MEMBER OF THE PRA BOARD OF TRUSTEES**

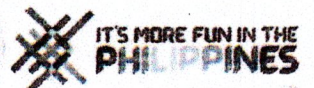
**02 FEBRUARY 2021**

**ATTENDANCE SHEET**

<b>ATTENDEES</b>	<b>SIGNATURE</b>
<b>ATTY. HENRY B. TUBBAN</b> Alternate Member, PRA Board of Trustees	
<b>ATTY. BIENVENIDO K. CHY</b> General Manager/CEO	
<b>REYNA MAE D. CABANGON</b> Acting Board Secretary/Executive Assistant III	
<b>ATTY. JEROME CARLO C. CASTRO</b> Attorney IV	
<b>NOEHL D. BAUTISTA</b> Department Manager III, Marketing Department	
<b>ATTY. ANTONIO V. RIVERA</b> Department Manager III, MSD	
<b>DIVINA O. HERNANDEZ</b> Planning Officer V	

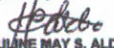


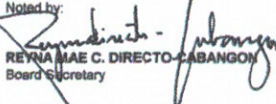
**PHILIPPINE RETIREMENT AUTHORITY**  
29/F Citibank Tower, Paseo de Roxas, Makati City 1209 Metro Manila, Philippines  
Tel. No.: +632.8848.1412- 16 Fax No.: +632.8848.1421  
Email: [inquiry@pra.gov.ph](mailto:inquiry@pra.gov.ph) Website: [www.pra.gov.ph](http://www.pra.gov.ph)  
PhilippineRetirementVisa



**CY 2021 Attendance Record of the PRA Board of Trustees in Board Meetings**

PRA Board of Trustees	Designation	271st Board Meeting 16 February 2021 via Online Video Conferencing		Special Board Meeting 04 March 2021 via Online Video Conferencing		Special Board Meeting 30 April 2021 via Online Video Conferencing		272nd Board Meeting 31 May 2021 via Online Video Conferencing		273rd Board Meeting 07 October 2021 via Online Video Conferencing		Special Board Meeting 23 November 2021 via Online Video Conferencing	
		Present	Absent / On Official Business	Present	Absent / On Official Business	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		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	✓		✓		✓		✓		✓		✓	
Hon. Bienvenido K. Chy General Manager/CEO Philippine Retirement Authority	Vice Chairperson	✓		✓		✓		✓		✓		✓	
Hon. Benjamin E. Diokno Governor Bangko Sentral ng Pilipinas	Member	Represented by the Alternate Member, Hon. Maria Almasara Cyd N. Tuaño-Amador		Represented by the Alternate Member, Hon. Maria Almasara Cyd N. Tuaño-Amador		Represented by the Alternate Member, Hon. Maria Almasara Cyd N. Tuaño-Amador		Represented by the Alternate Member, Hon. Maria Almasara Cyd N. Tuaño-Amador		Represented by the Alternate Member, Hon. Maria Almasara Cyd N. Tuaño- Amador		Represented by the Alternate Member, Hon. Maria Almasara Cyd N. Tuaño- Amador	
Hon. Maria Almasara Cyd N. Tuaño-Amador Deputy Governor Bangko Sentral ng Pilipinas	Alternate Member	✓		✓		✓		✓		✓		✓	
Hon. Verna Esmeralda C. Buensuceso Assistant Secretary for Product and Market Development Department of Tourism	Member	✓		✓		✓		✓			(On Official Business)		(On Official Business)
Hon. Jaime H. Morente Commissioner Bureau of Immigration	Member	Represented by the Alternate Member, Hon. Henry B. Tubban		Represented by the Alternate Member, Hon. Henry B. Tubban		Represented by the Alternate Member, Hon. Henry B. Tubban		Represented by the Alternate Member, Hon. Henry B. Tubban		Represented by the Alternate Member, Hon. Henry B. Tubban		Represented by the Alternate Member, Hon. Henry B. Tubban	
Hon. Henry B. Tubban Attorney III/Legal Bureau of Immigration	Alternate Member	✓		✓		✓		✓		✓		✓	

Prepared by:  
  
PAULINE MAY S. ALDEA  
HRMO IOBS Staff

Noted by:  
  
REYNA MAE C. DIRECTO-CABANGON  
Board Secretary