



GOVERNMENT OF GUAM
RETIREMENT FUND
 STABILITY • SECURITY • REWARDS

Eddie Baza Calvo
 Governor

Ray Tenorio
 Lieutenant Governor

Paula M. Blas
 Director

Trustees:

Joe T. San Agustin
 Chairman

Wilfred P. Leon Guerrero, Ed.D.
 Vice-Chairman
 Investment Committee, Chairman

Antolina S. Leon Guerrero
 Secretary

Gerard A. Cruz
 Treasurer
 Audit & Operations Committee,
 Chairman

Katherine T.E. Taitano
 Trustee

David M. O'Brien
 Trustee

Albert H. Santos
 Trustee

BOARD OF TRUSTEES
Reconvened Regular Meeting
 Monday, February 27, 2017, 1:00 P.M.
 Retirement Fund Conference Room

MINUTES

DEFINED BENEFIT

I. ATTENDANCE, QUORUM, AND CALL TO ORDER

After determining a quorum was present, the Retirement Fund Board of Trustees Regular Meeting for the Defined Benefit Plan reconvened at 2:15 p.m. Monday, February 27, 2017, in the Retirement Fund Conference Room. Acting Chairman Wilfred Leon Guerrero officiated.

Board of Trustees Present:

Wilfred P. Leon Guerrero, Acting Chairman
 Antolina S. Leon Guerrero, Secretary
 Gerard A. Cruz, Treasurer
 David M. O'Brien, Trustee
 Albert H. Santos, Trustee
 Katherine T.E. Taitano, Trustee

Board of Trustees Absent:

Joe T. San Agustin, Chairman (*Excused*)

Staff Present:

Paula Blas, Director
 Vivian Mantanona, Management Analyst IV
 Jackie Blas, Recording Secretary

III. ADJOURNMENT

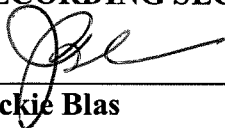
There being no business before the Board for the Defined Benefit Plan, on motion of Secretary Antolina Leon Guerrero, seconded by Trustee Albert Santos, and without objection, the meeting was adjourned at 2:15 p.m. Motion passed.

I hereby certify that the foregoing is a full, true and correct copy of the Minutes of February 27, 2017 Reconvened Regular Meeting duly adopted and approved by the Government of Guam Retirement Fund Board of Trustees on March 24, 2017.



ANTOLINA S. LEON GUERRERO, Board Secretary

RECORDING SECRETARY:



Jackie Blas