



## Notice of Board Meeting

**DATES:** December 18, 2025, at 11:00 a.m. ET

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

Code: 156 683 720#; 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 November 20, 2025, Board Meeting Minutes
2. Monthly Reports
  - a) Participant Report
  - b) Investment Report
  - c) Legislative Report
3. Quarterly Reports
  - d) Vendor Risk Management
4. Enterprise Risk Management
5. 2026 Board Calendar Review

#### **Closed Session**

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

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

Dated: December 3, 2025.

**Dharmesh Vashee,**

*General Counsel,*

*Federal Retirement Thrift Investment Board.*

