



## Notice of Board Meeting

**DATES:** January 23, 2024 at 10:00 a.m. EST

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

Code: 472 801 767#; or via web:

[https://teams.microsoft.com/l/meetup-join/19:meeting\\_YWU3NGFmZjQtNGYwMy00YjVILWExYTEtMTkxODhiZTk0ODFi@thread.v2/0?context=%7B%22Tid%22:%223f6323b7-e3fd-4f35-b43d-1a7afae5910d%22,%22Oid%22:%2229248ab6a-9efc-44f2-97e7-a7417d24b91f%22%7D](https://teams.microsoft.com/l/meetup-join/19:meeting_YWU3NGFmZjQtNGYwMy00YjVILWExYTEtMTkxODhiZTk0ODFi@thread.v2/0?context=%7B%22Tid%22:%223f6323b7-e3fd-4f35-b43d-1a7afae5910d%22,%22Oid%22:%2229248ab6a-9efc-44f2-97e7-a7417d24b91f%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 December 14, 2023, Board Meeting Minutes
2. Monthly Reports
  - a) Participant Report
  - b) Legislative Report
3. Quarterly Reports
  - c) Investment Review
  - d) Budget Review
  - e) Audit Status
4. Annual Expense Ratio Review
5. DOL Annual Audit Presentation
6. Internal Audit Update
7. Financial Wellness Survey Update
8. Record Keeping Service Update

#### Closed Session

9. Information covered under 5 U.S.C. 552b (c)(6), (c)(9)(B) and (c)(10).

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

**Dated:** January 17, 2024.

**Dharmesh Vashee,**

*General Counsel,*

*Federal Retirement Thrift Investment Board.*

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