



## FEDERAL RETIREMENT THRIFT INVESTMENT

### Board Member Meeting

DATES: April 27, 2020, 10:00 a.m., Telephonic.

#### **Open Session**

1. Approval of the Minutes of the March 23, 2020 Board Meeting
2. Monthly Reports:
  - a) Participant Activity Report
  - b) Legislative Report
3. Quarterly Reports:
  - a) Investment Policy
  - b) Audit Status
  - c) Budget Review
4. CliftonLarsonAllen's Annual Financial Audit Review
5. Department of Labor, Employee Benefits Security Administration's Annual Audit Presentation
6. Office of Technology Services' Annual Report

#### **Closed Session**

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

**CONTACT PERSON FOR MORE INFORMATION:** Kimberly Weaver, Director, Office of External Affairs, (202) 942-1640.

**SUPPLEMENTARY INFORMATION: Dial-in (listen only) information: Number: 1-877-446-3914, Code: 3808327.**

**Dated: April 17, 2020.**

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

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