

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

Board of Trustees
November 16, 2023, 10:00 a.m.
900 7th Street, N.W., 2nd Floor
Washington, D.C 20001

The District of Columbia Retirement Board (DCRB) will hold an Investment Committee meeting on Thursday, November 16, 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.

For additional information, please contact Johniece Harris, Board Liaison, at (202) 343-3200 or johniece.harris@dc.gov, or visit <https://dcrb.dc.gov/page/agendas-board-committee-meetings>.

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 |
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<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> | |
| 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.