

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

May 18, 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, May 18, 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.

<b><u>WebEx Meeting</u></b>	Telephone: <b>650-479-3208</b>	Conference Access Code: <b>2318 967 9188</b>	Meeting Password: <b>P9pU5pCCyH6</b>
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*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).

**AGENDA**

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|--|--|-----------------------|
| I.   | Call to Order and Roll Call                      | Committee Chair Weers |
| II.  | Approval of Investment Committee Meeting Minutes | Committee Chair Weers |
| <p><b><i>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.</i></b></p> |  |                       |
| III.   | Chair’s Comments                                 | Committee Chair Weers |
| IV.  | Chief Investment Officer’s Report                | Mr. Sahn              |
| 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](mailto:opengovoffice@dc.gov).