

DISTRICT OF COLUMBIA RETIREMENT BOARD

NOTICE OF OPEN PUBLIC MEETING

February 16, 2012
1:00 p.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 February 16, 2012, at 1:00 p.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

- | | |
|------------------------------------|-----------------|
| I. Call to Order and Roll Call | Chairman Warren |
| II. Chairman's Comments | Chairman Warren |
| III. Investment Committee Report | Ms. Blum |
| IV. Election of Executive Officers | Chairman Warren |
| V. Other Business | Chairman Warren |
| VI. Adjournment | Chairman Warren |