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**OPEN SESSION**  
**NOTICE OF VIRTUAL BOARD MEETING**  
**DANNY C. GREGG, CHAIR**  
**THURSDAY, JULY 17, 2025**  
**1:30 P.M.**

<b><u>WebEx Meeting</u></b>	<u>Telephone:</u> <b>650-479-3208</b>	<u>Conference Access Code:</u> <b>2300 377 9517</b>	<u>Meeting Password:</u> <b>354gMWGbpMM</b>
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**REVISED-AGENDA**

- 1:30 PM **OPEN SESSION -- CALL TO ORDER AND ROLL CALL**
- 1:35 PM **APPROVAL OF BOARD MEETING MINUTES -- ACTION ITEMS** **TAB 2**
- APPROVAL OF OPEN SESSION MEETING MINUTES FOR MAY 15,2025
  - APPROVAL OF SPECIAL OPEN SESSION MEETING MINUTES FOR JUNE 5,2025
- CHAIR’S COMMENTS** **TAB 3**
- EXECUTIVE DIRECTOR’S REPORT** **TAB 4**
- LEGAL DEPARTMENT REPORT** **TAB 5**
- 2:15PM **INVESTMENT COMMITTEE REPORT-- ACTION ITEMS** **TAB 6**
- OPERATIONS COMMITTEE REPORT-- ACTION ITEM** **TAB 7**
- AUDIT COMMITTEE REPORT-- ACTION ITEM** **TAB 8**
- BENEFITS COMMITTEE REPORT-- ACTION ITEM** **TAB 9**
- LEGISLATIVE COMMITTEE REPORT** **TAB 10**
- 2:30 PM **OTHER BUSINESS--** **TAB 11**
- 3:00 PM **ADJOURNMENT** **TAB 12**

“This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).”