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**OPEN SESSION**  
**NOTICE OF VIRTUAL BOARD MEETING**  
**DANNY C. GREGG, CHAIR**  
**THURSDAY, SEPTEMBER 18, 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>2318 049 0445</b>	<u>Meeting Password:</u> <b>Me7GndT3B5W</b>
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**REVISED-AGENDA**

1:30 PM	<b>OPEN SESSION -- CALL TO ORDER AND ROLL CALL</b>	
1:35 PM	<b>APPROVAL OF BOARD MEETING MINUTES -- ACTION ITEMS</b>	<b>TAB 2</b>
	➤ APPROVAL OF OPEN SESSION MEETING MINUTES FOR JULY 17,2025	
	➤ APPROVAL OF CLOSED SESSION MEETING MINUTES FOR SEPTEMBER 8, 2025	
	<b>CHAIR’S COMMENTS</b>	<b>TAB 3</b>
	<b>EXECUTIVE DIRECTOR’S REPORT</b>	<b>TAB 4</b>
	<b>LEGAL DEPARTMENT REPORT</b>	<b>TAB 5</b>
2:15PM	<b>INVESTMENT COMMITTEE REPORT-- ACTION ITEMS</b>	<b>TAB 6</b>
	<b>OPERATIONS COMMITTEE REPORT--</b>	<b>TAB 7</b>
	<b>AUDIT COMMITTEE REPORT--</b>	<b>TAB 8</b>
	<b>BENEFITS COMMITTEE REPORT--</b>	<b>TAB 9</b>
	<b>LEGISLATIVE COMMITTEE REPORT</b>	<b>TAB 10</b>
2:30 PM	<b>OTHER BUSINESS--</b>	<b>TAB 11</b>
3:00 PM	<b>ADJOURNMENT</b>	<b>TAB 12</b>

“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).”