

## DISTRICT OF COLUMBIA RETIREMENT BOARD

### NOTICE OF OPEN PUBLIC MEETING

May 16, 2013  
1:00 p.m.

DCRB Board Room (2<sup>nd</sup> floor)  
900 7<sup>th</sup> Street, N.W.  
Washington, D.C. 20001

The District of Columbia Retirement Board (DCRB) will hold an Open meeting on May 16, 2013, at 1:00 p.m. The meeting will be held in the DCRB Board Room (2<sup>nd</sup> floor) at 900 7<sup>th</sup> Street, N.W., 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 Rabinai Carson, Administrative Specialist at (202) 343-3200 or [rabinai.carson@dc.gov](mailto:rabinai.carson@dc.gov).

### AGENDA

- |       |                                                      |                   |
|-------|------------------------------------------------------|-------------------|
| I.    | Call to Order and Roll Call                          | Chairman Bress    |
| II.   | Approval of Board Meeting Minutes for April 25, 2013 | Chairman Bress    |
| III.  | Chairman's Comments                                  | Chairman Bress    |
| IV.   | General Counsel Report                               | Ms. Sampson       |
| V.    | Investment Committee Report                          | Trustee Blum      |
| VI.   | Operations Committee Report                          | Trustee Ross      |
| VII.  | Benefits Committee Report                            | Trustee Suter     |
| VIII. | Legislative Committee Report                         | Trustee Blanchard |
| IX.   | Executive Director's Report                          | Mr. Stanchfield   |
| X.    | Other Business                                       | Chairman Bress    |
| XI.   | Adjournment                                          | Chairman Bress    |