

DISTRICT OF COLUMBIA RETIREMENT BOARD

NOTICE OF OPEN PUBLIC MEETING

December 15, 2011, 1:00 p.m.
DCRB Board Room (2nd floor)
900 7th Street, N.W.,
Washington, D.C 20001

The District of Columbia Retirement Board (DCRB) will hold an Open meeting on December 15, 2011, at 1:00 p.m. The meeting will be held in the DCRB Board Room (2nd floor) at 900 7th Street, N.W., Washington, D.C 20001. A general agenda for the Open Board meeting is outlined below.

Please call one (1) business day prior to the meeting to ensure the meeting has not been cancelled or rescheduled. For additional information, please contact Deborah Reaves, Executive Assistant at (202) 343-3200 or Deborah.Reaves@dc.gov.

AGENDA

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| I. | Call to Order and Roll Call | Chairman Warren |
| II. | Approval of Board Meeting Minutes for October 20, 2011 | Chairman Warren |
| III. | Chairman's Comments | Chairman Warren |
| IV. | General Counsel Report | Ms. Sampson |
| V. | Investment Committee Report | Ms. Blum |
| VI. | Operations Committee Report | Mr. Clarke |
| VII. | Benefits Committee Report | Mr. Suter |
| VIII. | Legislative Committee Report | Mr. Blanchard |
| IX. | Executive Director's Report | Mr. Stanchfield |
| X. | Other Business | Chairman Warren |
| XI. | Adjournment | |