

Lourdes A. Leon Guerrero

Joshua F. Tenorio Lieutenant Governor Paula M. Blas

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

George A. Santos

BOARD OF TRUSTEES
Regular Meeting

Friday, October 15, 2021, 12:00 Noon Retirement Fund Conference Room

# <u>A G E N D A</u>

### DEFINED CONTRIBUTION

- I. CALL TO ORDER
- II. REVIEW AND APPROVAL OF BOARD MINUTESA. September 17, 2021 Regular Meeting
- III. CORRESPONDENCE
- IV. DIRECTOR'S REPORT EXECUTIVE SUMMARY
- V. THIRD PARTY ADMINISTRATOR'S REPORT
  - A. Contribution Report September 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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# BOARD OF TRUSTEES Regular Meeting

Friday, October 15, 2021, 12:00 Noon Retirement Fund Conference Room

## AGENDA

### DEFINED BENEFIT

- I. CALL TO ORDER
- II. REVIEW AND APPROVAL OF BOARD MINUTES
  - A. September 17, 2021 Regular Meeting
- III. CORRESPONDENCE
- IV. DIRECTOR'S REPORT EXECUTIVE SUMMARY
- V. LEGAL COUNSEL'S REPORT
- VI. TREASURER'S REPORT OF FINANCIAL STATUS
- VII. STANDING COMMITTEE REPORTS
  - **A.** Investment Committee
  - **B.** Members and Benefits Committee
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. OPEN DISCUSSION / GENERAL PUBLIC INPUT
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT