

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

**V.I. Port Authority Conference Room
St. Thomas
Thursday, March 19, 2015
9:30 am**

**** AGENDA ****

- I. Call to Order
- II. Roll Call
- III. Comments and Suggestions from Retirees
- IV. Secretary's Minutes (R: Regular 02/19/2015)
- 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). Amend Resolution No. 48-2014 to Add Other Signatories on Release of Assignment Documents
 - (ii). Approval of Increase in GERS FY 2015 Budget Due to Contribution Rate Increase/Health Insurance Charges
 - (iii). Approval of Downpayment on Property Insurance in the Amount of \$85,575.00 for Carambola
 - (iv). Approval of Proposal for Traffic Study for Havensight Mall Development – Jaredian Design Group
 - (v). Discussion – Governor's Remarks on Attilanus and Carambola
 - B. Unfinished Business
 - (i). Approval of Havensight Mall 2015 Budget
 - (ii). Approval of Records Retention Policy
- 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 and Amended Agreement
 - (ii). Update on Havensight Mall Study – Jack Pickel/Alfred Gobar Associates
- XIV. Privileges of the Floor
- XV. Adjournment