



Notice of Board Meeting

DATES: May 29, 2025 at 10:00 a.m. ET

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

Code: 529 856 22#; 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 April 22, 2025, Board Meeting Minutes
2. Approval of the November 14, 2024, ETAC Meeting Minutes
3. Monthly Reports
 - a) Participant Report
 - b) Investment Report
 - c) Legislative Report
4. Quarterly Reports
 - c) Metrics
5. OPE Office Presentation

Closed Session

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

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

Dated: May 15, 2025.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

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