



Notice of Board Meeting

DATES: September 26, 2023 at 9 a.m.

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

Code: 726 107 825#; or via web: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGI3OTFIOGIOWM2YS00Y2FmLWI1NmYtZTUwM2lwNGNkMjU4%40thread.v2/0?context=%7b%22Tid%22%3a%22f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22Oid%22%3a%221a441fb8-5318-4ad0-995b-f28a737f4128%22%7d)

[join/19%3ameeting_OGI3OTFIOGIOWM2YS00Y2FmLWI1NmYtZTUwM2lwNGNkMjU4](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGI3OTFIOGIOWM2YS00Y2FmLWI1NmYtZTUwM2lwNGNkMjU4%40thread.v2/0?context=%7b%22Tid%22%3a%22f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22Oid%22%3a%221a441fb8-5318-4ad0-995b-f28a737f4128%22%7d)

[%40thread.v2/0?context=%7b%22Tid%22%3a%22f6323b7-e3fd-4f35-b43d-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGI3OTFIOGIOWM2YS00Y2FmLWI1NmYtZTUwM2lwNGNkMjU4%40thread.v2/0?context=%7b%22Tid%22%3a%22f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22Oid%22%3a%221a441fb8-5318-4ad0-995b-f28a737f4128%22%7d)

[1a7afae5910d%22%2c%22Oid%22%3a%221a441fb8-5318-4ad0-995b-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGI3OTFIOGIOWM2YS00Y2FmLWI1NmYtZTUwM2lwNGNkMjU4%40thread.v2/0?context=%7b%22Tid%22%3a%22f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22Oid%22%3a%221a441fb8-5318-4ad0-995b-f28a737f4128%22%7d)

[f28a737f4128%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGI3OTFIOGIOWM2YS00Y2FmLWI1NmYtZTUwM2lwNGNkMjU4%40thread.v2/0?context=%7b%22Tid%22%3a%22f6323b7-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 August 22, 2023, Board Meeting Minutes
2. Monthly Reports
 - a) Participant Report
 - b) Investment Report
 - c) Legislative Report
3. Quarterly Reports
 - d) Vendor Risk Management Report
4. Enterprise Risk Management Update

Closed Session

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

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

Dated: September 14, 2023.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

[FR Doc. 2023-20217 Filed: 9/18/2023 8:45 am; Publication Date: 9/19/2023]