



FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Notice of Board Meeting

DATES: August 26, 2025 at 10:00 a.m. ET

ADDRESSES: Telephonic. Dial-in (listen only) information: Number: 1-202-599-1426, Code: 820 586 67#; 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 July 22, 2025, Board Meeting Minutes
2. Monthly Reports
 - a) Participant Report
 - b) Investment Report
 - c) Legislative Report
3. Quarterly Reports
 - d) Metrics
4. Internal Audit Update
5. FY 2025 FISMA Report
6. OCFO Office Presentation

Closed Session

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

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

Dated: August 11, 2025.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

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