



Lourdes A. Leon Guerrero
Governor

Joshua F. Tenorio
Lieutenant Governor

Paula M. Blas
Director

BOARD OF TRUSTEES
Regular Meeting
Friday, September 17, 2021, 10:00 A.M.
Retirement Fund Conference Room

A G E N D A

Trustees:

Wilfred P. Leon Guerrero, Ed.D.
Chairman

Antolina S. Leon Guerrero
Vice Chair

Katherine T.E. Taitano
Secretary
Chair, Members and Benefits Committee

Artemio R.A. Hernandez, Ph.D.
Treasurer
Chair, Investment Committee

Thomas H. San Agustin
Trustee

David N. Sanford
Trustee

George A. Santos
Trustee

DEFINED BENEFIT

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION**
 - A. Litigation Relating to Civil Case No. 1:21-CV-0022
- III. REVIEW AND APPROVAL OF BOARD MINUTES**
 - A. August 20, 2021 Regular Meeting
- IV. CORRESPONDENCE**
- V. DIRECTOR'S REPORT - EXECUTIVE SUMMARY**
- VI. LEGAL COUNSEL'S REPORT**
- VII. TREASURER'S REPORT OF FINANCIAL STATUS**
 - A. Fiscal Year 2022 Proposed Budget
- VIII. STANDING COMMITTEE REPORTS**
 - A. Investment Committee
 - B. Members and Benefits Committee
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - A. Retiree Advocate Report – Fiscal Year 2022 Health Insurance Negotiations
- XI. OPEN DISCUSSION / GENERAL PUBLIC INPUT**
- XII. ANNOUNCEMENTS**
- XIII. ADJOURNMENT**

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AGENDA

DEFINED CONTRIBUTION

- I. CALL TO ORDER**
- II. REVIEW AND APPROVAL OF BOARD MINUTES**
 - A. August 20, 2021 Regular Meeting**
- III. CORRESPONDENCE**
- IV. DIRECTOR'S REPORT – EXECUTIVE SUMMARY**
- V. THIRD PARTY ADMINISTRATOR'S REPORT**
 - A. Contribution Report – August 2021**
- VI. STANDING COMMITTEE REPORTS**
 - A. Investment Committee**
 - B. Members and Benefits Committee**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. OPEN DISCUSSION / GENERAL PUBLIC INPUT**
- X. ANNOUNCEMENTS**
- XI. ADJOURNMENT**

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