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OPEN SESSION
NOTICE OF VIRTUAL BOARD MEETING
JOSEPH M. BRESS, CHAIR
THURSDAY, JANUARY 18, 2024
1:30 P.M.

<u>WebEx Meeting</u>	<u>Telephone:</u> 650-479-3208	<u>Conference Access Code:</u> 2301 707 4300	<u>Meeting Password:</u> 3mTnbx47fdt
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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 NOVEMBER 16, 2023	
	➤ APPROVAL OF SPECIAL BOARD MEETING MINUTES FOR DECEMBER 19, 2023	
	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	TAB 7
	AUDIT COMMITTEE REPORT- ACTION ITEMS	TAB 8
	BENEFITS COMMITTEE REPORT	TAB 9
	LEGISLATIVE COMMITTEE REPORT	TAB 10
2:30 PM	OTHER BUSINESS	TAB 11
	➤ TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO D.C. CODE §§ 1-909.05(E) AND 2-575(B)(10).	
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.”