

Lourdes A. Leon Guerrero

Joshua F. Tenorio

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.

Chair, Investment Committee

Thomas H. San Agustin Trustee

David N. Sanford Trustee

George A. Santos

BOARD OF TRUSTEES

**Regular Meeting** Friday, January 20, 2023, 12:30 P.M.

Retirement Fund Conference Room

## AGENDA

DEFINED CONTRIBUTION

## I. **CALL TO ORDER**

II. REVIEW AND APPROVAL OF BOARD MINUTES

December 16, 2022 Regular Meeting

III. **CORRESPONDENCE** 

> A. None

DIRECTOR'S REPORT - EXECUTIVE SUMMARY IV.

THIRD PARTY ADMINISTRATOR'S REPORT V.

Contribution Report – December 2022

STANDING COMMITTEE REPORTS VI.

> **Investment Committee** Α.

В. 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



Lourdes A. Leon Guerrero Governor

Joshua F. Tenorio Lieutenant Governor

Paula M. Blas Director

Trustees:

BOARD OF TRUSTEES

Regular Meeting

Friday, January 20, 2023, 12:30 P.M. Retirement Fund Conference Room

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

Antolina S. Leon Guerrero

Vice Chair

Katherine T.E. Taitano

Secretary Chair, Members and Benefits Committee

Wilfred P. Leon Guerrero, Ed.D.

Artemio R.A. Hernandez, Ph.D.

Treasurer Chair, Investment Committee

DEFINED BENEFIT

Thomas H. San Agustin Trustee

David N. Sanford

George A. Santos

I. CALL TO ORDER

II. REVIEW AND APPROVAL OF BOARD MINUTES

> December 16, 2022 Regular Meeting Α.

III. **CORRESPONDENCE** 

> None Α.

**DIRECTOR'S REPORT - EXECUTIVE SUMMARY** IV.

V. LEGAL COUNSEL'S REPORT

None

VI. TREASURER'S REPORT OF FINANCIAL STATUS

VII. STANDING COMMITTEE REPORTS

> Α. **Investment Committee**

В. Members and Benefits Committee

1. Disability Case No. 22-002

VIII. OLD BUSINESS

None Α.

IX. **NEW BUSINESS** 

None

X. OPEN DISCUSSION / GENERAL PUBLIC INPUT

XI. **ANNOUNCEMENTS** 

XII. **ADJOURNMENT** 

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