

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

St. Thomas/St. Croix via Zoom
Monday, June 6, 2022
9:30 am

**** AGENDA ****

I. Call to Order

II. Roll Call

III. **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 Matters

IV. REGULAR SESSION

V. Privileges of the Floor

VI. Adjournment

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

June 6, 2022

A Special Meeting of the Board of Trustees was held on June 6, 2022 and was called to order at 9:40am. The meeting was held via Zoom. At roll call, Trustees present were Trustees Callwood, Liger, Smith, and Bowry. Trustee not present during the roll call was McDonald and Russell. Trustee Dorsey was excused. A quorum was established with 4 trustees present. Trustee Dorsey joined later in the meeting.

Staff in attendance: Austin Nibbs, Administrator, Denise Jeremiah, Chief Financial Officer, and Asiah Clendinen Gumbs, Chief Operating Officer.

Also, present in the meeting were Pedro K. Williams, Board Counsel and Kelsha Williams, Associate in the Law Firm of Pedro K. Williams.

A motion was made by Trustee Smith and seconded by Trustee Liger to go into Executive Session to discuss Personnel Matters. The motion passed 4 yes (Callwood, Liger, Smith, and Bowry), and 2 absent (McDonald and Russell), and 1 Excused (Dorsey).

Executive Session.

A motion was made by Trustee Callwood and seconded by Trustee Smith to come out of Executive Session. The motion passed 4 yes (Callwood, Liger, Smith, and Bowry), 3 absent (Dorsey, McDonald, and Russell).

A motion was made by Trustee Smith and seconded by Trustee Callwood to adjourn the meeting. The motion passed 4 yes (Callwood, Liger, Smith, and Bowry), 3 absent (Dorsey, McDonald, and Russell).

The meeting adjourned at approximately 10:52am.



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