



## Notice of Board Meeting

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

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

Code: 462 484 163#; 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 April 28, 2026, Board Meeting Minutes
2. Approval of the November 6, 2025, ETAC Meeting Minutes
3. Monthly Reports
  - a) Participant Report
  - b) Investment Report
  - c) Legislative Report
4. Quarterly Reports
  - d) Metrics
5. Annual Financial Audit Presentation
6. Office of Participant Experience Office Update

#### Closed Session

7. Information Covered under 5 U.S.C. 552b (c)(9)(B).

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

Dated: May 15, 2026.

**Dharmesh Vashee,**

*General Counsel,*

*Federal Retirement Thrift Investment Board.*

