

**EMPLOYEES RETIREMENT SYSTEM
OF THE GOVERNMENT OF THE VIRGIN ISLANDS
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**V.I. Port Authority Headquarters
St. Thomas
Thursday, February 19, 2015
10:30 am**

**** AGENDA ****

- I. Call to Order
- II. Roll Call
- III. Comments and Suggestions from Retirees
- IV. Secretary's Minutes (R: Special 01/21/2015; Regular 01/22/2015)
- V. Communications and Correspondences
- VI. Chairperson's Report
- VII. Administrator's Report
- VIII. Committee Reports
- IX. Internal Auditor's Report
- X. Treasurer's Report
- XI. Investment Officer's Report
- XII. **REGULAR SESSION**
 - A. New Business
 - (i). Selection of Venue and Date for Annual Retreat
 - (ii). Discussion – WAPA Tier II Hazardous Employees
 - (iii). Discussion – Governor's Remarks on Attilanus and Carambola
 - B. Unfinished Business
 - (i). Update – Havensight Mall 2015 Budget
- XIII. **EXECUTIVE SESSION**

This portion of the meeting will be closed to the public for matters pertaining to trade secrets / or financial or commercial information

 - A. Unfinished Business
 - (i). Update – Attilanus' Borrowing Request
 - (ii). PIMCO Update
- XIV. Privileges of the Floor
- XV. Adjournment