

DISTRICT OF COLUMBIA RETIREMENT BOARD

NOTICE OF OPEN PUBLIC MEETING

December 20, 2012

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 December 20, 2012, 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. The 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 Deborah Reaves, Executive Assistant/Office Manager at (202) 343-3200 or Deborah.Reaves@dc.gov.

AGENDA

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| I. | Roll Call | Chairman Warren |
| II. | Chairman's Comments | Chairman Warren |
| III. | Executive Director's Report | Mr. Stanchfield |
| IV. | General Counsel Report | Ms. Sampson |
| V. | Investment Committee Report | Trustee Blum |
| VI. | Benefits Committee Report | Trustee Suter |
| VII. | Legislative Committee Report | Trustee Blanchard |
| VIII. | Other Business | Chairman Warren |
| IX. | Adjournment | Chairman Warren |