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OPEN SESSION

NOTICE OF VIRTUAL BOARD MEETING
JOSEPH M. BRESS, CHAIR
THURSDAY, DECEMBER 15, 2022
1:00 P.M.

WebEx Meeting	Telephone: 650-479-3208	Conference Access Code: 2311 864 5268	Meeting Password: enU968cbUJj

AGENDA

1:00 PM	**OPEN SESSION -- CALL TO ORDER AND ROLL CALL**	
1:05 PM	**APPROVAL OF BOARD MEETING MINUTES -- ACTION ITEM** ➢ APPROVAL OF OPEN SESSION MEETING MINUTES FOR NOVEMBER 17,2022	**TAB 2**
	CHAIR'S COMMENTS-ACTION ITEM	**TAB 3**
	EXECUTIVE DIRECTOR'S REPORT	**TAB 4**
	LEGAL DEPARTMENT REPORT	**TAB 5**
1:15PM	**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** ➢ **MOTION: TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL MATTERS PUR SUANT TO D.C. CODE § 1-909.05(E); SEE ALSO D.C. CODE § 2-575(B) (10)).**	**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."