



## Notice of Board Meeting

**DATES:** July 22, 2025 at 10:00 a.m. ET

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

Code: 705 527 914#; 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 June 24, 2025, Board Meeting Minutes
2. Monthly Reports
  - a) Participant Report
  - b) Legislative Report
3. Quarterly Reports
  - c) Investment Review
  - d) Budget Review
  - e) Audit Status
5. Annual Financial Audit – Sikich
6. Internal Audit Update
7. OI Office Presentation
8. FY 2026 Budget Proposal

#### **Closed Session**

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

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

Dated: July 9, 2025.

**Stefanie George,**

*Acting General Counsel,*

*Federal Retirement Thrift Investment Board.*

[FR Doc. 2025-13038 Filed: 7/11/2025 8:45 am; Publication Date: 7/14/2025]