



## Notice of Board Meeting

**DATES:** August 22, 2023 at 10:00 a.m.

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

Code: 657 689 377#; or via web:

[https://teams.microsoft.com/join/19%3ameeting\\_NDI2OTVhNDYtNTYxZS00MWY2LWJhZmQtMzI5ZTEzMDBiZDIx%40thread.v2/0?context=%7b%22Tid%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_NDI2OTVhNDYtNTYxZS00MWY2LWJhZmQtMzI5ZTEzMDBiZDIx%40thread.v2/0?context=%7b%22Tid%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 July 25, 2023 Board Meeting Minutes
2. Monthly Reports
  - a) Participant Report
  - b) Investment Report
  - c) Legislative Report
3. Quarterly Reports
  - d) Metrics
4. OEA Annual Presentation
5. Internal Audit Update
6. Annual Financial Report
7. FY2022 FISMA Report
8. FY2023 FISMA Report
9. FY2024 Budget Proposal Approval

#### Closed Session

10. Information covered under 5 U.S.C. 552b (c)(4), (c)(9)(B), and (c)(10).

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

Dated: August 10, 2023.

**Dharmesh Vashee,**

*General Counsel,*

*Federal Retirement Thrift Investment Board.*

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