



NOTICE*

Federal Retirement Thrift Investment Board Meeting
77 K St. NE, Washington, DC 20002
10th Floor Board Room
January 28, 2019
8:30 a.m.
In Person

All Parts Open to the Public

1. Approval of the December 17, 2018 Board Meeting Minutes
2. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
3. Quarterly Reports
 - a) Investment Policy
 - b) Audit Status
 - c) Budget Review
4. Annual Expense Ratio Review
5. Withdrawal Project Update

Adjourn

For press inquiries, please contact Ms. Kim Weaver at 202-942-1641.

**Please note that due to the partial government shutdown, the FRTIB is unable to publish Sunshine Act meeting notices in the Federal Register, and this posting is intended to serve as an equivalent public notice.*