



Notice of Board Meeting

DATES: June 29, 2021 at 10:00 a.m.

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

Code: 199 318 0416; or via web:

<https://tspmeet.webex.com/tspmeet/onstage/g.php?MTID=e42f56ed73b55d3ca0fcdaad799e970de>

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 May 26, 2021 Board Meeting Minutes
2. Monthly Reports
 - a) Participant Activity Report
 - b) Investment Performance
 - c) Legislative Report
3. Quarterly Reports
 - d) Vendor Risk Management
4. Multi-Asset Manager Update

Closed Session

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

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

Dated: June 17, 2021.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

