



Notice of Board Meeting

DATES: April 27, 2021 at 10:00 a.m.

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

Code: 199 778 0953; or via web:

<https://tspmeet.webex.com/tspmeet/onstage/g.php?MTID=e970bcb3380007675a9722e504d95e5b9>

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 March 23, 2021 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. Annual Financial Audit – Clifton Larsen Allen
5. Department of Labor Presentation
6. Multi-Asset Manager Update
7. Converge Update (formerly known as RKSA)

Closed Session

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

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

Dated: April 15, 2021.

Dharmesh Vashee,

Acting General Counsel,

Federal Retirement Thrift Investment Board.

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