

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

**St. Thomas/St. Croix
Monday, August 7, 2023
9:30 a.m.**

**** AGENDA ****

- I. Call to Order
- II. Roll Call
- III. REGULAR SESSION
 - A. Unfinished Business
 - (i). Medical Review Policy
 - B. New Business
 - (i). Approval of FY 2024 Budget

IV. 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). Havensight Mall Update
 - (ii). IDEAS Presentation
- V. Privileges of the Floor
- VI. Adjournment