



OPEN SESSION
NOTICE OF VIRTUAL BOARD MEETING
JOSEPH M. BRESS, CHAIR
THURSDAY, MARCH 17, 2022
1:00 P.M.

<u>WebEx Meeting</u>	<u>Telephone:</u> 650-479-3208	<u>Conference Access Code:</u> 2307 923 2557	<u>Meeting Password:</u> 4YaSttZpu62
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AGENDA-REVISED

- 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 FEBRUARY 17, 2022
- CHAIR'S COMMENTS-ACTION ITEM** **TAB 3**
- CERTIFICATION OF ACTIVE FIREFIGHTER WINNER
- EXECUTIVE DIRECTOR'S REPORT** **TAB 4**
- LEGAL DEPARTMENT REPORT** **TAB 5**
- 1:15 PM **INVESTMENT COMMITTEE REPORT** **TAB 6**
- OPERATIONS COMMITTEE REPORT** **TAB 7**
- AUDIT COMMITTEE REPORT-ACTION ITEM** **TAB 8**
- CROWE LLP \$500K APPROVAL
- BENEFITS COMMITTEE REPORT** **TAB 9**
- LEGISLATIVE COMMITTEE REPORT** **TAB 10**
- 2:00 PM **OTHER BUSINESS-EXECUTIVE SESSION** **TAB 11**
- **MOTION: TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO D.C. CODE § 1-909.05(E); SEE ALSO D.C. CODE § 2-575(B) (10)).**
- 3:00 PM **ADJOURNMENT** **TAB 12**