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# OPEN SESSION

## NOTICE OF VIRTUAL BOARD MEETING
## JOSEPH M. BRESS, CHAIR
## THURSDAY, OCTOBER 20, 2022
## 1:00 P.M.

| WebEx Meeting | Telephone: 650-479-3208 | Conference Access Code: 2314 161 0167 | Meeting Password: Y2MfihtRR22 |
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## REVISED-AGENDA

| | | |
|---|---|---|
| 1:00 PM | **OPEN SESSION -- CALL TO ORDER AND ROLL CALL** | |
| 1:05 PM | **APPROVAL OF BOARD MEETING MINUTES -- ACTION ITEM**<br>➢ APPROVAL OF OPEN SESSION MEETING MINUTES FOR SEPTEMBER 15, 2022 | **TAB 2** |
| | **CHAIR'S COMMENTS** | **TAB 3** |
| | **EXECUTIVE DIRECTOR'S REPORT** | **TAB 4** |
| | **LEGAL DEPARTMENT REPORT** | **TAB 5** |
| 1:15PM | **INVESTMENT COMMITTEE REPORT- ACTION ITEM** | **TAB 6** |
| | **OPERATIONS COMMITTEE REPORT- ACTION ITEM** | **TAB 7** |
| | **AUDIT COMMITTEE REPORT** | **TAB 8** |
| | **BENEFITS COMMITTEE REPORT** | **TAB 9** |
| | **LEGISLATIVE COMMITTEE REPORT** | **TAB 10** |
| 2:00 PM | **OTHER BUSINESS- EXECUTIVE SESSION**<br>➢ **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)).** | **TAB 11** |
| 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."