



GOVERNMENT OF GUAM
RETIREMENT FUND
STABILITY · SECURITY · REWARDS

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, May 19, 2023, 12:30 P.M.
Retirement Fund Conference Room

AGENDA

DEFINED CONTRIBUTION

- I. CALL TO ORDER**
- II. REVIEW AND APPROVAL OF BOARD MINUTES**
 - A. April 28, 2023 Regular Meeting
- III. CORRESPONDENCE**
 - A. None
- IV. DIRECTOR'S REPORT – EXECUTIVE SUMMARY**
- V. THIRD PARTY ADMINISTRATOR'S REPORT**
 - A. Contribution Report – April 2023
- 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
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AGENDA

DEFINED BENEFIT

I. CALL TO ORDER

II. REVIEW AND APPROVAL OF BOARD MINUTES

A. April 28, 2023 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

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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