



## Notice of Board Meeting

**DATE:** November 20, 2025, at 11:00 a.m. ET

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

Code: 699 114 845#; 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 October 28, 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

#### **Closed Session**

5. Information covered under 5 U.S.C. 552b (c)(6).

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

Dated: November 10, 2025.

**Dharmesh Vashee,**

*General Counsel,*

*Federal Retirement Thrift Investment Board.*

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