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## **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

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

**TIME AND DATE:** 9:00 a.m. December 16, 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 November 25, 2013 Board Member Meeting
2. Thrift Savings Plan Activity Reports by the Executive Director
  - a. Monthly Participant Activity Report
  - b. Monthly Investment Policy Report
  - c. Legislative Report
3. L Fund Default
4. OPOP Report
5. Financial Auditor Contract
6. OGC Report
7. 2014 Board Calendar

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

1. Litigation Update
2. Personnel

### **CONTACT PERSON FOR MORE INFORMATION:**

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

**DATE:** December 6, 2013

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James B. Petrick  
Secretary  
Federal Retirement Thrift Investment Board

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