



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, January 19, 2024, 12:30 P.M.
Retirement Fund Conference Room

AGENDA

DEFINED CONTRIBUTION

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION**
 - A. Procurement Appeal Nos. OPA-PA-23-005 and OPA-PA-23-006
- III. REVIEW AND APPROVAL OF BOARD MINUTES**
 - A. December 15, 2023 Regular Meeting
- IV. CORRESPONDENCE**
 - A. None
- V. DIRECTOR'S REPORT – EXECUTIVE SUMMARY**
- VI. THIRD PARTY ADMINISTRATOR'S REPORT**
 - A. Contribution Report – December 2023
- 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**

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. December 15, 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
 - 1. Approval of Retirement Benefits
 - 2. Disability Case No. 21-006
 - 3. Disability Case No. 22-006
- VIII. OLD BUSINESS**
 - A. None
- IX. NEW BUSINESS**
 - A. None
- X. OPEN DISCUSSION / GENERAL PUBLIC INPUT**
- XI. ANNOUNCEMENTS**
- XII. ADJOURNMENT**

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