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**OPEN SESSION**  
**NOTICE OF VIRTUAL BOARD MEETING**  
**JOSEPH M. BRESS, CHAIR**  
**THURSDAY, SEPTEMBER 15, 2022**  
**1:00 P.M.**

<b><u>WebEx Meeting</u></b>	<u>Telephone:</u> <b>650-479-3208</b>	<u>Conference Access Code:</u> <b>2317 087 5227</b>	<u>Meeting Password:</u> <b>KkhSuEQD927</b>
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**AGENDA**

1:00 PM	<b>OPEN SESSION -- CALL TO ORDER AND ROLL CALL</b>	
1:05 PM	<b>APPROVAL OF BOARD MEETING MINUTES -- ACTION ITEM</b>	<b>TAB 2</b>
	➤ APPROVAL OF OPEN SESSION MEETING MINUTES FOR JULY 21, 2022	
	<b>CHAIR’S COMMENTS</b>	<b>TAB 3</b>
	<b>EXECUTIVE DIRECTOR’S REPORT</b>	<b>TAB 4</b>
	<b>LEGAL DEPARTMENT REPORT</b>	<b>TAB 5</b>
1:15PM	<b>INVESTMENT COMMITTEE REPORT -- ACTION ITEM</b>	<b>TAB 6</b>
	<b>OPERATIONS COMMITTEE REPORT</b>	<b>TAB 7</b>
	<b>AUDIT COMMITTEE REPORT</b>	<b>TAB 8</b>
	<b>BENEFITS COMMITTEE REPORT</b>	<b>TAB 9</b>
	<b>LEGISLATIVE COMMITTEE REPORT</b>	<b>TAB 10</b>
2:00 PM	<b>OTHER BUSINESS- EXECUTIVE SESSION</b>	<b>TAB 11</b>
	➤ 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	<b>ADJOURNMENT</b>	<b>TAB 12</b>

“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](mailto:opengovoffice@dc.gov).”