



**OPEN SESSION**  
**NOTICE OF VIRTUAL GENERAL BOARD MEETING**  
**GARY HANKINS, CHAIR**

**THURSDAY, APRIL 30, 2020**  
**10:00 AM**

**DIAL-IN:** 1-650-479-3208 -- **ACCESS CODE:** 478 240 331  
**MEETING PASSWORD:** 9007

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|----------|-------|--|
| 10:00 AM | I.    | <b>CALL TO ORDER AND ROLL CALL</b>   |
|          | II.   | <b>APPROVAL OF BOARD MEETING MINUTES -- ACTION ITEM</b> <ul style="list-style-type: none"><li>➤ APPROVAL OF OPEN SESSION MEETING MINUTES FOR FEBRUARY 20, 2020</li><li>➤ APPROVAL OF EXECUTIVE SESSION MEETING MINUTES FOR FEBRUARY 20, 2020</li></ul> |
|          | III.  | <b>CHAIR'S COMMENTS</b>  |
| 10:30 AM | IV.   | <b>EXECUTIVE DIRECTOR'S REPORT</b>   |
| 11:00 AM |       | ➤ UPDATE: BOLTON USA, DCRB'S ACTUARY   |
| 11:45 AM | V.    | <b>INVESTMENT COMMITTEE REPORT</b>   |
|          |       | ➤ UPDATE: MEKETA INVESTMENT GROUP, INC.<br>DCRB'S INVESTMENT CONSULTANT  |
| 12:30 PM | VI.   | <b>OPERATIONS COMMITTEE REPORT</b>   |
|          | VII.  | <b>BENEFITS COMMITTEE REPORT</b>   |
|          | VIII. | <b>LEGISLATIVE COMMITTEE REPORT</b>  |
|          | IX.   | <b>AUDIT COMMITTEE REPORT</b>  |
|          | X.    | <b>OTHER BUSINESS</b>  |
| 1:00 PM  | XI.   | <b>ADJOURNMENT</b>   |