

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

**St. Thomas/St. Croix via Zoom  
Thursday, August 25, 2022  
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: 6/17/22)
- 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). Nomination and Selection of Vice Chairman of GERS Board of Trustees
    - (ii). Approval of the Investment Advisor's (Meketa) Recommendation Nos. 1, 2, and 3 for Portfolio Changes and presented in Memorandum dated July 25, 2022
    - (iii). Approval to Adapt the Changes and Amendments to the Investment Policy Statement Recommended by the Investment Advisor (Meketa)
    - (iv). Approval of Segal's Proposal to Conduct an Experience Study
    - (v). Approval of the Preliminary Assumptions in the Actuarial Valuation Presented at the Board Retreat
    - (vi). Rescind Resolution No. 53-2014 to Lift the Moratorium on the Alternative Investment Program
- XII. 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). Selection of GERS Administrator/CEO
    - (ii). Meketa
- XIII. Privileges of the Floor
- XIV. Adjournment