

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

**GERs Conference Room St. Thomas
Thursday, November 20, 2014
9:30 am
** AGENDA ****

- I. Call to Order
- II. Roll Call
- III. Comments and Suggestions from Retirees
- IV. Secretary's Minutes (R: Regular 10/23/14, Regular 10/29/14)
- 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). Authorize Carambola Northwest LLC through the Administrator to file an Application for a Gaming License for Carambola Beach Resort and Spa
 - (ii). Employee/Employer Contribution Rate of Pay to GERS
 - (iii). COLA for Retirees
 - B. Unfinished Business
 - (i). Approval of FY 2015 Budget
- 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). Hiring of Alternative Investment Advisor for AIP
 - (ii). Personnel Matters
 - (iii). Legal Matters (Various)
- XIV. Privileges of the Floor
- XV. Adjournment