



FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

AGENDA

FEDERAL RETIREMENT THRIFT INVESTMENT
JOINT BOARD MEMBER/ETAC MEETING
77 K Street NE
10th Floor
Washington, DC 20002

*May 30, 2018
8:30 a.m.
(In-Person)*

Open Session

1. Approval of the Minutes of the April 23, 2018 Board Member Meeting
2. Approval of the Minutes of the November 8, 2017 ETAC Meeting
3. Monthly Reports
 - a) Participant Activity Report
 - b) Investment Policy
 - c) Legislative Report
4. Quarterly Reports
 - d) Metrics
 - e) Project Activity
5. IT Update
6. Withdrawals Project Update
7. Office of Communications and Education Annual Report

Closed Session

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

CONTACT PERSON FOR MORE INFORMATION:

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

Dated: May 21, 2018

Dharmesh Vashee
Deputy General Counsel
Federal Retirement Thrift Investment Board

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