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FEDERAL RETIREMENT THRIFT INVESTMENT

Board Member Meeting

May 27, 2020

10:00 a.m.

Telephonic

Open Session

1. Approval of the Minutes of the April 27, 2020 Board Meeting
2. Monthly Reports
 - a) Participant Activity Report
 - b) Investment Performance
 - c) Legislative Report
3. Quarterly Reports:
 - d) Metrics
4. Internal Audit Report

Executive Session

Information covered under 5 U.S.C. § 552b (c)(7).

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: 5962888.

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

Dated: May 18, 2020.

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

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