



Notice of Board Meeting

DATES: October 24, 2023 at 9 a.m. PDT/12 p.m. EDT

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

Code: 716 481 115#; or via web:

https://teams.microsoft.com/join/19%3ameeting_M2VhNGNhZjYtODRjYy00NmY3LWI1NDktY2Q3YjI0YTfkYWEw%40thread.v2/0?context=%7b%22id%22%3a%223f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22oid%22%3a%2241d6f4d1-9772-4b51-a10d-cf72f842224a%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 September 26, 2023, Board Meeting Minutes
2. Monthly Reports
 - a) Participant Report
 - b) Legislative Report
3. Quarterly Reports
 - c) Investment Review
 - d) Audit Status
 - e) Budget Review

Closed Session

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

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

Dated: October 11, 2023.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

