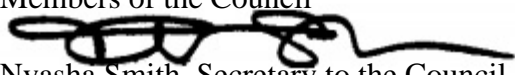


**COUNCIL OF THE DISTRICT OF COLUMBIA**  
**1350 Pennsylvania Avenue, N.W.**  
**Washington D.C. 20004**

Memorandum

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To : Members of the Council

From :   
Nyasha Smith, Secretary to the Council

Date : January 10, 2019

Subject : Referral of Proposed Legislation

Notice is given that the attached proposed legislation was introduced in the Office of the Secretary on Monday, January 7, 2019. Copies are available in Room 10, the Legislative Services Division.

TITLE: "District of Columbia Retirement Board Michael J. Warren Reappointment Resolution of 2019", PR23-0073

INTRODUCED BY: Chairman Mendelson

The Chairman is referring this legislation to the Committee of the Whole.

Attachment

cc: General Counsel  
Budget Director  
Legislative Services

  
Chairman Phil Mendelson

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5  
6 A PROPOSED RESOLUTION  
7  
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10  
11 IN THE COUNCIL OF THE DISTRICT OF COLUMBIA  
12  
13  
14

15  
16 To reappoint Mr. Michael J. Warren to the District of Columbia Retirement Board.  
17

18 RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this  
19 resolution may be cited as the "District of Columbia Retirement Board Michael J. Warren  
20 Reappointment Resolution of 2019".  
21

22 Sec. 2. The Council of the District of Columbia reappoints:  
23

24 Mr. Michael J. Warren  
25 3215 35th Street N.W.  
26 Washington, D.C. 20016  
27 (Ward 3)  
28

29 as a member of the District of Columbia Retirement Board, established by section 121 of the  
30 District of Columbia Retirement Reform Act, approved November 17, 1979 (93 Stat. 869; D.C.  
31 Official Code § 1-711), for a 4-year term to end on January 27, 2023.

32 Sec. 3. The Council of the District of Columbia shall transmit a copy of this resolution,  
33 upon its adoption, to the appointee, the chairperson of the District of Columbia Retirement  
34 Board, and the Office of the Mayor.

35 Sec. 4. This resolution shall take effect immediately upon the first date of publication in  
36 the District of Columbia Register.

## Michael J. Warren

### EXPERIENCE

#### **Albright Stonebridge Group**

Washington, DC

*Albright Stonebridge Group ("ASG") is a premier global strategic advisory firm, advising companies on mission-critical, multi-stakeholder transactions and business priorities around the world. Clients include leading Global 2000 companies, asset managers and foundations*

#### **Global Managing Director**

2018 – Present

- Responsibilities include leading ASG's Global Practice, focused on serving senior management whose issues transcend a region or sector
- Member of ASG's Managing Board and the firm's Operating Committee

#### **Managing Partner**

2013 - 2017

- Responsibilities included defining strategic direction of firm, establishing and meeting annual budget targets, managing global team of over 200, as well as overseeing all operations and client service in coordination with the ASG partnership
- Designed and instituted new operating model focused on development of regional practices, recruiting and empowering new executive leadership to manage practice areas as independent P&Ls
- Strengthened corporate institutions (finance, operations, partnership structure) to support growth, hiring new CFO and Head of Operations
- Initiated expansion of service offerings available to clients and executives, including corporate strategy, transaction support (regulatory and due diligence) and CEO profile raising
- Originated several new clients across a variety of industries including financial services, energy and environment, and real estate, comprising 15% of overall firm revenue
- Firm revenues and operating income increased by double digits each year

#### **Partner**

2009 - 2013

- Led successful post-merger integration efforts of Stonebridge International and The Albright Group, establishing new corporate value proposition, suite of service offerings, vision and culture
- Served on four-member Operating Committee responsible for overall management of the combined firm
- Provided partner-level leadership for Business Development function, building a new team and consistently exceeding new revenue targets
- Led Finance organization of the newly-combined entity
- Continued to grow the firm's India practice, managing teams in DC and New Delhi

#### **Chief Operating Officer and Chief Financial Officer, Stonebridge International**

2004 - 2009

- Hired to lead corporate development of international strategic advisory firm, managing operations, business development, finance and personnel portfolios
- Envisioned a strategic advisory firm based on a global network of leaders who could advise clients on local issues in the emerging markets, one of the first of its kind; identified and retained world-class talent to build this network
- Established wholly foreign-owned enterprise in China (first in industry), started India practice in New Delhi and developed affiliate partnership in Johannesburg
- Grew firm revenues by more than 20% per annum
- Initiated and led merger with The Albright Group, creating the Albright Stonebridge Group

**The White House** **Washington, DC**  
*Senior Advisor, Treasury and Economic Agencies* **2009**  

- Served for the first 100 days of the Obama Administration, staffing senior levels of the Treasury and economic cluster government agencies during the depth of the financial crisis

**Obama-Biden Presidential Transition** **Washington, DC**  
*Co-Lead, Treasury and Federal Reserve Agency Review Teams* **2009**  

- Managed Transition's review of economic policy and operational priorities in 2008-2009

**Horne Engineering Services, Inc.** **Fairfax, VA**  
*Vice President, Corporate Development* **2002 - 2004**  

- Brought in to turn around distressed environmental engineering firm that had grown and overextended into non-core businesses
- Restructured the firm's business portfolio and capital structure to refocus on core business areas where the firm could recapture its growth path; company subsequently went public

**Appluent Technology (formerly InfoCruiser)** **Arlington, VA**  
*Co-Founder, President and COO* **1999 - 2002**  

- Co-founded enterprise software company focused on optimizing high throughput data networks
- Led the firm from concept to first revenue and raised over \$20M in Series A and Series B rounds from top-tier venture capital firms
- Named one of Business Forward's top 30 entrepreneurs for 1999

**McKinsey & Company** **DC and Seoul, Korea**  
*Associate* **1997 - 1998**  
*Fellow, McKinsey Global Institute* **1997 - 1999**  

- Joined McKinsey post-government to gain new global business experience, serving as fellow of the McKinsey Global Institute and consultant to financial services and technology companies
- Worked with large banking and securities company to update corporate strategy to take advantage of changing competitive environment due to financial sector deregulation. Led development of company's new financial model, providing new strategic options and assessment of impact on key financial indicators
- Helped CEO of large energy company to develop corporate strategy and goals. Advised the CEO and senior management team in the development of a new senior leadership model, consistent with the company's evolving strategic focus in the face of industry deregulation
- Directed economic and competitive analysis on the productivity of the Korean semiconductor industry as a Fellow of the McKinsey Global Institute, as part of effort to gain consensus among leading industrialists and politicians regarding Korea's program to recreate its growth economy

**The White House, National Economic Council** **Washington, DC**  
*Executive Director* **1995 - 1997**  

- Served on senior staff of National Economic Council, managing day-to-day administration and economic policy issues affecting the National Economic Advisor to the President and White House
- Managed coordination, preparation and dissemination of policy and political information within and outside the National Economic Council

**United States Department of Labor** **Washington, DC**  
*Special Assistant to the Chief of Staff* **1993 - 1995**  

- Served in Secretary of Labor's front office, supporting economic policy and Department operations

## BOARDS

- Yale Corporation** **New Haven, CT**  
*Member, Board of Trustees* **2018 – Present**  
  - Currently serving on the Audit, Building & Grounds, Honorary Degrees, and Investor Responsibility Committees.
- District of Columbia Retirement Board (DCRB)** **Washington, DC**  
*Chair, Investment Committee* **2013 – Present**  
*Chairman of the Board* **2011 – 2012**  
*Trustee* **2004 – Present**  
  - Served two terms as Chairman, with term limits
  - Rated as one of the top performing U.S. public pension funds, with all obligations fully funded (Morningstar)
  - Led long-term restructuring effort, reconstituting board and leadership to improve performance, governance and accountabilities
- Overseas Private Investment Corporation (OPIC)** **Washington, DC**  
*Chair, Audit Committee* **2009 - Present**  
  - Longest-serving board member of OPIC, the U.S. development finance agency, appointed by the President and confirmed by the U.S. Senate twice
  - As Chair of Audit Committee, drove formation of first comprehensive enterprise risk framework, which is being adopted as best-in-class across federal government agencies
  - Clean opinion audits every year. Led recruitment efforts for top management
- Commonfund** **Greenwich, CT**  
*Member, Board of Trustees* **2014 - Present**  
*Chair, Governance Committee Risk and Audit Committees*  
  - Serve on Commonfund’s Audit and Risk Committees
  - Financial performance has improved each year
- Yale School of Management** **New Haven, CT**  
*Member, Board of Advisors* **2013 – Present**  
  - Key advisor to Dean on business school’s global strategy and global network
- Oxford University Said Business School** **Oxford, UK**  
*Member, Global Leadership Council* **2017 – Present**  
  - Serve as a sounding board to Dean and senior faculty on strategic priorities and current issues

## EDUCATION

- Balliol College, University of Oxford** **Oxford, UK**  
*Bachelor of Arts, Philosophy, Politics, and Economics* **1992**  
  - Rhodes Scholar
- Yale University** **New Haven, CT**  
*Bachelor of Arts, History* **1990**  
  - Captain, Men’s Track and Field Team