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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

TIME AND DATE: 8:30 a.m. (Eastern Time) January 25, 2016

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 December 14, 2015 Board Member Meeting
2. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
3. Quarterly Reports
 - a) Investment Policy Report
 - b) Vendor Financials
 - c) Budget Review
 - d) Project Activity
 - e) Audit Status
4. Audit Report
5. Annual Expense Ratio Review
6. 2016 Calendar Review

Parts Closed to the Public

7. Semi-Annual OGC Litigation Review
8. Security
9. Personnel

CONTACT PERSON FOR MORE INFORMATION:

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(202) 942-1640

Dated: January 14, 2016.

Megan Grumbine,
Deputy General Counsel,
Federal Retirement Thrift Investment Board.

BILLING CODE 6760-01-P

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