

# DISTRICT OF COLUMBIA RETIREMENT BOARD

## NOTICE OF OPEN PUBLIC MEETING

January 19, 2017  
1:00 p.m.

900 7<sup>th</sup> Street, N.W.  
2<sup>nd</sup> Floor, DCRB Boardroom  
Washington, D.C. 20001

The District of Columbia Retirement Board (DCRB) will hold an Open meeting on Thursday, January 19, 2017, at 1:00 p.m. The meeting will be held at 900 7<sup>th</sup> Street, N.W., 2<sup>nd</sup> floor, DCRB Boardroom, 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 Deborah Reaves, Executive Assistant/Office Manager at (202) 343-3200 or [Deborah.Reaves@dc.gov](mailto:Deborah.Reaves@dc.gov).

### AGENDA

- |       |                                   |                 |
|-------|-----------------------------------|-----------------|
| I.    | Call to Order and Roll Call       | Chair Bress     |
| II.   | Approval of Board Meeting Minutes | Chair Bress     |
| III.  | Chair's Comments                  | Chair Bress     |
| IV.   | Executive Director's Report       | Mr. Stanchfield |
| V.    | Investment Committee Report       | Ms. Blum        |
| VI.   | Operations Committee Report       | Ms. Collins     |
| VII.  | Benefits Committee Report         | Mr. Smith       |
| VIII. | Legislative Committee Report      | Mr. Blanchard   |
| IX.   | Audit Committee Report            | Mr. Hankins     |
| X.    | Other Business                    | Chair Bress     |
| XI.   | Adjournment                       |                 |