

**DISTRICT OF COLUMBIA RETIREMENT BOARD  
NOTICE OF CLOSED INVESTMENT COMMITTEE MEETING**

Board of Trustees  
July 20, 2023, 10:00 a.m.  
900 7<sup>th</sup> Street, N.W., 2<sup>nd</sup> Floor  
Washington, D.C 20001

The District of Columbia Retirement Board (DCRB) will hold an Investment Committee meeting on Thursday, July 20, 2023, at 10:00 a.m. to consider investment matters. This meeting will be held virtually via WebEx and is closed to the public except for Agenda Items I and II.

<b><u>WebEx Meeting</u></b>	<u>Telephone:</u> <b>1-650-479-3208</b>	<u>Conference Access Code:</u> <b>2317 041 2999</b>	<u>Meeting Password:</u> <b>JtwwQECr343</b>
-----------------------------	--	--	--

*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 Johniece Harris, Board Liaison, at (202) 343-3200 or [johniece.harris@dc.gov](mailto:johniece.harris@dc.gov), or visit <https://dcrb.dc.gov/page/agendas-board-committee-meetings>.

**AGENDA**

- |  |  |                       |
|--|--|-----------------------|
| I.   | Call to Order and Roll Call                      | Committee Chair Weers |
| II.  | Approval of Investment Committee Meeting Minutes | Committee Chair Weers |
| <p><b><i>The remaining agenda items are in closed session in accordance with D.C. Code §2-575(b)(1), (2), and (11) and §1-909.05(e) to deliberate and make decisions on investments matters, the disclosure of which would jeopardize the ability of DCRB to implement investment decisions or to achieve investment objectives.</i></b></p> |  |                       |
| III.   | Chair's Comments                                 | Committee Chair Weers |
| IV.  | Chief Investment Officer's Report                | Mr. Sahm              |
| V.   | Other Business                                   | Committee Chair Weers |
| VI.  | Adjournment                                      | Committee Chair Weers |

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).