

Lourdes A. Leon Guerrero Governor

Joshua F. Tenorio Lieutenant Governor Paula M. Blas Director 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

BOARD OF TRUSTEES
Regular Meeting

Friday, March 25, 2022, 12:30 P.M. Retirement Fund Conference Room

## AGENDA

## DEFINED CONTRIBUTION

- I. CALL TO ORDER
- II. REVIEW AND APPROVAL OF BOARD MINUTES
  - A. February 18, 2022 Regular Meeting
- III. CORRESPONDENCE
  - A. None
- IV. DIRECTOR'S REPORT EXECUTIVE SUMMARY
- V. THIRD PARTY ADMINISTRATOR'S REPORT
  - A. Contribution Report February 2022
- VI. STANDING COMMITTEE REPORTS
  - **A.** Investment Committee
  - **B.** Members and Benefits Committee
- VII. OLD BUSINESS
  - **A.** None
- VIII. NEW BUSINESS
  - A. None
- IX. OPEN DISCUSSION / GENERAL PUBLIC INPUT
- X. ANNOUNCEMENTS
- XI. ADJOURNMENT

424 Route 8 Maite, Guam 96910 Tel: 671.475.8900 Fax: 671.475.8922 www.ggrf.com



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Joshua F. Tenorio Lieutenant Governor Paula M. Blas

Trustees:

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Thomas H. San Agustin *Trustee* 

David N. Sanford Trustee

George A. Santos

BOARD OF TRUSTEES
Regular Meeting

Friday, March 25, 2022, 12:30 P.M. Retirement Fund Conference Room

## AGENDA

## DEFINED BENEFIT

- I. CALL TO ORDER
- II. REVIEW AND APPROVAL OF BOARD MINUTES
  - **A.** February 18, 2022 Regular Meeting
- III. CORRESPONDENCE
  - A. None
- IV. DIRECTOR'S REPORT EXECUTIVE SUMMARY
- V. LEGAL COUNSEL'S REPORT
  - A. None
- VI. TREASURER'S REPORT OF FINANCIAL STATUS
  - A. Fiscal Year 2021 Audit
- VII. STANDING COMMITTEE REPORTS
  - **A.** Investment Committee
  - **B.** Members and Benefits Committee
- VIII. OLD BUSINESS
  - A. None
- IX. NEW BUSINESS
  - A. None
- X. OPEN DISCUSSION / GENERAL PUBLIC INPUT
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT

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