Notice of Board Meeting

DATES: February 23, 2021 at 10 a.m.

ADDRESSES: Telephonic. Dial-in (listen only) information: Number: 1-415-527-5035, Code: 199 823 1558; or via web:
https://tspmeet.webex.com/tspmeet/onstage/g.php?MTID=e2effcde5c039e6f0391d2594443262

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 January 26, 2021 Board Meeting Minutes

2. Monthly Reports
   a) Participant Activity Report
   b) Investment Performance
   c) Legislative Report

3. Quarterly Reports
   d) Metrics

4. Multi-asset Manager Update


Closed Session

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

Informational Session

7. Records Management Training

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


Dharmesh Vashee,
Acting General Counsel,

Federal Retirement Thrift Investment Board.

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