



**DISTRICT OF COLUMBIA RETIREMENT BOARD (DCRB)
SPECIAL BOARD MEETING MINUTES
THURSDAY, May 12, 2021
10:00 A.M.**

MEMBERS PRESENT

Joseph W. Clark, Chair
Janice M. Adams
Lyle M. Blanchard
Joseph M. Bress
Mary A. Collins
Geoffrey P. Grambo
Danny C. Gregg
Nathan Saunders
Edward C. Smith
Carmen Pigler, Ex officio

DCRB STAFF PRESENT

Karen Hsu, Interim Executive Director
Deborah Reaves, Board Liaison

MEMBER NOT PRESENT

Tracy S. Harris
Greggory Pemberton

ROLL CALL

Chair Clark called the meeting to order at 10:05 a.m. and Ms. Deborah Reaves called the roll.

CHAIR'S REPORT

Chair Clark informed the Trustees of the purpose of the meeting and that he wanted to relay the information to all Trustees at the same time that would need to be taken up in closed session. He then made the following motion:

Motion #1: To enter closed session to discuss personnel matters pursuant to *DC Code §§1-736(c) and 1-909.05(e); see also DC Code §2-575(b)(9) and (10).*

The motion was moved by Trustee Collins and properly seconded by Trustee Smith. The motion was approved (9-0). (*See Tally #1*)

Tally #1	Date: May 12, 2021
<u>Motion #1:</u> To enter closed session to discuss Personnel Matters pursuant to <i>DC Code §§1-736(c) and 1-909.05(e); see also DC Code § 2-575(b)(9) and (10).</i>	

Members	Aye	Nay/ Oppose	No Vote/ Abstain	No Vote/ Recuse	Absent
Clark, Joseph W., Chair	√				
Adams, Janice M.	√				
Blanchard, Lyle M.	√				
Bress, Joseph M.	√				
Collins, Mary A.	√				
Grambo, Geoffrey P.	√				
Gregg, Danny C.	√				
Harris, Tracy S.					√
Pemberton, Gregory J.					√
Saunders, Nathan A.	√				
Smith, Edward C.	√				

Executive Session: 10:08 a.m. to 11:10 a.m.

Chair Clark stated that there would be more Special Board meetings until an Executive Director is hired and made the following motion

Motion #2: To return to Open Session at 11:10 a.m.

The motion was moved by Trustee Collins and properly seconded by Trustee Bress. The motion was approved (9-0). (See Tally #3)

Tally #2:			Date: May 12, 2021		
Motion #2: To return to Open Session at 11:10 a.m..					
Members	Aye	Nay/ Oppose	No Vote/ Abstain	No Vote/ Recuse	Absent
Clark, Joseph W., Chair	√				
Adams, Janice M.	√				
Blanchard, Lyle M.	√				
Bress, Joseph M.	√				
Collins, Mary A.	√				
Grambo, Geoffrey P.	√				
Gregg, Danny C.	√				
Harris, Tracy S.					√
Pemberton, Gregory J.					√
Saunders, Nathan A.	√				
Smith, Edward C.	√				

Motion #3: To adjourn the meeting at 11:12 p.m.

The motion was moved by Trustee Collins and properly seconded by Trustee Harris. The motion was approved (9-0). (See Tally #4)

Tally #3			Date: May 12, 2021		
Motion #3: To adjourn the meeting at 11:12 p.m.					

Members	Aye	Nay/ Oppose	No Vote/ Abstain	No Vote/ Recuse	Absent
Clark, Joseph W., Vice Chair	√				
Adams, Janice M.	√				
Blanchard, Lyle M.	√				
Bress, Joseph M.	√				
Collins, Mary A.	√				
Grambo, Geoffrey P.	√				
Gregg, Danny C.	√				
Harris, Tracy S.					√
Pemberton, Gregory J.					√
Saunders, Nathan A.	√				
Smith, Edward C.	√				