



**NOTICE OF REGULAR BOARD MEETING
JOSEPH W. CLARK, CHAIRMAN**

THURSDAY, APRIL 20, 2017

AGENDA

(*MAY ENTER INTO CLOSED SESSION)

10:00 AM **ROLL CALL**

CLOSED SESSION PURSUANT TO D.C. OFFICIAL CODE §2-575(B)(12):

- **MANDATORY ANNUAL TRAINING**
 - **OPEN MEETINGS ACT**
 - **BOARD ETHICS & GOVERNMENT ACCOUNTABILITY**
 - **FIDUCIARY**

12:00 PM **LUNCH**

OPEN SESSION: GENERAL BOARD MEETING

1:00 PM **ROLL CALL**

APPROVAL OF MEETING MINUTES FOR MARCH 16, 2017

CHAIRMAN'S COMMENTS *

INTERIM EXECUTIVE DIRECTOR'S REPORT *

INVESTMENT COMMITTEE REPORT

OPERATIONS COMMITTEE REPORT

BENEFITS COMMITTEE REPORT

LEGISLATIVE COMMITTEE REPORT

AUDIT COMMITTEE REPORT

OTHER BUSINESS

2:30 PM **ADJOURNMENT**

ADDITIONAL MEETING MATERIALS

- **CONFERENCES & MEETINGS LISTING**
- **TRUSTEES & STAFF TRAINING AND TRAVEL REPORT**