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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

TIME AND DATE: 10:00 a.m. (Eastern Time) December 14, 2015 (Telephonic)

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 will be closed to the public.

MATTERS TO BE CONSIDERED:

Open to the Public

1. Approval of the Minutes for the November 25, 2015 Board Member Meeting
2. Monthly Reports
 - a) Monthly Participant Activity Report
 - b) Monthly Investment Performance Report
 - c) Legislative Report
3. Quarterly Metrics Report
4. OGC Report and Annual Presentation

Closed to the Public

5. Security

CONTACT PERSON FOR MORE INFORMATION:

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

Dated: December 4, 2015.

Megan Grumbine,
Deputy General Counsel,
Federal Retirement Thrift Investment Board.

BILLING CODE 6760-01-P

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