## DISTRICT OF COLUMBIA RETIREMENT BOARD

## NOTICE OF INVESTMENT COMMITTEE MEETING

March 16, 2023 10:00 a.m. 900 7<sup>th</sup> Street, N.W. 2<sup>nd</sup> Floor, DCRB Boardroom Washington, D.C 20001

The District of Columbia Retirement Board (DCRB) will hold an Investment Committee meeting on Thursday, March 16, 2023, 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. Except for the open portion of the meeting, the meeting is closed to the public.

	Telephone:	Conference Access Code:	Meeting Password:
WebEx Meeting	650-479-3208	<mark>2303 214 7375</mark>	MMmJj6SqY32

*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 §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.

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 <u>opengovoffice@dc.gov</u>.