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OPEN SESSION
NOTICE OF REGULAR BOARD MEETING
JOSEPH W. CLARK, CHAIRMAN

THURSDAY, SEPTEMBER 20, 2018
2:30 PM

AGENDA

- 2:30 PM I. **CALL TO ORDER AND ROLL CALL**
- II. **APPROVAL OF BOARD MEETING MINUTES FOR JUNE 21, 2018**

III. **CHAIR’S COMMENTS**

- 2:40 PM IV. **EXECUTIVE DIRECTOR’S REPORT**

V. **INVESTMENT COMMITTEE REPORT -- ACTION ITEMS**

VI. **OPERATIONS COMMITTEE REPORT**

VII. **BENEFITS COMMITTEE REPORT**

VIII. **LEGISLATIVE COMMITTEE REPORT**

IX. **AUDIT COMMITTEE REPORT**

X. **OTHER BUSINESS**

CLOSED SESSION: Pursuant to DC Code §2-575(b)(10), related to the discussion of the employment, promotion, performance evaluation, compensation, discipline, demotion, removal or resignation of DCRB Staff

- 3:30 PM XI. **ADJOURNMENT**

ADDITIONAL MEETING MATERIALS

- TRUSTEES’ COMMITTEES LISTING
- ORGANIZATIONAL CHART
- CONFERENCES & MEETINGS LISTING
- TRUSTEES & STAFF TRAINING AND TRAVEL REPORT

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CHAIRMAN'S REPORT

September 20, 2018

TOPIC	UPDATE
Welcome to New Ex Officio Trustee	First, I want to welcome Bruno Fernandes to the Board, as our ex officio Trustee representing the District's Office of the Chief Financial Officer (OCFO). Bruno joined OCFO on August 20, 2018, as its Deputy Chief Financial Officer/Treasurer, Jeffrey Barnette's former position. He previously served as Vice President-Treasurer at ICF International of Fairfax, Virginia and, before that, worked in senior financial positions with Communications Satellite Corporation and Intelsat. Attached for your information is a copy of Jeff DeWitt's memorandum to his staff announcing Bruno's appointment.
District Credit Rating Upgraded	On July 3, 2018, the District's Chief Financial Officer, Jeffrey DeWitt, announced that Standard & Poor's and Fitch bond rating services upgraded the District's general obligation bond rating from AA to AA+. Later that month, on July 12, 2018, Moody's Investors Service upgraded the District's general obligation rating to Aaa from Aa1, stating that "the upgrade reflects continued strengthening of the District's economy, finances and overall credit profile." Moody's also stated that "the District has exemplary fiscal governance, and its updated four-year financial plan is its strongest ever." They further noted that "The District already has among the lowest pension liabilities of any large city, and has pre-funded its other postretirement benefits (OPEB) liability, which affords it significant financial flexibility." (See attached Moody's Credit Opinion dated July 13, 2018.)
Active Police Officer Trustee Election	As noted at our June Board meeting, an election will be held this fall for the Active Police Officer Trustee term that will begin January 28, 2019. Initial materials were sent to eligible active police officers by DCRB's new election official, Election-America, Inc., on August 31, 2018. This year's election will permit eligible members to cast their ballots via paper, telephone, or on-line. We expect that the winner will be certified at the December Board meeting.
Special Active Teacher Election	Due to Nathan Saunders' departure from DCPS in July, DCRB will hold a special election, concurrent with the Active Police Officer election, to fill the now-vacant Active Teacher seat on the Board. The winner of that special election will also be certified at the December Board meeting and will serve through January 27, 2021, the end of the current term. We thank Nathan for his service on the Board since 2013.
Meeting With Chairman Mendelson	The Board's Chairman and the three Council-appointed Trustees will soon schedule a meeting with Council Chairman Mendelson to bring him up-to-date on the Board's accomplishments for fiscal year 2018.
End of Fiscal Year (FY) 2018	With FY 2018 ending this month, Trustees are reminded to timely submit their timesheets, travel reimbursement requests, travel reports, and any other materials needed to close out this year. Any such documents should be submitted by October 15, 2018. You should contact Deborah Reaves (x3226) or Bonnie Rivers (x3217) with any questions you may have.
Overview of Year End 2018 Activities	As in the past, the fourth quarter of the calendar year is very busy with both routine activities and actions related to special projects. Over the coming quarter, the Board will be presented with information and/or asked to take actions related to: the FY 2020 Budget; the FY 2018 Audit; the Actuarial Valuation of October 1, 2018; the

	<p>scheduled election for the active police officer trustee; and a special election for the active teacher trustee. In addition, we will be engaged in a strategic planning process and with reassessing DCRB's IT function. Further details will be provided in the Executive Director's Report.</p>
<p>Sexual Harassment Awareness Training for Trustees</p>	<p>This is to remind you that sexual harassment awareness training will be scheduled for Trustees prior to the Board meeting on November 20, 2018.</p>
<p>FY 2018 Trustee Compensation, Travel and Parking Summary</p>	<p>Attached for your information is a Trustee Compensation, Travel and Parking Summary for Fiscal Year 2018. Any questions should be directed to Deborah Reaves at x3226.</p>
<p>Other</p>	<p>For your information:</p> <ul style="list-style-type: none"> ➤ The next Board meeting will be held at 1 p.m. on Thursday, October 18. ➤ To assure that all meetings will have a quorum, DCRB's Office Management staff poll all Committee or Board members prior to the meetings to confirm attendance. ➤ Please note: While construction continues on the adjacent building, the garage entrance on Seventh Street (7th Street) will remain closed. We will follow up with you when we learn of the date that it will reopen. <p>As a reminder:</p> <ul style="list-style-type: none"> ➤ In accordance with a provision in the Trustee Travel Policy, following your attendance at a conference, Trustees are asked to complete a report describing what they learned at the conference and its benefit to the Board. Section 4 of the Conference Travel Report for Trustees and Staff provides space for you to list your ideas and insights gained at the conference. ➤ Notice should be provided to the Chairman and to DCRB staff if you plan to participate at a meeting electronically. The IT staff will provide WebEx information prior to every meeting. ➤ Trustees who receive questions or complaints from members on issues administered by DCRB should contact the Department Chief, who is responsible for the issue rather than members of their staff.

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EXECUTIVE DIRECTOR REPORT
September 20, 2018

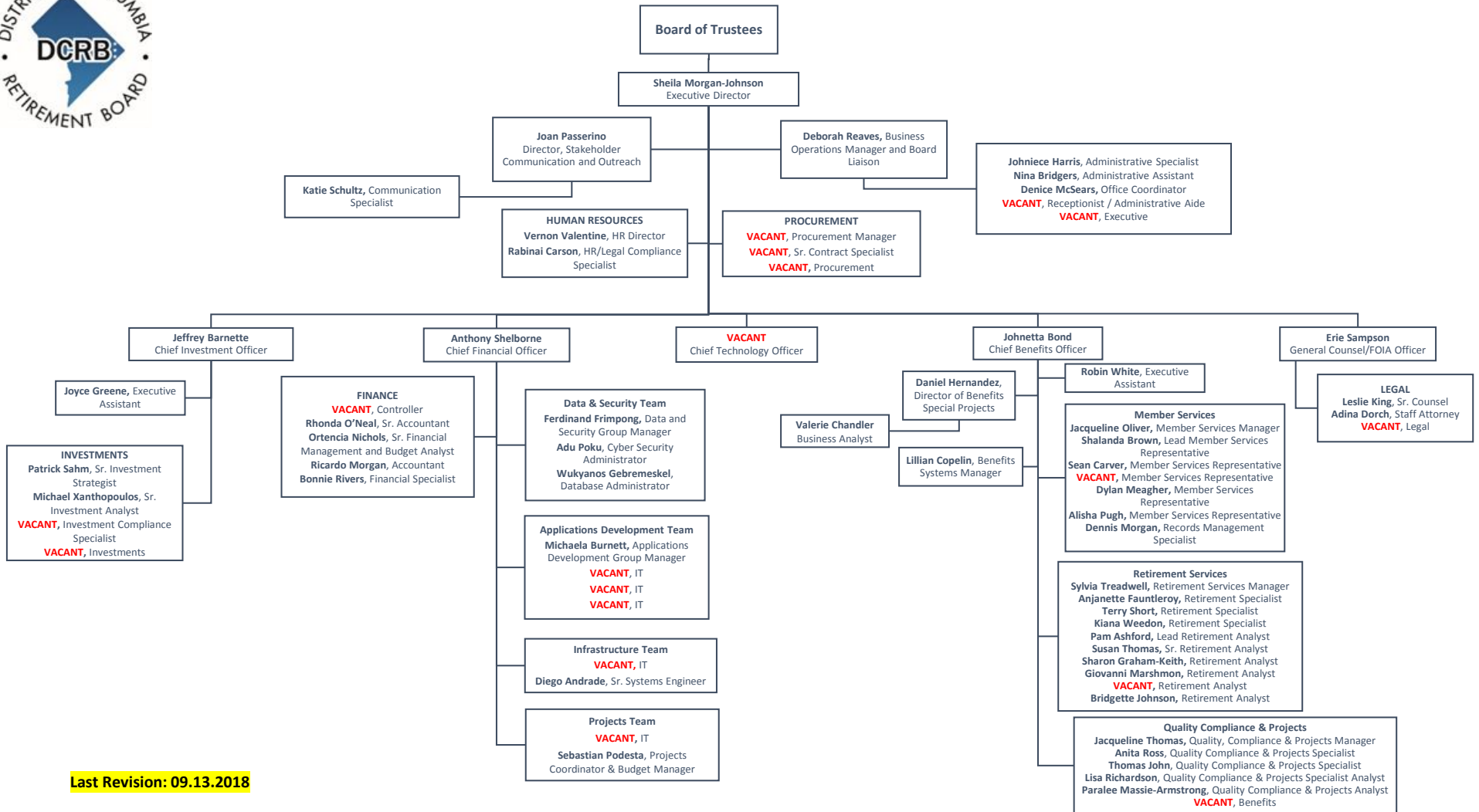
Activities	Updates
Strategic Planning	The Strategic Planning Project started on August 22, 2018, with one-on-one meetings between our Orion consultant, Ralph Smith, and ELT members and key DCRB staff. Those individual meetings were followed by system mapping sessions on August 23 and focus group meetings on Aug. 24. During those three days, all DCRB staff participated in one or more of the individual or group meetings. On September 24, 2018, Ralph will be back for an all-day meeting with the ELT to review DCRB's mission, vision, and values statements, and to draft updated strategic goals. We will be contacting Trustees shortly to schedule a meeting with Ralph to discuss DCRB's strategic direction.
DCRB Internal Audit Function	An Internal Auditor position description has been drafted and will be posted to DCRB's website in the coming few weeks. To assure the independence of the position, it will report to the Legal Department. It is expected that the position will be filled before the end of the year.
DCRB Procurement Function	As you know, DCRB has had a Procurement Manager position posted on its website since February of this year. With the departures of the Sr. Contracts Specialist last month, and the contractor who was assisting her last week, we have no internal staff available to assist with procurement matters. To keep that unit functioning, we are developing an MOU with the District's Office of Contracts and Procurement to outsource our procurement requirements to them temporarily until we are able to either restaff our unit or make appropriate decisions on an alternate type of operation.
IT Audit Update	NGEN, LLC provided the Audit Committee with an update of the IT Audit at this morning's Audit Committee Meeting. That Audit, which is now 80% completed, will be presented to the Board in the Audit Committee Report later in this meeting.
Benefits Statements	Benefits Statements remain on target for distribution to active members this fall.
Transfer of Health Care Coverage into Retirement	On August 29, 2018, a letter was sent to the District's HR Director, Ventris Gibson, requesting her assistance in developing a seamless process for our retiring members for transferring health care coverage from active employment into retirement. We received a response from her later that day, indicating her willingness to work with us on this important issue.
Meeting With Treasury	Treasury's ODCP Director and I had our quarterly meeting on August 10, 2018, where we discussed current benefits administration and IT matters/issues.

Retirement Standard Operating Procedures (SOPs)	As a part of the coding error project that began last year, DCHR is developing a manual reflecting SOPs for all District retirement plans. DCRB staff was asked to review the manual and have provided input for that project.
Conflict of Interest Policy	DCRB's Conflict of Interest Policy is being reviewed. That policy, which was last updated in 2006, will be presented to the Board for its approval later this year.
Summer Newsletter (Teachers' Edition)	DCRB's spring newsletter, the Teachers' Edition, was distributed to all active and retired members beginning September 17, 2018. In addition to information and updates from the Board's Chairman, this newsletter contains articles about beneficiary designations, contribution refunds, life event changes, and the special election for an Active Teacher Trustee.
Social Media	DCRB's Communications Unit is in the process of studying how we might use social media as an additional channel to reach our members and to serve them more efficiently and effectively. Part of that study will be to determine best practices followed by other retirement systems of our size.
All-Hands Meeting and Staff Appreciation Day Celebration	DCRB's Executive Leadership Team (ELT) will sponsor our annual Staff Appreciation Day celebration on October 26, 2018. Preceding the celebration, there will be an all-hands meeting where I will provide staff with an overview of FY 2018 accomplishments, on-going projects, and our plans for FY 2019.
CAPPP In-House Training	As in 2014, DCRB has invited the International Foundation of Employee Benefit Plans (IFEBP) to conduct courses on-site for DCRB staff, and DC area retirement systems staff, to acquire a Certificate of Achievement in Public Plan Policy (CAPPP). This two-part program will take place in the training room on our building's ML Level on November 13-14 and December 4-5. Any Trustees who are interested in participating in this training should contact Deborah Reaves on x3226 by October 1, 2018.
CEBS Courses	DCRB is also in the process of arranging for the IFEBP to conduct certain Certified Employee Benefit Specialist (CEBS) pension-related courses in-house for DCRB Benefits Department staff. As with the IFEBP's investment courses, the CEBS program is cosponsored by the IFEBP and the Wharton School of the University of Pennsylvania.
Board Liaison	To assure that you are aware, when I was appointed Executive Director (ED) last year, I changed Deborah Reaves' position to Board Liaison. As Board Liaison, Deborah is the primary interface with Trustees, and she is responsible for managing the board portal, disseminating information to Trustees, the scheduling and logistics related to Board and Committee meetings, Trustee elections, and maintaining the official records related to meeting actions, minutes and presentations.
Staffing Update	Arrival: Jeffrey Barnette joined DCRB's staff on August 20, 2018, as our Chief Investment Officer. Jeffrey previously served as the District's Deputy Chief Financial Officer and Treasurer and was an ex officio member of this Board. Prior to his ten years with the District's Office of the Chief Financial Officer, he was a senior executive with Barrier Investments LLC, Capital One Financial, the

	<p>Student Loan Marketing Association, McKenna & Cuneo LLP, and NADA Retirement Trust.</p> <p><u>Departures:</u></p> <p>Justin Baker, Technical Writer, terminated from the Information Technology (IT) Department on August 17, 2018, as a result of a reduction-in-force (RIF).</p> <p>Tahir Kazmi, IT Operations Group Manager, terminated from the IT Department on August 17, 2018, as a result of a RIF.</p> <p>Jimmie Luthuli, Member Services Representative, resigned from the Benefits Department on August 3, 2018.</p> <p>Yolanda Smith, Sr. Contracts Specialist, resigned from the Operations Department (Procurement) on August 22, 2018.</p> <p><u>Transfer:</u></p> <p>Valerie Chandler, Business Analyst, transferred from the IT Department to the Benefits Department on September 4, 2018. Valerie, who previously worked in the Benefits Department as a Lead Retirement Analyst, will work for Daniel Hernandez on special projects.</p> <p>An updated organization chart is attached for your information.</p>
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The District of Columbia Retirement Board (DCRB)



Last Revision: 09.13.2018

WILL BE PROVIDED AT THE MEETING.



**DELEGATION OF AUTHORITY TO THE
EXECUTIVE DIRECTOR
Amended: September 20, 2018**

WHEREAS, it is the duty of the District of Columbia Retirement Board (“Board”), an independent agency of the District of Columbia, and its Executive Director to administer the Board’s governing laws and authorities faithfully without prejudice and consistent with the expressed intent of the United States Congress and the Council of the District of Columbia;

WHEREAS, the Board’s mission is to prudently invest the assets of the District of Columbia Police Officers and Firefighters’ Retirement Plan and the District of Columbia Teachers’ Retirement Plan (collectively, the “Plans”) established under the Police Officers, Firefighters, and Teachers Retirement Benefit Replacement Plan Act of 1998, while providing the Plans’ members, and their survivors and beneficiaries with total retirement services;

WHEREAS, the Board and its Executive Director shall act in their respective capacities with a fiduciary obligation to the membership of the Plans and to exercise exclusive authority and discretion in the management of the Plans’ assets held in the underlying District of Columbia Police Officers and Fire Fighters’ Retirement Fund and the District of Columbia Teachers’ Retirement Fund (collectively, the “Trust Fund”) held in trust by the Board for the exclusive purpose of providing benefits to all Plan members and their survivors and beneficiaries (collectively referred to as the “Retirement Program”);

WHEREAS, D.C. Official Code §1-711(g)(2)(C) requires the Board to appoint an Executive Director to manage the daily operations of the Board;

WHEREAS, the Board has appointed an Executive Director and is hereby delegating authority to the Executive Director to act subject to review, ratification, or reversal by the Board; and

WHEREAS, the Board desires to clarify the Executive Director’s authority with respect to Trust Fund investments.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby delegates to the Executive Director investment authority as follows:

I.

Authority with Respect to General Matters

The management of the Retirement Program is vested in the Executive Director who shall operate the Retirement Program in accordance with all governing laws, rules, regulations, and other governing authorities, including any Board policies and guidelines. The Executive Director shall act as advisor to the Board on all matters pertaining to the Retirement Program, cooperate with and act as liaison between the Board, the Board staff, Retirement Program members, member organizations, employers, employer organizations, departments and agencies of the District of Columbia, the Council of the District of Columbia, and the U.S. Treasury Department's Office of D.C. Pensions. Notwithstanding this section, the Executive Director shall bring to the attention of the Board all matters which are sensitive in nature or have a significant novel or policy impact on the Retirement Program or Board.

II.

Authority and Duties with Respect to Investments and Investment-Related Activities of the Retirement Program

In coordination with the Board's Chief Investment Officer (CIO), the Executive Director shall monitor all investment related activities of the Retirement Program. Based on the CIO's recommendations, the Executive Director shall, and within resources available, provide all administrative services to implement the Board's investment management plan, consistent with the Board's laws, rules, regulations, and other governing authorities including any Board policies and guidelines.

In accordance with the above authorities and/or the Board's express prior approval of an investment transaction, the Executive Director shall have the authority to act with respect to the following matters:

1. Enter into and amend contracts for investment consultants, investment management firms and external advisors and consultants. Contract action shall be executed after approval by the Board and in conjunction with the CIO, following the General Counsel's legal review and approval;
2. Subject to the annual spending authority or resolution specifying any spending limitations, authorize expenditures to investment consultants, legal counsel, investment management firms and external advisors and consultants, subject to the annual spending authority or resolution specifying any spending limitations;
3. Conduct audits of investment operations as needed;
4. Conduct a peer group benchmarking of Trust Fund investment costs performed by an independent entity every two to three years;
5. Oversee the Investment Program and keep the Investment Committee Chair informed;
6. Conduct periodic asset liability studies with the assistance of Investment Consultants and actuaries and recommend asset allocation targets and ranges;
7. Recommend changes as needed for approval by the Board to the Investment Policy Statement and the Investment Committee Charter;

8. Manage the selection, monitoring and discharge of investment service providers;
9. Negotiate and approve investment service providers guidelines and any associated amendments;
10. Investigate, research and recommend new and emerging investment concepts and strategies, and implement appropriate strategies in accordance with approved policies and procedures;
11. Inform investment managers, investment consultants and others providing investment services to the Board about the requirements of applicable laws and Board policies, and monitor their compliance with these laws and policies;
12. Adjust allocations to asset classes, investment managers and Trust Fund vehicles as needed, subject to any approved allocation ranges and the rebalancing policy;
13. Recommend appointment and discharge of investment managers and investments in or redemptions from Trust Fund vehicles subject to conditions and guidelines in the Investment Policy Statement;
14. Identify and in concert with the CIO and Investment Consultants, resolve compliance violations by Investment Managers relative to their respective investment guidelines; ensure that those accounts with guideline violations are efficiently and effectively brought back into compliance;
15. Report proxy voting activity to the Investment Committee periodically and highlight any emerging issues related to this activity;
16. Supervise the CIO; and
17. Ensure the Board receives periodic status reports of the Trust Fund assets and its multi-period performance relative to benchmarks and actuarial investment return target. Performance shall be calculated on a net-of-fee basis, and, in the case of alternative investments, net-of-fee internal rate of return, and net-of-fee equity multiples.

The Executive Director may subdelegate any and all of the matters described in Section II above to Board staff. Any subdelegation shall not relieve the Executive Director of her authority, duties and responsibilities to the Board. Sheila Morgan-Johnson is the duly appointed and incumbent Executive Director of the Board.

RESOLVED further, that this Resolution shall be effective when executed by the Board Chair, and that all previous delegations of authority to the Executive Director are hereby canceled.

September _____, 2018

Joseph W. Clark
Board Chair

NOTARY SEAL:

[Adopted: Nov. 19, 2015; Amended: Mar, 16, 2017, Oct. 19, 2017]

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DISTRICT OF COLUMBIA RETIREMENT BOARD

OVER THE PAST YEAR AND A HALF, SHEILA MORGAN-JOHNSON HAS SERVED AS THE EXECUTIVE DIRECTOR AND CHIEF INVESTMENT OFFICER. WITH THE APPOINTMENT OF A NEW CHIEF INVESTMENT OFFICER, JEFFREY BARNETTE, MS. MORGAN-JOHNSON IS NO LONGER SERVING IN A DUAL ROLE. THEREFORE, THE BOARD'S FORMER DELEGATION OF INVESTMENT AUTHORITY TO THE EXECUTIVE DIRECTOR NEEDS TO BE REVISED TO REFLECT THAT CHANGE.

MOTION:

TO APPROVE THE REVISED BOARD OF DELEGATION OF AUTHORITY FOR INVESTMENTS TO THE EXECUTIVE DIRECTOR.

PRESENTED TO THE BOARD ON SEPTEMBER 20, 2018

NO WRITTEN REPORT

**NO COMMITTEE MEETING WAS HELD THIS
MONTH**

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TO: BOARD OF TRUSTEES
FROM: MARY COLLINS, CHAIR
DATE: SEPTEMBER 20, 2018
SUBJECT: BENEFITS COMMITTEE REPORT

The Benefits Committee met on Thursday, May 10, 2018. The following report reflects the Benefits Department’s activities and projects that occurred since the June 2018 Board meeting.

Annual Estimated Benefits Statement Project

The Benefits Department is continuing to move forward with reaching its goal of providing active Police Officers, Firefighters and Teachers with an annual statement of estimated benefits in 2018. The first week of August 2018, estimated benefit statements, with data effective January 1, 2018, were mailed to a pilot group of 300 teachers. The pilot group was given access to an online survey to provide feedback, which was very positive. We expect to mail estimated benefit statements to all eligible active teachers on Friday, September 14, 2018.

On September 4, 2018, estimated benefit statements were mailed to a pilot group of active police officers with a request that they use the online survey to submit comments by September 21, 2018. The responses from this group were also very positive. We expect to provide estimated benefits statements to all eligible active police officers and firefighters by late September or early October 2018. The Benefits Department has determined that in the future, it will be able to distribute annual estimated benefit statements to all eligible active plan members in July of each year.

Disability Income Verification Project

The Benefits Department began its 2017 Annual Disability Income Verification Project this month. Under the District of Columbia Police Officers and Firefighters’ Retirement Plan, annuitants under the age of 50 who are receiving a disability retirement benefit are required to submit a notarized statement reporting earned income and tax returns for the prior calendar year. Annuitants receiving a disability retirement benefit will have their annuity stopped or reduced if, prior to reaching age 50, their income from wages and/or self-employment, exceed their earnings limitation. DCRB will be mailing approximately 125 income verification letters to retirees, as well as to those members who have been previously restored to earning capacity.

Annuitant Verification Project

As a standard best practice to ensure that benefits are not paid to deceased annuitants, staff mailed verification letters to a selected 1,000 annuitants (359 were mailed in 2017) with a proof-of-life response date of October 15, 2018. Non-responders will be mailed a second letter after

the initial due date in October, followed by a third certified letter, if necessary, before suspending benefit payments. The Benefits Department implemented several operational improvements this year to manage the tracking and processing of the significant increase in annuitants included in the project.

Collective Bargaining Agreement (CBA) for the International Association of Firefighters Local 36 (IAFF)

The IAFF CBA was approved by the DC Council on July 6, 2018. The CBA provides for the following compensation increases for its members:

- FY15 – 0%
- FY16 – 3%
- FY17 – 3%
- FY18 – 2%
- FY19 – 2%
- FY20 – 2%

Due to the retroactive increases provided for in the CBA, the Benefits Department anticipates that the benefits of approximately 125 retirees and 13 survivors will need to be recalculated. In addition, the benefits of approximately 130 Tier I members will need to be recalculated for equalization increases, which are also retroactive. The equalization should be reflected in the 11/1/2018 pension payments. There will not be any recalculation of annuities before the equalization increases are applied.

Stakeholders Outreach

On September 14, 2018, the DCRB Benefits Department hosted a Benefits Community of Interest meeting attended by representatives of OCFO, DCHR, DCPS, MPD, PFRRB and FEMS. Topics discussed included: health benefits transfers from active status to retirement status, the 2018 Estimated Benefit Statements, disability retirees returning to duty and other reinstatements, the District Coding Error Project and miscoding corrections, a status update of the District’s Retirement SOP, and the recently published Teachers’ Newsletter.

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TO: BOARD OF TRUSTEES
FROM: LYLE BLANCHARD, CHAIRMAN
DATE: SEPTEMBER 20, 2018
SUBJECT: LEGISLATIVE COMMITTEE REPORT

The following report reflects activities of interest since the June Board Meeting:

COUNCIL OF THE DISTRICT OF COLUMBIA

PR22-0879, “Compensation and Working Conditions Collective Bargaining Agreement between the District of Columbia Government Fire and Emergency Services Department and the International Association of Firefighters Local 36 (IAFF Local 36) Resolution of 2018”

The resolution seeks approval of the negotiated Collective Bargaining Agreement between FEMS and IAFF Local 36 (the “CBA”) governing the working conditions, benefits and compensation for certain FEMS personnel. The CBA provides for a 3% salary increase for FYs 2016 and 2017, which will be paid retroactively to all FEMS employees who were members of the firefighters’ bargaining unit and who are or were actively employed during those periods. The CBA further provides for a 2% wage increase effective October 1, 2017; a 2% wage increase effective October 1, 2018, and a 2% wage increase effective October 1, 2019.

Status: The resolution was introduced on September 18, 2017, by Councilmember Mendelson at the request of the Mayor and was retained by the Council with comments from the Committee on Labor and Workforce Development. The resolution was deemed approved effective July 6, 2018.

WILL BE PROVIDED AT THE MEETING.

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DISTRICT OF COLUMBIA RETIREMENT BOARD

MOTION:

**TO ACCEPT THE PRESENTATION AND FINDINGS OF THE
COMPREHENSIVE INFORMATION TECHNOLOGY AND INFORMATION
SECURITY AUDIT CONDUCTED BY NGEN, LLC.**

PRESENTED TO THE BOARD ON SEPTEMBER 20, 2018

NO WRITTEN REPORT PROVIDED



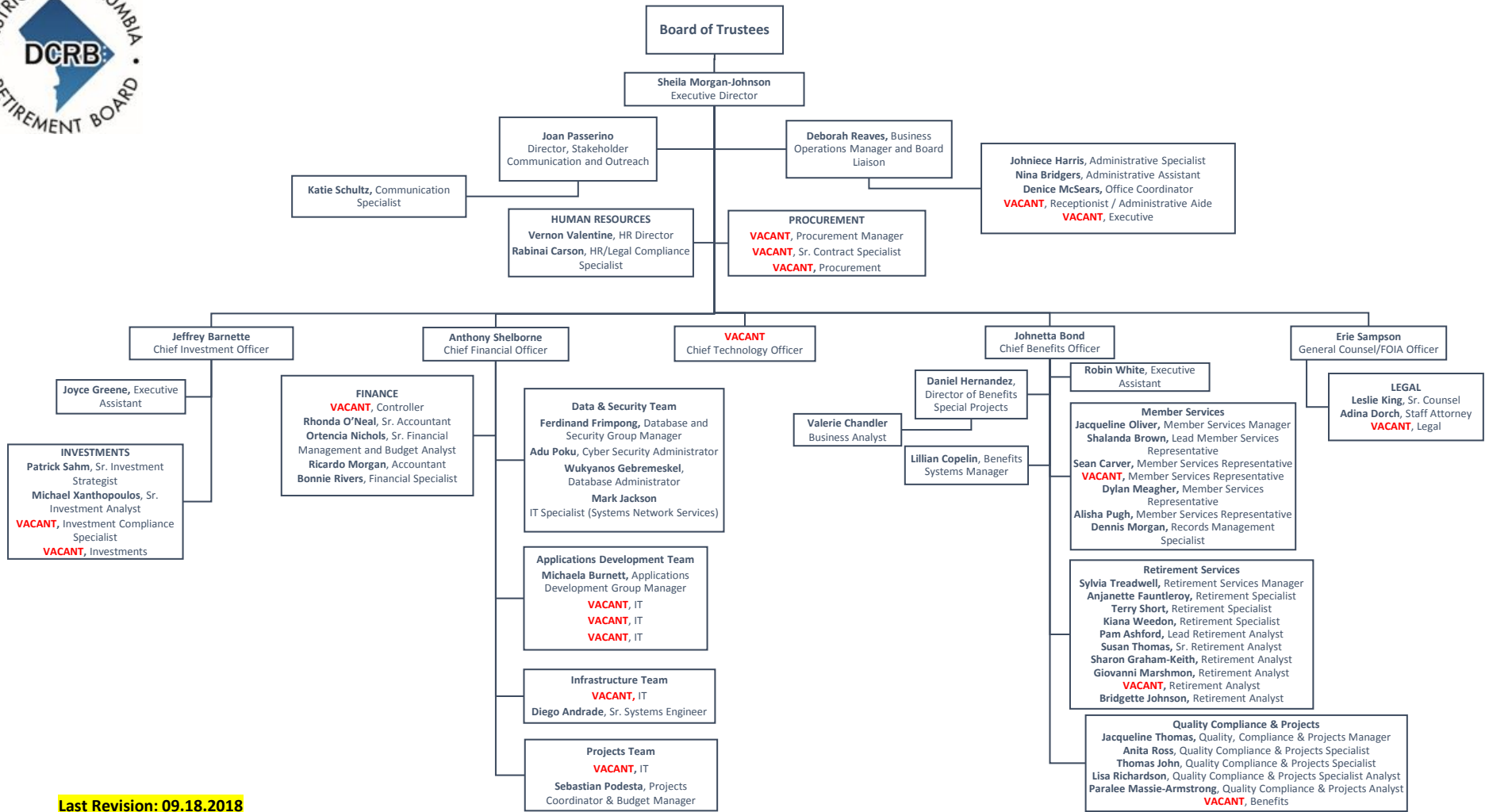
**DC RETIREMENT BOARD
TRUSTEE COMMITTEES LIST**

As of September 7, 2018

AUDIT	BENEFITS	INVESTMENTS
Gary W. Hankins, Chair	Mary Collins, Chair	Michael J. Warren, Chair
Joseph M. Bress, Vice Chair	Darrick Ross	Lenda Washington, Vice Chair
Jan Adams	Joseph Clark, Ex-Officio	Jan Adams
Lenda P. Washington	VACANT	Lyle M. Blanchard
Joseph Clark, Ex-Officio	Johnetta Bond, Committee Liaison	Joseph M. Bress
Anthony Shelborne, Committee Liaison		Joseph W. Clark
		Mary A. Collins
LEGISLATIVE	OPERATIONS	Gary W. Hankins
Lyle M. Blanchard, Chair	Edward Smith, Chair	Darrick O. Ross
Edward Smith	Joseph M. Bress, Vice Chair	VACANT
Michael J. Warren	Jan Adams	Edward C. Smith
Joseph W. Clark, Ex-Officio	Gary W. Hankins	Thomas N. Tippet
Erie Sampson, Committee Liaison	Joseph W. Clark, Ex-Officio	Bruno Fernandes, Ex-Officio
	Erie Sampson, Committee Liaison	Jeffrey Barnette, Committee Liaison
<p>NOTE: Chairman Joseph W. Clark, is an ex-officio member of every standing committee, except for the Investment Committee. The Investment Committee is a Committee of the Whole. Trustees can only serve on three (3) Committees.</p>		
<p>Approved by Board Chairman: Joseph W. Clark</p>		



The District of Columbia Retirement Board (DCRB)



Last Revision: 09.18.2018

Board Meeting - Additional Materials

DC RETIREMENT BOARD Conference Listing September 20, 2018					
Sponsor	Name of Conference	Date	Location	Cost	Description
National Council of Teacher Retirement (NCTR)	96th NCTR Annual Conference	October 7-9, 2018	Washington, DC	Member: \$1,250	This conference will cover topics on Neuromarketing in Pension World, Millennials and Retirement, Consultant Panel, and Cyber Security and much more. Keynote speakers will include Political Analyst Robert Costa and Political Strategist Donna Brazile.
International Foundation of Employee Benefit Plans (IFEBCPs)	Certificate of Achievement in Public Plan Policy (CAPP) Part 1	October 13-14, 2018	New Orleans, LA	Registration \$1,125	This program is designed to help enhance your understanding of the fundamental areas of public sector benefit plans by earning your Certificate of Achievement in Public Plan Policy (CAPP). Ideal for new trustees to address core concepts and current trends in legal, legislative, plan design and fiduciary aspects of public sector benefit plans. This is an exam-based program.
	64th Annual Employee Benefits Conference	October 14-17, 2018	New Orleans, LA	Registration \$1,565	This conference will provide information to trustees and administrators that is timely and relevant education on critical issues impacting your funds today. The experts apply concepts with small group discussions and workshops, and engage with peers.

Board Meeting - Additional Materials

DISTRICT OF COLUMBIA RETIREMENT BOARD					
Training & Travel Report					
As of September 20, 2018					
Name	Description	Sponsor/Vendor	Location	Dates	
				From	To
Trustees					
Mary Collins	Conference	Trustee Leadership Forum for Retirement	New York, NY	08/23/18	08/23/18
Edward Smith	Forum	2018 Public Pension Funding Forum	Cambridge, MA	09/16/18	09/18/18
Staff					
Jeffrey Barnette	Conference	The Carlyle Group (2018 Washington DC Investor Conference)	Washington, DC	09/11/18	09/13/18
Adina Dorch	Conference	2018 Evolving Fiduciary Obligations of Institutional Investors & NAPPA 2018 Legal Education Conference	Savannah, GA	06/25/18	06/28/18
Daniel Hernandez	Webinar/Training	Pay Grades and Job Value (Aurora Training)	Washington, DC	08/27/18	08/27/18
Denice McSears	Conference	SkillPath Administrative Assistants Conference 2018	Washington, DC	07/26/18	07/26/18
Sheila Morgan-Johnson	Conference	National Association of State Retirement Administrators (NASRA) 64th 2018 Annual Conference	San Diego, CA	08/04/18	08/07/18
	Conference	The Carlyle Group	Washington, DC	09/11/18	09/13/18
Patrick Sahn	Annual Meeting	GEM Realty Properties 2018 Annual Meeting	Chicago, IL	06/26/18	06/27/18
	Conference	The Carlyle Group	Washington, DC	09/11/18	09/13/18
Erie Sampson	Conference	NASRA 64th 2018 Annual Value Conference	San Diego, CA	08/04/18	08/07/18
	Conference	The Carlyle Group	Washington, DC	09/11/18	09/13/18
Vernon Valentine	Webinar/Training	Pay Grades and Job Value (Aurora Training)	Washington, DC	08/27/18	08/27/18
Michael Xanthopoulos	Due Diligence	Riverside Partners IV	Boston, MA	06/22/18	06/22/18
	Due Diligence	Palladium Equity Partners Fund I and Level Equity Fund IV	New York, NY	09/06/18	09/06/18
	Conference	The Carlyle Group	Washington, DC	09/11/18	09/13/18