



OPEN SESSION
NOTICE OF VIRTUAL SPECIAL BOARD MEETING
JOSEPH W. CLARK, ACTING CHAIR

THURSDAY, FEBRUARY 4, 2021
1:00 PM

WebEx Meeting

<u>Telephone:</u> 650-479-3208	<u>Conference Access Code:</u> 180 191 6367	<u>Meeting Password:</u> XpBVd2APh96
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AGENDA-REVISED

- 1:00 PM I. **CALL TO ORDER AND ROLL CALL**
- II. **APPROVAL OF BOARD MEETING MINUTES**
- III. **CHAIR'S COMMENTS -- ACTION ITEM**
- GUEST:**
Nancy Ostrowski, Director, Office of D.C. Pensions
U.S. Department of the Treasury
- IV. **EXECUTIVE DIRECTOR'S REPORT**
- V. **GENERAL COUNSEL'S REPORT**
- VI. **INVESTMENT COMMITTEE REPORT -- ACTION ITEMS**
- VII. **OPERATIONS COMMITTEE REPORT**
- VIII. **BENEFITS COMMITTEE REPORT**
- IX. **LEGISLATIVE COMMITTEE REPORT-- ACTION ITEM**
- X. **AUDIT COMMITTEE REPORT**
- 3:00 PM XI. **OTHER BUSINESS – 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**

