

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

**St. Thomas
Thursday, August 24, 2023
9:30 am
** AGENDA ****

- I. Call to Order
- II. Roll Call
- III. Comments and Suggestions from Retirees
- IV. Comments and Suggestions from Active Members
- V. Secretary's Minutes (Regular: 6/22/23; Special: 7/6/23; Special: 8/7/23)
- VI. Communications and Correspondences
- VII. Chairperson's Report
- VIII. Administrator's Report
- IX. Committee Reports
- X. Treasurer's Report
- XI. Investment Officer's Report
- XII. REGULAR SESSION
 - A. New Business
 - (i). Consideration of Contract with IDEAS for Development of a Strategic and Infrastructure Plan for the Havensight Mall
 - (ii). Consideration of Bill No. 35-0048 sent for Review by Senator Alma Francis Heyliger
 - (iii). Resolution to resume in-person Board of Trustees' Meetings
- 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/ or personal/ or legal matters; or matters whose premature disclosure will frustrate the implementation of the proposed agency action.

 - A. New Business
 - (i). Consideration of FY 2024 Budgets
- XIV. Privileges of the Floor
- XV. Adjournment