



DISTRICT OF COLUMBIA RETIREMENT BOARD (DCRB)
SPECIAL BOARD MEETING MINUTES
MONDAY, MAY 17, 2021
10:00 A.M.

MEMBERS PRESENT

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

DCRB STAFF PRESENT

Karen Hsu, Interim Executive Director
Deborah Reaves, Board Liaison

OTHERS PRESENT

Kenyatta Uzzell, Polihire
Kenneth Evans, Polihire
Cyril Espanol, Journalist

MEMBERS NOT PRESENT

Tracy S. Harris
Greggory Pemberton

ROLL CALL

Chair Clark called the meeting to order at 10:03 a.m. and Ms. Deborah Reaves called the roll.

CHAIR'S REPORT

Chair Clark stated the purpose of the meeting and told the Trustees that he wanted to relay the information to all Trustees at the same time and the topic would be discussed in closed session.

He then made the following motion to close the meeting at 10:08 a.m.

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 17, 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. 11:10 a.m.

Chair Clark informed the guest, Cyril Espanol, journalist, that the meeting was closed according to the Open Meetings Act (citation noted) and asked that he disconnect on his own. He did leave the call; therefore, Deborah Reaves disconnected this individual from the call at 10:39a.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 Adams and properly seconded by Trustee Collins. The motion was approved (9-0). (See Tally #3)

Tally #2:			Date: April 8, 2021		
<u>Motion #2:</u> To return to Open Session at 11:10 p.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.	√				

Upon entering open session, Chair Clark asked the Trustees if there was any other business to bring before the Board. Hearing none, Chair Clark made the following motion to adjourn the meeting.

Motion #3: To adjourn the meeting at 11:12 a.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.	√				