



FEDERAL RETIREMENT THRIFT INVESTMENT

Board Member Meeting

September 14, 2020

10:00 a.m.

Telephonic

Board Meeting Agenda

Open Session

1. Approval of the August 24, 2020 Joint Board/ETAC Meeting Minutes
2. Monthly Reports
 - a) Investment Performance
 - b) Legislative Report
3. Quarterly Report
 - c) Vendor Risk Management Update
4. CY 20/21 Board Meeting Calendar Review
5. FY21 Budget Review and Approval
6. External Audit Update
7. Internal Audit Update

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: 5433955.

Dated: September 1, 2020.

Megan Grumbine,

General Counsel,

Federal Retirement Thrift Investment Board.

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