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## **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

### **Sunshine Act Meeting**

**TIME AND DATE:** 8:30 a.m. November 17, 2014

**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 October 27, 2014 Board Member Meeting
2. Thrift Savings Plan Reports
  - a. Monthly Participant Activity Report
  - b. Monthly Investment Policy Report
  - c. Legislative Report
3. Quarterly Metrics Report
4. Mid-Year Financial Audit
5. Updates
  - a. Human Capital Plan
  - b. Mutual Fund Window

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

1. Personnel

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

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

**Dated:** November 7, 2014.

Megan Grumbine  
Deputy General Counsel  
Federal Retirement Thrift Investment Board

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