

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

Board of Trustees
January 18, 2024, 1:30 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 virtual Open Board meeting on Thursday, January 18, 2024, at 1:30 p.m. via WebEx. 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> 2301 707 4300 | <u>Meeting Password:</u> 3mTnbx47fdt |
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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

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| I. | Call to Order and Roll Call | Board Chair Bress |
| II. | Approval of Board Meeting Minutes | Board Chair Bress |
| III. | Chair’s Comments | Board Chair Bress |
| IV. | Executive Director’s Report | Mr. Balestrieri |
| V. | Investment Committee Report | Committee Chair Weers |
| VI. | Operations Committee Report | Committee Chair Saunders |
| VII. | Benefits Committee Report | Committee Chair Gregg |
| VIII. | Legislative Committee Report | Committee Chair Blanchard |
| IX. | Audit Committee Report | Committee Chair Harris |
| X. | Other Business | Board Chair Bress |
| XI. | 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.