



## Notice of Board Meeting

**DATES:** November 14, 2023 at 10 a.m. EST

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

Code: 675 746 624#; or via web:

[https://teams.microsoft.com//meetup-join/19%3ameeting\\_OTIxOTM4MzAtYTUyOC00NzNkLWFkMTUtZGQ3ODVhZTY0OGQx%40thread.v2/0?context=%7b%22Tid%22%3a%223f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22Oid%22%3a%2241d6f4d1-9772-4b51-a10d-cf72f842224a%22%7d](https://teams.microsoft.com//meetup-join/19%3ameeting_OTIxOTM4MzAtYTUyOC00NzNkLWFkMTUtZGQ3ODVhZTY0OGQx%40thread.v2/0?context=%7b%22Tid%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 October 24, 2023, Board Meeting Minutes
2. Monthly Reports
  - a) Participant Report
  - b) Investment Report
  - c) Legislative Report
3. Quarterly Reports
  - d) Metrics
4. Internal Audit Update
5. Participant Survey Report
6. OPR Annual Report
7. TSP Investment Option Benchmark Study

#### **Closed Session**

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

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

**Dated:** November 2, 2023.

**Dharmesh Vashee,**

*General Counsel,*

*Federal Retirement Thrift Investment Board.*

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