



OPEN SESSION
NOTICE OF VIRTUAL SPECIAL BOARD MEETING
JOSEPH W. CLARK, CHAIR
THURSDAY, FEBRUARY 18, 2021
1:00 PM

<u>WebEx Meeting</u>	Telephone: 650-479-3208	Conference Access Code: 180 868 8060	Meeting Password: DCRB9007
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FINAL AGENDA-- REVISED

- 1:00 PM I. **CALL TO ORDER AND ROLL CALL**
- II. **APPROVAL OF BOARD MEETING MINUTES -- ACTION ITEMS**
➤ APPROVAL OF CLOSED SESSION MEETING MINUTES FOR SEPTEMBER 17, 2020
- III. **CHAIR'S COMMENTS**
- IV. **EXECUTIVE DIRECTOR'S REPORT**
- V. **GENERAL COUNSEL'S REPORT**
- VI. **INVESTMENT COMMITTEE REPORT**
- VII. **OPERATIONS COMMITTEE REPORT**
- VIII. **BENEFITS COMMITTEE REPORT**
- IX. **LEGISLATIVE COMMITTEE REPORT**
- X. **AUDIT COMMITTEE REPORT -- ACTION ITEM**
- 2:30 PM XI. **OTHER BUSINESS – ACTION ITEMS**
➤ BOARD OFFICER ELECTIONS
- 3:30 PM ➤ **CLOSED SESSION**
Motion: To convene the meeting in closed session pursuant to DC Code §2-575(b)(10) to discuss a personnel matter.
- 4:00 PM XII. **ADJOURNMENT**

