



Notice of Board Meeting

DATES: February 24, 2026 at 11:00 a.m. ET

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

Code: 771 202 863#; 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 January 27, 2026, Board Meeting Minutes
2. Monthly Reports
 - a) Participant Report
 - b) Investment Report
 - c) Legislative Report
3. Quarterly Reports
 - d) Metrics
4. Enterprise Risk Management Update

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

Dated: February 11, 2026.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.