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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

Agenda

Federal Retirement Thrift Investment Board Member Meeting

77 K Street, N.E.
10th Floor Board Meeting Room
Washington, D.C. 20002

January 23, 2017
In-Person
8:30 a.m.

Open Session

1. Approval of the minutes for the December 19, 2016 Board Member Meeting
2. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
3. Quarterly Reports
 - c) Investment Policy
 - d) Budget Review
4. Annual Expense Ratio Review
5. Blended Retirement Update

Closed Session

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

Adjourn

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Dated: January 17, 2017

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Federal Retirement Thrift Investment Board

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