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**JOINT-FEDERAL RETIREMENT THRIFT INVESTMENT BOARD/EMPLOYEE THRIFT  
ADVISORY COUNCIL MEETING**

**Notice of Sunshine Act Meeting**

**TIME AND DATE:** 9:00 a.m. (Eastern Time) April 30, 2012

**PLACE:** 10th Floor Training 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 March 26, 2012 Board Member Meeting
2. Approval of the Minutes of the November 15, 2011 ETAC Meeting
3. Monthly Participant Activity Report
4. Legislative Report
5. Discussion on Automatically Increasing Participant Contributions
6. Quarterly Investment Policy Review
7. Discussion of International Fund Index
8. Vendor Financial Review
9. Annual Financial Audit Report
10. Participant Survey Report
11. Update on Deployment of Roth Feature

**Parts Closed to the Public**

12. Security

**CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director  
Office of External Affairs

(202) 942-1640

**DATE:** April 20, 2012

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Federal Retirement Thrift Investment Board

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