

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

**GERS Boardroom St. Croix  
Thursday, December 4, 2014  
9:30 am**

**\*\* AGENDA \*\***

- I. Call to Order
- II. Roll Call
- III. Comments and Suggestions from Retirees
- IV. Secretary's Minutes (R: Regular 11/20/14)
- 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). 2015 Board Meeting Calendar
  - B. Unfinished Business
    - (i). Reconsideration of Disposition of Carambola Resort
    - lii). Judicial Contribution Rate Increase
- 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. New Business
    - (i). P. Williams Retainer Agreement
    - (ii). Lonesome Dove Briefing
- XIV. Privileges of the Floor
- XV. Adjournment