

900 7th Street, NW, 2nd Floor
Washington, DC 20001
www.dcrb.dc.gov



Telephone (202) 343-3200
Facsimile (202) 566-5001
E-mail: dcrb@dc.gov

OPEN SESSION
NOTICE OF VIRTUAL BOARD MEETING
JOSEPH M. BRESS, CHAIR
THURSDAY, MARCH 21, 2024
1:30 P.M.

<u>WebEx Meeting</u>	<u>Telephone:</u> 650-479-3208	<u>Conference Access Code:</u> 2305 921 1280	<u>Meeting Password:</u> Cm9ZXs4Z5j6
-----------------------------	--	--	--

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 JANUARY 19, 2024	
	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-	TAB 8
	BENEFITS COMMITTEE REPORT	TAB 9
	LEGISLATIVE COMMITTEE REPORT	TAB 10
2:30 PM	OTHER BUSINESS	TAB 11
	➤ BOARD OFFICERS ELECTIONS	
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."