



Notice of Board Meeting

DATES: March 25, 2025 at 9 a.m. ET.

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

Code: 525 175 495#; 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 February 25, 2025, Board Meeting Minutes
2. Monthly Reports
 - a) Participant Report
 - b) Investment Report
 - c) Legislative Report
3. Investment Manager Annual Service Review

Closed Session

4. Information covered under 5 U.S.C. 552b (c)(10).

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

Dated: March 10, 2025.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.