



OPEN SESSION
NOTICE OF VIRTUAL BOARD MEETING
JOSEPH W. CLARK, CHAIR
THURSDAY, DECEMBER 16, 2021
1:00 P.M.

<u>WebEx Meeting</u>	<u>Telephone:</u> 650-479-3208	<u>Conference Access Code:</u> 2318 127 9428	<u>Meeting Password:</u> 8PwSup6pKm6
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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 NOVEMBER 18, 2021
- CHAIR'S COMMENTS-ACTION ITEM** **TAB 3**
➤ CERTIFICATION OF RETIRED TEACHER ELECTION WINNER
- EXECUTIVE DIRECTOR'S REPORT** **TAB 4**
- ACTING GENERAL COUNSEL'S REPORT** **TAB 5**
- 1:15 PM **INVESTMENT COMMITTEE REPORT** **TAB 6**
- OPERATIONS COMMITTEE REPORT-ACTION ITEM** **TAB 7**
- AUDIT COMMITTEE REPORT** **TAB 8**
- BENEFITS COMMITTEE REPORT** **TAB 9**
- LEGISLATIVE COMMITTEE REPORT** **TAB 10**
- 2:30 PM **OTHER BUSINESS -EXECUTIVE SESSION** **TAB 11**
➤ **MOTION:** PURSUANT TO DC CODE §2-575(B)(4)(A)), TO CLOSE THE BOARD MEETING TO CONSULT WITH AN ATTORNEY FOR LEGAL ADVICE AND PRESERVE THE ATTORNEY-CLIENT PRIVILEGE.
- 3:00 PM **ADJOURNMENT** **TAB 12**