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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

TIME AND DATE: 11:00 a.m. (Eastern Time) April 28, 2014

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 Closed to the Public

1. Security

Parts Open to the Public

1. Approval of the minutes of the March 20, 2014 Board Member Meeting.
2. Monthly Reports.
 - a. Monthly Participant Activity Report
 - b. Monthly Investment Policy Review
 - c. Legislative Report
3. Audit Status Summary
4. Fiduciary Oversight Program Summary (Department of Labor)
5. Annual Financial Audit (CliftonLarsonAllen)
6. Quarterly Vendor Financials Report
7. Budget Review

CONTACT PERSON FOR MORE INFORMATION:

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

Dated: April 16, 2014.

Laurissa Stokes,
Assistant General Counsel,
Federal Retirement Thrift Investment Board.

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