



Notice of Board Meeting

DATES: January 27, 2026 at 10:00 a.m. ET.

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

Code: 503 014 771#; 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 December 18, 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
4. Recordkeeper Service Update
5. Roth In-Plan Conversion
6. Annual Expense Ratio Review
7. Internal Audit Update
8. Full Withdrawal Survey
9. Annual Office Update – Office of Planning and Risk

Closed Session

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

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

Dated: January 8, 2026.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

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