

## DISTRICT OF COLUMBIA RETIREMENT BOARD

### NOTICE OF OPEN PUBLIC MEETING

June 22, 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, June 22, 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 Clark        |
| II.   | Approval of Board Meeting Minutes   | Chair Clark        |
| III.  | Chair's Comments                    | Chair Clark        |
| IV.   | Interim Executive Director's Report | Ms. Morgan-Johnson |
| V.    | Investment Committee Report         | Mr. Warren         |
| 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 Clark        |
| XI.   | Adjournment                         |                    |