DISTRICT OF COLUMBIA RETIREMENT BOARD NOTICE OF CLOSED INVESTMENT COMMITTEE MEETING

Board of Trustees September 21, 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, September 21, 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

I. Call to Order and Roll Call
II. Approval of Investment Committee Meeting Minutes
Committee Chair Weers

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.

III. Chair's Comments
IV. Chief Investment Officer's Report
V. Other Business
Committee Chair Weers
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.

Committee Chair Weers