



OPEN SESSION
NOTICE OF VIRTUAL BOARD MEETING
JOSEPH M. BRESS, CHAIR
THURSDAY, MAY 18, 2023
1:30 P.M.

<u>WebEx Meeting</u>	<u>Telephone:</u> 650-479-3208	<u>Conference Access Code:</u> 2309 949 0487	<u>Meeting Password:</u> mKJRhmiq273
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AGENDA

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|---------|---|---------------|
| 1:30 PM | OPEN SESSION -- CALL TO ORDER AND ROLL CALL | |
| 1:35 PM | APPROVAL OF BOARD MEETING MINUTES -- ACTION ITEM | TAB 2 |
| | ➤ APPROVAL OF OPEN SESSION MEETING MINUTES FOR MARCH 16, 2023 | |
| | ➤ APPROVAL OF SPECIAL BOARD MEETING MINUTES FOR MARCH 27, 2023 | |
| | CHAIR'S COMMENTS | TAB 3 |
| | EXECUTIVE DIRECTOR'S REPORT | TAB 4 |
| | LEGAL DEPARTMENT REPORT | TAB 5 |
| 2:15PM | INVESTMENT COMMITTEE REPORT- ACTION ITEM | TAB 6 |
| | OPERATIONS COMMITTEE REPORT | TAB 7 |
| | AUDIT COMMITTEE REPORT- ACTION ITEM | TAB 8 |
| | BENEFITS COMMITTEE REPORT | TAB 9 |
| | LEGISLATIVE COMMITTEE REPORT | TAB 10 |
| 2:30 PM | OTHER BUSINESS- EXECUTIVE SESSION | TAB 11 |
| | ➤ 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)). | |
| 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."