

Eddie Baza Calvo Governor

Ray Tenorio Lieutenant Governor Paula M. Blas

January 31, 2017

The Honorable Eddie Baza Calvo Governor of Guam P.O. Box 2950 Hagåtña, Guam 96932

Re:

Quarterly Attendance Report - 1st Fiscal Quarter 2017 Regular Meetings of the Retirement Fund Board of Trustees

Dear Governor Calvo:

Submitted in accordance with §43107 of Article 1, Chapter 43 of Title 5, Guam Code Annotated, as amended by Public Law 31-32, is the quarterly report on the attendance by members of the Retirement Fund Board of Trustees (the "Board") at regular meetings of the Board. The report will be posted on the Fund's website at www.ggrf.com.

Should you have any questions, please contact Ms. Jacqueline Blas at 475-8924.

Sincerely,

Paula M. Blas Director 🎌 🔌

Enclosure (1 pg)

cc:

Speaker, I Mina' Trentai Kuåttro Na Liheslaturan Guåhan

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

David M. O'Brien Trustee

Albert H. Santos

424 Route 8 Maite, Guam 96910 Tel: 671.475.8900 Fax: 671.475.8922 www.ggrf.com

Government of Guam Retirement Fund Board of Trustees Meeting Attendance Report 1st Fiscal Quarter --- FY 2017

| | Type of | Joe T. San Agustin | | Wilfred Leon Guerrero, Ed. D. | | Katherine Taitano | | Gerard Cruz | | David O'Brien | | Antolina Leon Guerrero | | Albert Santos | |
|------------|---------|--------------------|----------|----------------------------------|----------|-------------------|----|-------------|----------|---------------|----------|---------------------------|----------|---------------|----------|
| Date | Meeting | DC DC | DB | DC | DB | DC | DB | DC | DB | David | DB | DC | DB | DC | DB |
| 10/28/2016 | Regular | √ | ✓ | ✓ | ✓ | × | × | ✓ | ✓ | ✓ | √ | ✓ | ✓ | × | × |
| 11/18/2016 | Regular | ✓ | ✓ | ✓ | ✓ | × | × | ✓ | ✓ | × | × | ✓ | ✓ | ✓ | √ |
| 12/16/2016 | Regular | ✓ | ✓ | √ | √ | × | × | √ | ✓ | ✓ | √ | √ | ✓ | ✓ | ✓ |

DB - Defined Benefit Plan

DC - Defined Contribution Plan

✓ - Present

x - Excused Absence

U - Unexcused Absence