



Notice of Board Meeting

DATES: April 28, 2026, at 10:00 a.m. ET.

ADDRESSES: Telephonic. Dial-in (listen only) information: Number: 1-202-599-1426, Code: 832 027 619#; 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 March 24, 2026, Board Meeting Minutes
2. Monthly Reports
 - a) Participant Report
 - b) Legislative Report
3. Quarterly Reports
 - d) Investment Review
 - e) Budget Review
 - f) Audit Status
4. DOL Annual Audit Presentation
5. Enterprise Risk Management Update
6. Internal Audit Update
7. ORM Office Presentation

Closed Session

8. Information Covered under 5 U.S.C. 552b (c)(9)(B) and (c)(10).

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

Dated: April 14, 2026.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

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