



## Notice of Board Meeting

**DATES:** July 25, 2023 at 10:00 a.m.

**ADDRESSES:** Telephonic. Dial-in (listen only) information: Number: 1-202-599-1426,

Code: 596 608 956#; or via web:

[https://teams.microsoft.com/join/19%3ameeting\\_MjdmNDA0ZmMtNDVIZC00YjNiLTlhMDgtOWNiZjYwMWZiNzJi%40thread.v2/0?context=%7b%22id%22%3a%223f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22oid%22%3a%221a441fb8-5318-4ad0-995b-f28a737f4128%22%7d](https://teams.microsoft.com/join/19%3ameeting_MjdmNDA0ZmMtNDVIZC00YjNiLTlhMDgtOWNiZjYwMWZiNzJi%40thread.v2/0?context=%7b%22id%22%3a%223f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22oid%22%3a%221a441fb8-5318-4ad0-995b-f28a737f4128%22%7d)

**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 June 27, 2023 Board Meeting Minutes
2. Monthly Reports
  - a) Participant Activity Report
  - b) Legislative Report
3. Quarterly Reports
  - c) Investment Review
  - d) Budget Review
  - e) Audit Status
4. Internal Audit Update

#### **Closed Session**

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

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

**Dated:** July 12, 2023.

**Dharmesh Vashee,**

*General Counsel,*

*Federal Retirement Thrift Investment Board.*

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