



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, July 28, 2023, 12:30 P.M.
Retirement Fund Conference Room

AGENDA

DEFINED CONTRIBUTION

- I. CALL TO ORDER**
- II. REVIEW AND APPROVAL OF BOARD MINUTES**
 - A. June 23, 2023 Regular Meeting
- III. CORRESPONDENCE**
 - A. None
- IV. DIRECTOR'S REPORT – EXECUTIVE SUMMARY**
- V. THIRD PARTY ADMINISTRATOR'S REPORT**
 - A. Contribution Report – June 2023
- VI. STANDING COMMITTEE REPORTS**
 - A. Investment Committee
 - B. Members and Benefits Committee
- VII. OLD BUSINESS**
 - A. None
- VIII. NEW BUSINESS**
 - A. RFP No. GGRF-002-22 Plan Administration Services related to the Defined Contribution Retirement System (401(a) Plan), 457(b) Deferred Compensation Plan and Welfare Benefit Plan
- IX. OPEN DISCUSSION / GENERAL PUBLIC INPUT**
- X. ANNOUNCEMENTS**
- XI. ADJOURNMENT**

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AGENDA

DEFINED BENEFIT

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION**
 - A. Litigation Relating to Settlement Offer in Supreme Court
Case No. CVA 23-004
- III. REVIEW AND APPROVAL OF BOARD MINUTES**
 - A. June 23, 2023 Regular Meeting
- IV. CORRESPONDENCE**
 - A. None
- V. DIRECTOR'S REPORT - EXECUTIVE SUMMARY**
- VI. LEGAL COUNSEL'S REPORT**
 - A. None
- VII. TREASURER'S REPORT OF FINANCIAL STATUS**
- VIII. STANDING COMMITTEE REPORTS**
 - A. Investment Committee
 - B. Members and Benefits Committee
- IX. OLD BUSINESS**
 - A. None
- X. NEW BUSINESS**
 - A. None
- XI. OPEN DISCUSSION / GENERAL PUBLIC INPUT**
- XII. ANNOUNCEMENTS**
- XIII. ADJOURNMENT**

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