



Notice of Board Meeting

DATES: April 23, 2024 at 10:00 a.m. EDT.

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

Code: 624 061 844#; or via web:

<https://teams.microsoft.com//meetup->

[join/19%3ameeting_MmRmZjZhNTAtNGRjNi00ZWm5LTlmZjEtNTIxOGIxZTAxYTZj%40t](https://teams.microsoft.com/join/19%3ameeting_MmRmZjZhNTAtNGRjNi00ZWm5LTlmZjEtNTIxOGIxZTAxYTZj%40t)

[hread.v2/0?context=%7b%22Tid%22%3a%223f6323b7-e3fd-4f35-b43d-](https://teams.microsoft.com/hread.v2/0?context=%7b%22Tid%22%3a%223f6323b7-e3fd-4f35-b43d-)

[1a7afae5910d%22%2c%22Oid%22%3a%221a441fb8-5318-4ad0-995b-](https://teams.microsoft.com/1a7afae5910d%22%2c%22Oid%22%3a%221a441fb8-5318-4ad0-995b-)

[f28a737f4128%22%7d](https://teams.microsoft.com/f28a737f4128%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 March 26, 2024, Board Meeting Minutes
2. Investment Manager Annual Service Review
3. Monthly Reports
 - a) Participant Report
 - b) Legislative Report
4. Quarterly Reports
 - c) Investment Review
 - d) Budget Review
 - e) Audit Status
5. Internal Audit Update
6. OCFO Annual Presentation

Closed Session

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

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

Dated: April 12, 2024.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

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