

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

**GERS Boardroom St. Croix/via VTC GERS Conference Room St. Thomas
St. Croix, Virgin Islands
Thursday, February 20, 2014
9:30 a.m.**

**** AGENDA ****

- I. Call to Order
- II. Roll Call
- III. Comments and Suggestions from Retirees
- IV. Secretary's Minutes (R: Regular 01/23/14)
- 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). Fox Lawson Presentation – Results of Classification, Compensation & Workforce Study
 - (ii). Karl Knight, GVI Energy Director – Presentation on Energy Options
 - B. Unfinished Business
 - (i). Update - Settlement Agreement – GERS and GVI
- 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). D&O Insurance Exposure
 - (ii). Jaredian Design Group – Architect/Management Fees for Renovations to Old WICO Building
 - B. Unfinished Business
 - (i). Update from Standard International Group – AIP Proposals
 - (ii). Management Agreement – WICO
 - (iii). Seaborne's Proposal
- XIV. Privileges of the Floor
- XV. Adjournment