

DISTRICT OF COLUMBIA RETIREMENT BOARD

NOTICE OF OPEN PUBLIC MEETING

February 21, 2013
10:00 a.m.

DCRB Board Room (2nd floor)
900 7th Street, N.W.
Washington, D.C. 20001

The District of Columbia Retirement Board (DCRB) will hold an Open meeting on February 21, 2013, at 10:00 a.m. The meeting will be held in the DCRB Board Room (2nd floor) at 900 7th Street, N.W., Washington, D.C. 20001. A general agenda for the Open Board meeting is outlined below.

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 Rabinai Carson, Administrative Specialist at (202) 343-3200 or rabinai.carson@dc.gov.

AGENDA

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| I. | Call to Order and Roll Call | Chairman Warren |
| II. | Approval of Board Meeting Minutes for January 17, 2012 | Chairman Warren |
| III. | Chairman's Comments | Chairman Warren |
| IV. | General Counsel Report | Ms. Sampson |
| V. | Investment Committee Report | Trustee Blum |
| VI. | Operations Committee Report | Trustee Bress |
| VII. | Benefits Committee Report | Trustee Suter |
| VIII. | Legislative Committee Report | Trustee Blanchard |
| IX. | Executive Director's Report | Mr. Stanchfield |
| X. | Other Business | Chairman Warren |
| XI. | Adjournment | |