FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

TIME AND DATE: 11:00 a.m. (Eastern Time)    September 24, 2012

PLACE:    10th Floor Board Room
          77 K Street, N.E.
          Washington, D.C.  20002

STATUS:    Parts will be open to the public and a part will be closed to the public

MATTERS TO BE CONSIDERED:

Parts Open to the Public

1. Approval of the Minutes of the August 27, 2012 Board Member Meeting

2. Thrift Savings Plan activity report by the Executive Director
   a) Monthly Participant Activity Report
   b) Monthly Investment Performance Report
   c) Legislative Report

3. Annual Budget Report
   a) Fiscal Year 2012 Results
   b) Fiscal Year 2013 Budget
   c) Fiscal Year 2014 Estimate

Part Closed to the Public

1. Procurement

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director
Office of External Affairs
(202) 942-1640

DATE:    September 14, 2012
James B. Petrick
Secretary
Federal Retirement Thrift Investment Board

BILLING CODE 6760-01-P

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