



Notice of Board Meeting

DATES: January 26, 2021 at 10:00 a.m.

ADDRESSES: Telephonic. Dial-in (listen only) information: Number: 1-415-527-5035,

Code: 199 601 5134; or via web:

<https://tspmeet.webex.com/tspmeet/onstage/g.php?MTID=e84524dda563a8355830b6e7b51e26b53>

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

SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

Open Session

1. Approval of the December 21, 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. Internal Audit Update
5. Annual Expense Ratio Review
6. Multi-asset Manager Update
7. Recordkeeping Services Acquisition (RKSA) Update

Closed Session

8. Information covered under 5 U.S.C. 552b (c)(9)(B).

Authority: 5 U.S.C. 552b (e)(1).

Dated: January 14, 2021.

Dharmesh Vashee,

Acting General Counsel,

Federal Retirement Thrift Investment Board.

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