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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD MEETING

Sunshine Act; Notice of Meeting

TIME AND DATE: 11:00 a.m. (Eastern Time) June 25, 2012

PLACE: 10th Floor Board 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 May 21, 2012 Board Member Meeting
2. Approval of the amendments to the Minutes of the April 30, 2012 Joint Board/Employee Thrift Advisory Council Meeting
3. Thrift Savings Plan Activity Report by the Executive Director
 - a. Participant Activity Report
 - b. Legislative Report
 - c. Monthly Investment Performance Review
4. Budget Reports
 - a. 2012 Budget Status Report
 - b. 2013-2017 Strategic Budget Preview

5. Data Breach

6. Board Calendar Update

Parts Closed to the Public

1. Procurement

CONTACT PERSON FOR MORE INFORMATION:

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

DATE: June 18, 2012

James B. Petrick
Secretary
Federal Retirement Thrift Investment Board

BILLING CODE 6760-01

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