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OPEN SESSION
NOTICE OF VIRTUAL BOARD MEETING
JOSEPH M. BRESS, CHAIR
THURSDAY, SEPTEMBER 21, 2023
1:30 P.M.

<u>WebEx Meeting</u>	<u>Telephone:</u> 650-479-3208	<u>Conference Access Code:</u> 2301 212 8196	<u>Meeting Password:</u> Y6AivsEmi24
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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 JULY 20, 2023
 - APPROVAL OF SPECIAL CLOSED SESSION MEETING MINUTES FOR AUGUST 15, 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** **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.”