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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

July 24, 2018
Telephonic
12:00 p.m.

10th Floor Board Meeting Room
77 K Street, N.E.
Washington, DC 20002

AGENDA

FEDERAL RETIREMENT THRIFT INVESTMENT BOARD MEMBER MEETING

STATUS: All parts will be open to the public.

MATTERS TO BE CONSIDERED:

Open Session

1. Approval of the Minutes for the June 25, 2018 Board Member Meeting
2. Monthly Reports
 - a) Participant Activity
 - b) Legislative Report
3. Quarterly Reports
 - c) Investment Performance
 - d) Budget Review
 - e) Audit Status
4. Enterprise Risk Management Update
5. IT Update

CONTACT PERSON FOR MORE INFORMATION:

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

Dated: July 16, 2018.

Dharmesh Vashee,

Deputy General Counsel,

Federal Retirement Thrift Investment Board.

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