



This document is scheduled to be published in the Federal Register on 02/20/2020 and available online at [federalregister.gov/d/2020-03269](https://www.federalregister.gov/d/2020-03269), and on [govinfo.gov](https://www.govinfo.gov)

FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Board Member Meeting

77 K Street NE
10th Floor
Washington, DC 20002

February 24, 2020

8:30 a.m.

Telephonic

Open Session

1. Approval of the Minutes of the January 27, 2020 Board Meeting
2. Monthly Reports
 - a) Participant Activity Report
 - b) Investment Performance
 - c) Legislative Report
3. Quarterly Reports
 - d) Metrics
4. Office of External Affairs Annual Report
5. Omni Audit Report
6. Annual FISMA Audit Results

Closed Session

Information covered under 5 U.S.C. §§ 552b (c)(4), (c)(9)(b), and (c)(10).

CONTACT PERSON FOR MORE INFORMATION:

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

Dated: February 13, 2020.

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

BILLING CODE 6760-01-P

[FR Doc. 2020-03269 Filed: 2/19/2020 8:45 am; Publication Date: 2/20/2020]