

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

**St. Thomas/St. Croix via Zoom
Thursday, August 26, 2021
9:30 am**

**** AGENDA ****

- I. Call to Order
- II. Roll Call
- III. Comments and Suggestions from Retirees
- IV. Comments and Suggestions from Active Members
- V. Secretary's Minutes (Regular: 06/17/21; Special: 07/29/21)
- VI. Communications and Correspondences
- VII. Chairperson's Report
- VIII. Administrator's Report
- IX. Committee Reports
- X. Treasurer's Report
- XI. Investment Officer's Report
- XII. REGULAR SESSION
 - A. Unfinished Business
 - (i). Approval of the HKT Energy Group LLC Proposal in the Amount Not to Exceed \$109,375.00 for Technical Assistance to Develop a Strategic Energy Plan for the Havensight Mall, and Authorize the Administrator to Execute a Contract with HKT Energy Group LLC
 - (ii). Approval of the Jones Lang LaSalle Proposal in the Amount Not to Exceed \$90,000.00 for Consulting Services for Development Plan for the Havensight Mall, and authorize the Administrator to Execute a Contract with Jones Lang LaSalle
 - (iii). Approval of the V.I. Casino Control Commission's Building Signage in Accordance with Act No. 8132 and Section 12.1 of Lease Agreement
- 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/ or personal/ or legal matters; or matters whose premature disclosure will frustrate the implementation of the proposed agency action.

 - A. Unfinished Business
 - (i). Personnel Update
- XIV. Privileges of the Floor
- XV. Adjournment

**GOVERNMENT EMPLOYEES' RETIREMENT SYSTEM
MINUTES BOARD OF TRUSTEES REGULAR MEETING**

August 26, 2021


The Regular Meeting of the Board of Trustees for August 26, 2021 was called to order at 10:01a.m. The meeting was held via Zoom. At roll call, Trustees present were Trustees Callwood, Russell, Bowry, and Audain-Hassell, (Ex-Officio). Trustees not present were Dorsey, Liger, McDonald, and Smith.

Three (3) trustees were present, and four (4) trustees were absent.

Staff in attendance: Austin Nibbs, Administrator, Cathy Smith, General Counsel, Ishmael Meyers, Deputy General Counsel, Asiah Clendinen Gumbs, Chief Operating Officer, Denise Jeremiah, Chief Financial Officer, Glenville Henderson, Investment Analyst, Sakeeda Freeman, Communication Specialist, and Nikia Coley, Administrative Assistant to the Board of Trustees, LeSean Moses, Information Technology, Zaida Castro, Executive Assistant to the Administrator, and Roy Moorehead, Chief Security Officer-Havensight Mall.

Also, present in the meeting were Pedro K. Williams, Board Counsel, Kelsha Williams, Attorney in the Office of Pedro K. Williams,

The August 26th Board meeting was adjourned at 10:03a.m. due to lack of a quorum.



Austin L. Nibbs, CPA, CGMA
Administrator/CEO
Secretary, GERS Board of Trustees