



FEDERAL RETIREMENT THRIFT INVESTMENT  
Board Member Meeting  
77 K Street NE  
10<sup>th</sup> Floor  
Washington, DC 20002

July 22, 2019  
8:30 a.m.

**Open Session**

1. Approval of the June 24, 2019 Board Meeting Minutes
2. Monthly Reports
  - a) Participant Activity Report
  - b) Legislative Report
3. Quarterly Reports
  - c) Investment Performance
  - d) Budget Review
  - e) Audit Status
4. Withdrawal Project Update

**Closed Session**

Information covered under 5 U.S.C. 552b (c)(6), (c)(9)(B), and c(10).

**CONTACT PERSON FOR MORE INFORMATION:**

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

**Dated: July 12, 2019.**

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

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