



DISTRICT OF COLUMBIA RETIREMENT BOARD
BOARD MEETING MINUTES
FEBRUARY 3, 2017
11:00 A.M.

MEMBERS PRESENT

Joseph M. Bress, Chair
Lyle M. Blanchard *
Barbara Davis Blum
Joseph W. Clark
Mary A. Collins
Gary W. Hankins
Darrick O. Ross
Edward C. Smith
Michael J. Warren
Lenda P. Washington
Jeffrey Barnette, ex officio

DCRB STAFF PRESENT

Erie Sampson, General Counsel (As Requested)
Deborah Reaves (As Requested)

* Arrived after roll call.

MEMBERS NOT PRESENT

Nathan A. Saunders
Thomas N. Tippett

ROLL CALL

Chairman Bress called the special meeting to order at 11:17 a.m., and Ms. Deborah Reaves called the roll.

CHAIRMAN'S COMMENTS

Chairman Bress introduced a motion to enter into closed session.

Motion #1: To convene in closed session to discuss a personnel matter pursuant to D.C. Code § 257(b)(10).

The motion was moved by Trustee Clark and properly seconded by Trustee Hankins. The motion was approved (9–0). (*See Tally #1*)

Chairman Bress introduced a motion to return to Open Session.

Motion #2: To return to Open Session at 12:17 p.m.

The motion was moved by Trustee Hankins and properly seconded by Trustee Collins. The motion was approved (10–0). (*See Tally #2*)

ADJOURNMENT

Chairman Bress introduced a motion to adjourn the meeting.

Motion #3: To adjourn the meeting at 12:18 p.m.

The motion was moved and properly seconded. The vote was approved (9–0). (*See Tally #3*)

**DISTRICT OF COLUMBIA RETIREMENT BOARD
RECORD OF OFFICIAL BOARD ACTIONS**

Tally #1:		Date: February 3, 2017			
Motion #1: To convene in closed session to discuss a personnel matter pursuant to D.C. Code § 257(b)(10)					
Members	Aye	Nay/ Oppose	No Vote/ Abstain	No Vote/ Recuse	Absent
Bress, Joseph M., Chair	√				
Blanchard, Lyle *					√
Blum, Barbara Davis	√				
Clark, Joseph W.	√				
Collins, Mary A.	√				
Hankins, Gary W.	√				
Ross, Darrick O.	√				
Saunders, Nathan					√
Smith, Edward C.	√				
Tippett, Thomas N.					√
Warren, Michael J.	√				
Washington, Lenda P.	√				

* Mr. Blanchard arrived after roll call.

Tally #2:		Date: February 3, 2017			
Motion #2: To return to Open Session at 12:17 p.m.					
Members	Aye	Nay/ Oppose	No Vote/ Abstain	No Vote/ Recuse	Absent
Bress, Joseph M., Chair	√				
Blanchard, Lyle	√				
Blum, Barbara Davis	√				
Clark, Joseph W.	√				
Collins, Mary A.	√				
Hankins, Gary W.	√				
Ross, Darrick O.	√				
Saunders, Nathan					√
Smith, Edward C.	√				
Tippett, Thomas N.					√
Warren, Michael J.	√				
Washington, Lenda P.	√				

Tally #3:	Date: February 3, 2017
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Motion #3: To adjourn the meeting at 12:18 p.m.

Members	Aye	Nay/ Oppose	No Vote/ Abstain	No Vote/ Recuse	Absent
Bress, Joseph M., Chair	√				
Blanchard, Lyle	√				
Blum, Barbara Davis	√				
Clark, Joseph W.	√				
Collins, Mary A.	√				
Hankins, Gary W.	√				
Ross, Darrick O.	√				
Saunders, Nathan					√
Smith, Edward C.	√				
Tippett, Thomas N.					√
Warren, Michael J. *					√
Washington, Lenda P.	√				

* Mr. Warren left meeting before adjournment.