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OPEN SESSION
NOTICE OF VIRTUAL BOARD MEETING
JOSEPH M. BRESS, CHAIR
THURSDAY, NOVEMBER 16, 2023
1:30 P.M.

<u>WebEx Meeting</u>	<u>Telephone:</u> 650-479-3208	<u>Conference Access Code:</u> 2303 643 4659	<u>Meeting Password:</u> ccQPb9mTc53
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AGENDA

- 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 SEPTEMBER 21, 2023
- CHAIR'S COMMENTS-- ACTION ITEMS** **TAB 3**
➤ MOTION: CERTIFICATE OF SECRETARY
➤ MOTION: CERTIFICATE OF INCUMBENCY
- EXECUTIVE DIRECTOR'S REPORT** **TAB 4**
- LEGAL DEPARTMENT REPORT** **TAB 5**
- 2:15PM **INVESTMENT COMMITTEE REPORT- ACTION ITEMS** **TAB 6**
- OPERATIONS COMMITTEE REPORT- ACTION ITEMS** **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: PURSUANT TO DC CODE §2-575(B)(4)(A)), TO CLOSE THE BOARD MEETING TO CONSULT WITH AN ATTORNEY FOR LEGAL ADVICE AND PRESERVE THE ATTORNEY-CLIENT PRIVILEGE.
- 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.”