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OPEN SESSION

NOTICE OF VIRTUAL BOARD MEETING
JOSEPH W. CLARK, CHAIR
THURSDAY, JUNE 17, 2021

WebEx Meeting	Telephone: 650-479-3208	Conference Access Code: 160 504 5392	Meeting Password: DCRB9007

AGENDA

1:00 PM **OPEN SESSION -- CALL TO ORDER AND ROLL CALL**

APPROVAL OF BOARD MEETING MINUTES -- ACTION ITEM — **TAB 2**
- **APPROVAL OF OPEN SESSION MEETING MINUTES FOR MAY 12, 2021**
- **APPROVAL OF OPEN SESSION MEETING MINUTES FOR MAY 17, 2021**
- **APPROVAL OF OPEN SESSION MEETING MINUTES FOR MAY 20, 2021**

CHAIR'S COMMENTS — **TAB 3**

INTERIM EXECUTIVE DIRECTOR'S REPORT — **TAB 4**

GENERAL COUNSEL'S REPORT — **TAB 5**

INVESTMENT COMMITTEE REPORT — **TAB 6**

OPERATIONS COMMITTEE REPORT -- ACTION ITEM — **TAB 7**

AUDIT COMMITTEE REPORT -- ACTION ITEM — **TAB 8**

BENEFITS COMMITTEE REPORT — **TAB 9**

LEGISLATIVE COMMITTEE REPORT — **TAB 10**

2:30 PM **OTHER BUSINESS - CLOSED SESSION** — **TAB 11**

3:00 PM **ADJOURNMENT**