

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

**St. Thomas/St. Croix
Tuesday, November 4, 2025
7:00 pm**

**** AGENDA ****

I. Call to Order

II. Roll Call

III. 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. Unfinished Business

(i). Medical Review Committee Recommendation

(ii). Approval of Meketa Investment Group's Amendment to the Investment Consulting and Advisory Agreement

IV. Privileges of the Floor

V. Adjournment

Government Employees' Retirement System's Minutes

Board of Trustees Special Meeting

November 4, 2025

The GERS Board of Trustees met in a Special Meeting via Zoom on Tuesday, November 4, 2025. At roll call, Trustees present were Tahmin Clarke, Andre T. Dorsey, Leona E. Smith, and Dwane A. Callwood. Trustee Vincent G. Liger was excused, and Trustee Ronald E. Russell was absent. Ex-officio member Cindy Richardson was also present. A quorum was established with 4 voting Trustees present.

Staff in attendance included: Angel E. Dawson, Jr., Administrator/CEO; Ishmael A. Meyers, Jr., General Counsel and Zuleyma Chapman, Esq., Deputy Counsel.

Also present were Pedro Williams, Esq., Board Counsel and Atty Kelsha Williams from the Law Offices of Williams and Williams.

A motion was made by Trustee Clarke and seconded by Trustee Dorsey to go into Executive Session. The motion passed with 4 Yes and 2 Absent (Liger and Russell).

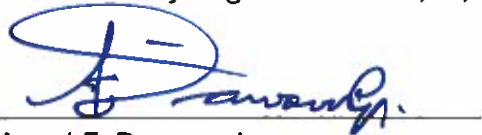
After Executive Session

Chairman Callwood noted that during Executive Session the Board discussed a Medical Review Committee's recommendation and voted to approve the 6th extension to the Meketa Investment Group's Consulting and Advisory Contract.

Adjournment

A motion was made by Trustee Dorsey and seconded by Trustee Clarke to adjourn the meeting. The motion was passed with 4 Yes and 2 Absent (Liger and Russell).

The minutes for the Special Meeting of the GERS Board of Trustees were transcribed from the Zoom recording, by Jerain Fleming, Executive Assistant to the Administrator. They were reviewed and edited by Angel E. Dawson, Jr., Administrator and CEO.



Angel E. Dawson Jr.
Administrator/CEO
Secretary, GERS Board of Trustees