



FEDERAL RETIREMENT THRIFT INVESTMENT

Board Member Meeting

July 27, 2020

10:00 a.m.

Telephonic

Open Session

1. Approval of the June 22, 2020 Board Meeting Minutes
2. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
3. Quarterly Reports
 - c) Investment Policy
 - d) Budget Review
 - e) Audit Status
4. CARES Act Update
5. Multi-asset Manager Update
6. 5-Year L Funds Update

Executive Session

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

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: 6819060.

Dated: July 16, 2020.

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

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