

This is to certify that the following Board of Trustees are present during the Special Meeting of the Philippine Retirement Authority held on 15 February 2024, 2:00 PM at the Multipurpose Hall of the Department of Tourism.

1. HON. CHRISTINA GARCIA FRASCO - CHAIRPERSON

2. HON. FERDINAND C. JUMAPAO - ALTERNATE CHAIRPERSON

**3. HON. ROBERTO Z. ZOZOBRADO** - VICE CHAIRPERSON

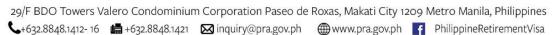
4. HON. NORMAN G. TANSINGCO - MEMBER

**5. HON. RUTH C. GONZAGA** - ALTERNATE MEMBER

**6. HON. WARNER M. ANDRADA** - ALTERNATE MEMBER

ATTY. REYNA MAE C. DIRECTO-CABANGON

Board Secretary IV

















This is to certify that the following Board of Trustees are present during the Special Meeting of the Philippine Retirement Authority held on 18 March 2024, 2:00 PM at Philippine Retirement Authority.

1. HON. FERDINAND C. JUMAPAO - ALTERNATE CHAIRPERSON

**2. HON. ROBERTO Z. ZOZOBRADO** - VICE CHAIRPERSON

**3. HON. RUTH C. GONZAGA** - ALTERNATE MEMBER

**4. HON. ARNULFO D. MAMINTA** - ALTERNATE MEMBER

ATTY. REYNA MAE C. DIRECTO-CABANGON

Board Secretary IV















This is to certify that the following Board of Trustees are present during the 277<sup>th</sup> Meeting of the Philippine Retirement Authority held on 29 April 2024, 3:00 PM at Philippine Retirement Authority.

1. HON. FERDINAND C. JUMAPAO - ALTERNATE CHAIRPERSON

**2. HON. ROBERTO Z. ZOZOBRADO** - VICE CHAIRPERSON

3. HON. VERNA ESMERALDA C. BUENSUCESO - MEMBER

**4. HON. ARNULFO D. MAMINTA** - ALTERNATE MEMBER

ATTY. REYNA MAE C. DIRECTO-CABANGON

Board Secretary IV















This is to certify that the following Board of Trustees are present during the 5<sup>th</sup> Regular Meeting of the Board Audit Committee of the Philippine Retirement Authority held on 06 June 2024, 9:00 AM via Zoom online video conferencing.

1. HON. FERDINAND C. JUMAPAO - ALTERNATE CHAIRPERSON

**2. HON. RUTH C. GONZAGA** - ALTERNATE MEMBER

ATTY. REYNA MAE C. DIRECTO-CABANGON

Board Secretary IV















This is to certify that the following Board of Trustees are present during the 278<sup>th</sup> Meeting of the Philippine Retirement Authority held on 02 July 2024, 2:00 PM at the Dusit Thani Manila.

1. HON. FERDINAND C. JUMAPAO - ALTERNATE CHAIRPERSON

**2. HON. ROBERTO Z. ZOZOBRADO** - VICE CHAIRPERSON

**3. HON. RUTH C. GONZAGA** - ALTERNATE MEMBER

**4. HON. ARNULFO D. MAMINTA** - ALTERNATE MEMBER

ATTY. REYNA MAE C. DIRECTO-CABANGON

Board Secretary IV















This is to certify that the following Board of Trustees are present during the Special Meeting of the Philippine Retirement Authority held on 18 October 2024, 11:00 AM at the PRA Conference Room.

1. HON. FERDINAND C. JUMAPAO - ALTERNATE CHAIRPERSON

**2. HON. ROBERTO Z. ZOZOBRADO** - VICE CHAIRPERSON

3. HON. RUTH C. GONZAGA - ALTERNATE MEMBER

**4. HON. ROLAND S. OLIQUINO** - ALTERNATE MEMBER

**5. HON. PAULO BENITO S. TUGBANG** - ALTERNATE MEMBER

ATTY. REYNA MAE C. DIRECTO-CABANGON

Board Secretary IV















This is to certify that the following Board of Trustees are present during the 279<sup>th</sup> Meeting of the Philippine Retirement Authority held on 18 November 2024, 11:00 AM at the Dusit Thani Manila, Ayala Center, Makati City.

1. HON. FERDINAND C. JUMAPAO - ALTERNATE CHAIRPERSON

**2. HON. ROBERTO Z. ZOZOBRADO** - VICE CHAIRPERSON

**3. HON. WARNER M. ANDRADA** - ALTERNATE MEMBER

ATTY. REYNA MAE C. DIRECTO-CABANGON

Board Secretary IV















This is to certify that the following Board of Trustees are present during the Special Meeting of the Philippine Retirement Authority held on 18 December 2024, 10:00 AM via Zoom online video conferencing.

1. HON. FERDINAND C. JUMAPAO - AL	TERNATE CHAIRPERSON
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**2. HON. ROBERTO Z. ZOZOBRADO** - VICE CHAIRPERSON

3. HON. VERNA ESMERALDA C. BUENSUCESO - ALTERNATE MEMBER

**4. HON. RUTH C. GONZAGA** - ALTERNATE MEMBER

**5. HON. ROLAND S. OLIQUINO** - ALTERNATE MEMBER

ATTY. REYNA MAE C. DIRECTO-CABANGON

Board Secretary IV

