

DISTRICT OF COLUMBIA RETIREMENT BOARD

NOTICE OF OPEN PUBLIC MEETING

September 20, 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 September 20, 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. | Roll Call | Chairman Warren |
| II. | Chairman's Comments | Chairman Warren |
| III. | General Counsel Report | Ms. Sampson |
| IV. | Investment Committee Report | Trustee Blum |
| V. | Benefits Committee Report | Trustee Smith |
| VI. | Legislative Committee Report | Trustee Blanchard |
| VII. | Executive Director's Report | Mr. Stanchfield |
| VIII. | Other Business | Chairman Warren |
| IX. | Adjournment | Chairman Warren |

DISTRICT OF COLUMBIA RETIREMENT BOARD

INVESTMENT COMMITTEE

NOTICE OF CLOSED MEETING

September 20, 2012
10:00 a.m.
DCRB Board Room (2nd floor)
900 7th Street, N.W.,
Washington, D.C 20001

On September 20, 2012 at 10:00 a.m., the District of Columbia Retirement Board (DCRB) will hold a closed investment committee meeting regarding investment matters. In accordance with D.C. Code §2-575(b)(1), (2), and (11) and §1-909.05(e), the investment committee meeting will be closed to deliberate and make decisions on investments matters, the disclosure of which would jeopardize the ability of the DCRB to implement investment decisions or to achieve investment objectives.

The meeting will be held in the DCRB Board Room (2nd floor) at 900 7th Street, N.W., Washington, D.C 20001.

For additional information, please contact Deborah Reaves, Executive Assistant at (202) 343-3200 or Deborah.Reaves@dc.gov.