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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

TIME AND DATE: 8:30 a.m. (Eastern Time) January 26, 2015

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 will be closed to the public.

MATTERS TO BE CONSIDERED:

Open to the Public

1. Approval of the Minutes of the December 15, 2014 Board Member Meeting
2. Leadership Development Program
3. Thrift Savings Plan Reports
 - a. Monthly Participant Activity Report
 - b. Quarterly Investment Policy Report
 - c. Legislative Report
 - d. Vendor Financials
 - e. Audit Status
 - f. Budget Review
4. Annual Expense Ratio Review
5. Project Prioritization Overview
6. Enterprise Risk Assessment

Closed to the Public

7. Litigation

CONTACT PERSON FOR MORE INFORMATION:

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

DATE: January 15, 2015

James Petrick
General Counsel
Federal Retirement Thrift Investment Board

BILLING CODE 6760-01-P

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