



Notice of Board Meeting

DATES: May 21, 2024, at 10:00 a.m. EDT.

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

Code: 975 038 707 #; or via web:

https://teams.microsoft.com//meetup-join/19%3ameeting_MTdiNTcyNmItMDBmYi00NWExLThiNWEtODc1NTQ1NTk0YjQ%40thread.v2/0?context=%7b%22id%22%3a%223f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22oid%22%3a%221a441fb8-5318-4ad0-995b-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 April 23, 2024, Board Meeting Minutes
2. Approval of October 19, 2023, ETAC Meeting Minutes
3. Monthly Reports
 - a) Participant Report
 - b) Investment Report
 - c) Legislative Report
4. Quarterly Reports
 - d) Metrics
5. L Funds Study
6. OPE 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: May 8, 2024.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

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