



Notice of Board Meeting

DATES: January 28, 2025 at 10 a.m. ET

ADDRESSES: Telephonic. Dial-in (listen only) information: Number: 1-202-599-1426, Code: 498 846 088 #; or via web: <https://www.frtib.gov/>

FOR FURTHER INFORMATION CONTACT: James Kaplan, Director, Office of External Affairs, (202) 864-7150.

SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

Open Session

1. Approval of the December 19, 2024, Board Meeting Minutes
2. Monthly Reports
 - a) Participant Report
 - b) Investment Report
 - c) Legislative Report
3. Quarterly Reports
 - d) Investment Review
 - e) Budget Review
 - f) Audit Status
4. Recordkeeper Service Update
5. OTS Office Presentation
6. Annual Expense Ratio Review
7. Internal Audit Update
8. OPR Full Withdrawal Survey

Closed Session

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

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

Dated: January 15, 2025.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

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