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## FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

### Sunshine Act; Notice of Board Member Meeting

AGENCY: Federal Retirement Thrift Investment Board

77 K Street NE  
10<sup>th</sup> Floor Board Room  
Washington, D.C. 20002

### AGENDA

#### FEDERAL RETIREMENT THRIFT INVESTMENT BOARD MEMBER MEETING

*November 29, 2016*  
*In-Person*  
*8:30 a.m.*

### Open Session

1. Approval of the minutes for the October 31, 2016 Board Member Meeting
2. Monthly Reports
  - a) Participant Activity Report
  - b) Legislative Report (Verbal)
  - c) Investment Performance and Policy Report
3. Quarterly Reports
  - d) Metrics
  - e) Project Activity
4. Office of Investment Report
5. Capital Market and L Fund
6. 2017 Proposed Internal Audit Schedule
7. Blended Retirement Update

### Closed Session

Information covered under 5 U.S.C. § 552b(c)(4), c(6), and (c)(9)(B).

### Adjourn

**CONTACT PERSON FOR MORE INFORMATION:**

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**DATE:** November 16, 2016

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Federal Retirement Thrift Investment Board

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