



OPEN SESSION
NOTICE OF VIRTUAL BOARD MEETING
JOSEPH W. CLARK, CHAIR
THURSDAY, MAY 20, 2021

<u>WebEx Meeting</u>	<u>Telephone:</u> 650-479-3208	<u>Conference Access Code:</u> 160 504 5392	<u>Meeting Password:</u> DCRB9007
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AGENDA - REVISED

1:00 PM	OPEN SESSION -- CALL TO ORDER AND ROLL CALL	
	APPROVAL OF BOARD MEETING MINUTES -- ACTION ITEM	TAB 1
	➤ APPROVAL OF OPEN SESSION MEETING MINUTES FOR APRIL 22, 2021	
	CHAIR'S COMMENTS	TAB 2
	INTERIM EXECUTIVE DIRECTOR'S REPORT	TAB 3
	GENERAL COUNSEL'S REPORT	TAB 4
	INVESTMENT COMMITTEE REPORT -- ACTION ITEM	TAB 5
	OPERATIONS COMMITTEE REPORT -- ACTION ITEM	TAB 6
	AUDIT COMMITTEE REPORT -- ACTION ITEM	TAB 7
	BENEFITS COMMITTEE REPORT	TAB 8
	LEGISLATIVE COMMITTEE REPORT -- ACTION ITEM	TAB 10
2:30 PM	OTHER BUSINESS - CLOSED SESSION	TAB 11
	Motion: To enter closed session to discuss personnel matters pursuant to <i>D.C. Code § 1-909.05(e)</i> ; see also <i>D.C. Code § 2-575(b) (10)</i> .	
	RECONVENE IN OPEN SESSION	
3:00 PM	ADJOURNMENT	TAB 12