DISTRICT OF COLUMBIA RETIREMENT BOARD

NOTICE OF SPECIAL MEETING

February 3, 2017 11:00 a.m.

The District of Columbia Retirement Board (DCRB) will hold a special meeting on Friday, February 3, 2017, at 11:00 a.m. The meeting will be held at 900 7th Street, N.W., 2nd floor, DCRB Boardroom, Washington, D.C. 20001. A general agenda for the meeting is outlined below.

Please call at least one (1) business day prior to the meeting to ensure the meeting has not been cancelled or rescheduled. For dial-in information, please contact Deborah Reaves, Executive Assistant/Office Manager at (202) 343-3200 or Deborah.Reaves@dc.gov.

AGENDA

I. Call to Order and Roll Call

Chair Bress

MEETING TO CONVENE IN CLOSED SESSION TO DISCUSS A PERSONNEL MATTER PURSUANT TO D.C. CODE § 257(b)(10)

II. Adjournment