DISTRICT OF COLUMBIA RETIREMENT BOARD

NOTICE OF INVESTMENT COMMITTEE MEETING

July 18, 2024 10:00 a.m. 900 7th Street, N.W. 2nd Floor, DCRB Boardroom Washington, D.C 20001

The District of Columbia Retirement Board (DCRB) will hold an Investment Committee meeting on Thursday, July 18, 2024, at 10:00 a.m. to consider investment matters. This meeting will be held virtually via WebEx. A general agenda for the open portion of the 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 Johniece Harris, Board Liaison, at (202) 343-3200 or johniece.harris@dc.gov.

AGENDA

I. Call to Order and Roll Call Committee Chair Weers

II. Approval of Investment Committee Meeting Minutes Committee Chair Weers

Agenda items III through V will be in closed session in accordance with D.C. Code $\S2-575(b)(1)$, (2), and (11) and $\S1-909.05(e)$ 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.

III. Chair's Comments Committee Chair Weers

IV. Chief Investment Officer's Report Mr. Sahm

V. Other Business Committee Chair Weers

VI. Adjournment

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.