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## **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

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

**TIME AND DATE:** 9:00 a.m. (Eastern Time) July 27, 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 closed to the public.

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

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

1. Approval of the Minutes of the June 25, 2015 Board Member Meeting
2. Monthly Reports
  - a) Monthly Participant Activity Report
  - b) Legislative Report
3. Quarterly Reports
  - a) Investment Policy Report
  - b) Vendor Financials
  - c) Audit Status
  - d) Budget Review
  - e) Project Activity Report
4. Withdrawal Options
5. Mutual Fund Window Project and Policy
6. Investment Consultant Memo
7. Impact of Proposed Changes to G Fund
8. Investment Advice Discussion

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

9. Litigation
10. Security
11. Personnel

**CONTACT PERSON FOR MORE INFORMATION:**

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

**DATE:** July 16, 2015

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James Petrick  
General Counsel  
Federal Retirement Thrift Investment Board

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