



Notice of Board Meeting

DATE: December 14, 2023 at 10:00 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/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 November 14, 2023, Board Meeting Minutes
2. Monthly Reports
 - a) Participant Report
 - b) Investment Report
 - c) Legislative Report
3. Quarterly Reports
 - d) Vendor Risk Management
4. Semi-Annual CLA Review
5. 2024 Board Calendar Review
6. Social Science Update

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

Dated: December 5, 2023.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

[FR Doc. 2023-26969 Filed: 12/7/2023 8:45 am; Publication Date: 12/8/2023]