



Notice of Board Meeting

DATES: February 2, 2024, at 11:00 a.m.

ADDRESSES: 77 K Street, N.E., Washington, D.C. 20002

Status: Closed to the public.

FOR FURTHER INFORMATION CONTACT: Kimberly Weaver, Director, Office of External Affairs, (202) 942-1640.

SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

Closed Session

1. Information covered under 5 U.S.C. 552b (c)(9)(B).

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

Dated: January 25, 2024.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.