

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, MAY 19, 2022
1:00 P.M.

<u>WebEx Meeting</u>	Telephone: 650-479-3208	Conference Access Code: 2315 220 0304	Meeting Password: HPiufU5Jh32
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AGENDA

- 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 APRIL 21, 2022**
- CHAIR'S COMMENTS** **TAB 3**
- EXECUTIVE DIRECTOR'S REPORT** **TAB 4**
- LEGAL DEPARTMENT REPORT** **TAB 5**
- 1:15 PM **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- 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**