

**DISTRICT OF COLUMBIA RETIREMENT BOARD
NOTICE OF PUBLIC MEETING**

Board of Trustees
December 19, 2023, 3:00 p.m.
900 7th Street, N.W.
2nd Floor, DCRB Boardroom
Washington, D.C. 20001

The District of Columbia Retirement Board (DCRB) will hold a Special Session of the Board of Trustees on December 19, 2023 at 3:00pm. This Open Board meeting will be held virtually. The meeting’s general agenda is below.

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| <u>WebEx Meeting</u> | <u>Telephone:</u> 650-479-3208 | <u>Conference Access Code:</u> 2307 565 6282 | <u>Meeting Password:</u> JhesR3QBW26 |
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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, or visit <https://dcrb.dc.gov/page/agendas-board-committee-meetings>.

AGENDA

- I. Call to Order and Roll Call Board Chair Bress

- II. Chair’s Comments Board Chair Bress
 - Certification of Results of Retired Firefighter Trustee Election

- III. Operations Committee Committee Chair Saunders
 - Certification of DCRB Valuation Report

- IV. 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.