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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

TIME AND DATE: 9:00 a.m. (Eastern Time) May 20, 2013

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

STATUS: Parts will be open to the public and parts closed to the public

MATTERS TO BE CONSIDERED:

Parts Open to the Public

1. Approval of the Minutes of the April 22, 2013 Joint Board/ETAC Meeting
2. Thrift Savings Plan Activity Reports by the Executive Director
 - a. Monthly Participant Activity Report
 - b. Monthly Investment Policy Report
 - c. Legislative Report
3. FY13 Strategic Plan Status
4. Budget Review
5. TSP Fund Participation in Settlements
6. Board Meeting Calendar

Parts Closed to the Public

1. Security
2. Personnel

CONTACT PERSON FOR MORE INFORMATION:

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

DATE: May 10, 2013

James B Petrick
Secretary
Federal Retirement Thrift Investment Board

BILLING CODE 6760-01-P

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