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## **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

### **Sunshine Act; Notice of Meeting**

**TIME AND DATE:** 9:00 a.m. (Eastern Time) October 28, 2013

**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 closed to the public

### **MATTERS TO BE CONSIDERED:**

#### **Parts Open to the Public**

1. Approval of the Minutes of the September 23, 2013 Board Member Meeting
2. Thrift Savings Plan Activity Reports by the Executive Director
  - a. Monthly Participant Activity Report
  - b. Quarterly Investment Policy Report
  - c. Legislative Report
3. Mid- Year Financial Audit
4. Audit Status
5. Capital Markets and L Fund
6. Human Capital Review /ORM Report
7. Quarterly Vendor Financials

#### **Parts Closed to the Public**

1. Personnel
2. Security

**CONTACT PERSON FOR MORE INFORMATION:**

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

**Dated:** October 17, 2013.

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Megan Grumbine,  
Acting Secretary,  
Federal Retirement Thrift Investment Board.

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