



## Notice of Board Meeting

**DATES:** April 22, 2025 at 10 a.m. ET.

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

Code: 466 112 000#; 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 March 25, 2025, Board Meeting Minutes
2. Monthly Reports
  - a) Participant Report
  - b) Legislative Report
3. Quarterly Reports
  - c) Investment Report
  - d) Budget Review
  - e) Audit Status
4. DOL Annual Audit Presentation
5. Internal Audit Update
6. FEVS Update
7. ORM Office Presentation

#### Closed Session

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

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

Dated: April 11, 2025.

**Dharmesh Vashee,**

*General Counsel,*

*Federal Retirement Thrift Investment Board.*

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