



**DISTRICT OF COLUMBIA RETIREMENT BOARD (DCRB)
DRAFT* SPECIAL OPEN BOARD MEETING MINUTES
THURSDAY, JUNE 5, 2025
10:30 A.M. via Webex**

MEMBERS PRESENT

Chair, Danny C. Gregg
Joseph M. Bress
Lyle M. Blanchard
Joseph W. Clark
Geoffrey P. Grambo
Danny C. Gregg
Tracy S. Harris
Nathan A. Saunders
Carmen Pigler

DCRB STAFF PRESENT

Gianpiero “JP” Balestrieri, Executive Director
Kate Robinson
Violeta Gonzalez
Patrick Sahn
Samantha Van de Bunt
Paul Gormley
Wukyanos Gebremeskel
Johniece Harris, Board Liaison

MEMBERS NOT PRESENT

Mary A. Collins
Christopher Finelli
Greggory Pemberton
Adam Weers

OTHERS PRESENT

ROLL CALL

Chair Danny Gregg called the meeting to order at 10:35 a.m. and Ms. Johniece Harris called the roll.

Chair Danny Gregg introduced a motion to vote on Investment related matters.

Motion #1: To approve the revised Investment Policy Statement as shown in the Investment Committee materials for today’s meetings.

The motion was moved by Trustee Grambo and properly seconded by Trustee Clark.
The motion was approved unanimous vote (7-0). *(See Tally #1)*

Tally #1		Date: June 5, 2025			
Motion #1: To approve the revised Investment Policy Statement as shown in the Investment Committee materials for today's meetings.					
Members	Aye	Nay/ Oppose	No Vote/ Abstain	No Vote/ Recuse	Absent
Gregg, Danny C., Chair	√				
Blanchard, Lyle M.	√				
Bress, Joseph M.	√				
Clark, Joseph W.	√				
Collins, Mary A.					√
Finelli, Christopher					√
Grambo, Geoffrey P.	√				
Harris, Tracy S.	√				
Pemberton, Gregory J.					√
Saunders, Nathan A.	√				
Weers, Adam					√

There being no further business to come before the Board of Trustees, Chair Bress introduced a motion to adjourn the meeting.

Motion #2: To adjourn the meeting at 10:39 a.m.

The motion was moved by Chair Gregg and properly seconded by Trustee Harris.

The motion was approved by unanimous vote (7-0). (See Tally #2)

Tally #2:		June 5, 2025			
Motion #2: To adjourn the meeting at 10:39 a.m.					
Members	Aye	Nay/ Oppose	No Vote/ Abstain	No Vote/ Recuse	Absent
Gregg, Danny C., Chair	√				
Blanchard, Lyle M.	√				
Bress, Joseph M.	√				
Clark, Joseph W.	√				
Collins, Mary A.					√
Finelli, Christopher					√
Grambo, Geoffrey P.	√				
Harris, Tracy S.	√				
Pemberton, Gregory J.					√
Saunders, Nathan A.	√				
Weers, Adam					√