RECORDING IS IN PROGRESS

OPEN SESSION

NOTICE OF VIRTUAL BOARD MEETING

JOSEPH W. CLARK, CHAIR

THURSDAY, APRIL 22, 2021


AGENDA

10:00 AM  CLOSED SESSION- BOARD TRAINING [LINK SENT TO TRUSTEES ONLY.]
➢ Mindful Communication Training by DCHR

MOTION: To convene the meeting in closed session to train and develop Board Trustees and Staff Pursuant to DC Code DC Code §§2–575(b)(12)

1:00 PM  

I. OPEN SESSION -- CALL TO ORDER AND ROLL CALL

II. APPROVAL OF BOARD MEETING MINUTES -- ACTION ITEM
➢ Approval of open session meeting minutes for March 18, 2021

III. CHAIR’S COMMENTS

IV. INTERIM EXECUTIVE DIRECTOR’S REPORT

V. INVESTMENT COMMITTEE REPORT

MEETING CONVENES IN CLOSED SESSION.

MOTION: To convene the meeting in closed session to discuss investment matters, the disclosure of which would jeopardize the Board’s ability to implement investment decisions or achieve investment objectives pursuant to D.C. Code §§ 2–575(b)(1), (2), (11) and 1–909.05(e)

MEETING RETURNS TO OPEN SESSION.
➢ ACTION ITEM

VI. AUDIT COMMITTEE REPORT -- ACTION ITEM

VII. GENERAL COUNSEL’S REPORT
VIII. OPERATIONS COMMITTEE REPORT
IX. BENEFITS COMMITTEE REPORT
X. LEGISLATIVE COMMITTEE REPORT
XI. OTHER BUSINESS

3:00 PM XII. ADJOURNMENT