

**DISTRICT OF COLUMBIA RETIREMENT BOARD
BOARD OF TRUSTEES**

NOTICE OF REGULAR BOARD MEETING

AGENDA

Thursday, June 16, 2011

On June 16, 2011, at 10:00 a.m., a closed Fiduciary Training Session will be held at the District of Columbia Retirement Board (DCRB) in accordance with Section 405(b)(1)(12).

DCRB's Open Board meeting will be held at 12:00 p.m. after the closed Fiduciary Training Session. A general agenda for the Open Board meeting is below. The final agenda will be posted to the DCRB website at www.dcrb.dc.gov. Both meetings 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.

AGENDA

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| I. | Call to Order and Roll Call | Chairman Warren |
| II. | Approval of Board Meeting Minutes for May 19, 2011 | Chairman Warren |
| III. | Chairman's Comments | Chairman Warren |
| IV. | General Counsel Report | Ms. Sampson |
| V. | Investment Committee Report | Ms. Blum |
| VI. | Operations Committee Report | Mr. Clarke |
| VII. | Benefits Committee Report | Mr. Suter |
| VIII. | Legislative Committee Report | Mr. Blanchard |
| IX. | Executive Director's Report | Mr. Stanchfield |
| X. | Other Business | Chairman Warren |
| XI. | Adjournment | |

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NOTICE OF REGULAR BOARD MEETINGS

The District of Columbia Retirement Board (DCRB) holds monthly Board meetings from 12:30 – 2:30 p.m. on the third Thursday of the month except for the month of August.

The meetings will be held at the DCRB offices located at:

**District of Columbia Retirement Board
900 7th Street, NW
2nd Floor (Boardroom)
Washington, DC 20001**

The meetings schedule for the remainder of 2011 is as follows:

- Thursday, June 16, 2011
- Thursday, July 21, 2011
- Thursday, September 15, 2011
- Thursday, October 20, 2011
- Thursday, November 17, 2011
- Thursday, December 15, 2011

If you would like to attend these meetings, please contact Deborah Reaves, Executive Assistant to the Executive Director and Office Manager at (202) 343-3200 or via email (Deborah.reaves@dc.gov) five (5) business days prior to the meeting to obtain instructions for attendance or meeting schedule changes.