



# Federal Retirement Thrift Investment Board

Draft

## 2010 Board Member Meetings

<p><b>Tuesday</b> January 19, 2010 9:00 A.M.</p> <ul style="list-style-type: none"><li>• Quarterly Reports<ul style="list-style-type: none"><li>** Investment Policy</li><li>** Vendor Finances</li></ul></li><li>• Audit Status</li></ul> <p><i>Washington</i></p>	<p><b>Tuesday</b> February 16, 2010 9:00 A.M.</p> <ul style="list-style-type: none"><li>• DOL Audit Briefing</li></ul> <p><i>Washington</i></p>	<p><b>Monday</b> March 15, 2010 10:00 A.M.</p> <p><i>Telephonic</i></p>
<p><b>Monday</b> April 19, 2010 9:00 A.M.</p> <ul style="list-style-type: none"><li>• Quarterly Reports<ul style="list-style-type: none"><li>** Investment Policy</li><li>** Vendor Finances</li></ul></li><li>• Annual Financial Audit</li></ul> <p><i>Washington</i></p>	<p><b>Monday</b> May 17, 2010 9:00 A.M.</p> <ul style="list-style-type: none"><li>• Mid-year Budget Review</li></ul> <p><i>Washington</i></p>	<p><b>Tuesday</b> June 22, 2010 10:00 A.M.</p> <p><i>Telephonic</i></p>
<p><b>Monday</b> July 19, 2010 9:00 A.M.</p> <ul style="list-style-type: none"><li>• Quarterly Reports<ul style="list-style-type: none"><li>** Investment Policy</li><li>** Vendor Finances</li></ul></li></ul> <p><i>Washington</i></p>	<p><b>Monday</b> August 16, 2010 10:00 A.M.</p> <p><i>Telephonic</i></p>	<p><b>Monday</b> September 20, 2010 9:00 A.M.</p> <ul style="list-style-type: none"><li>• Budget Reports<ul style="list-style-type: none"><li>** FY '10 Expenditures</li><li>** FY '11 Approval</li><li>** FY '12 Estimates</li></ul></li></ul> <p><i>Washington</i></p>
<p><b>Monday</b> October 18, 2010 9:00 A.M.</p> <ul style="list-style-type: none"><li>• Quarterly Reports<ul style="list-style-type: none"><li>** Investment Policy</li><li>** Vendor Finances</li></ul></li><li>• Mid-Year Financial Audit</li></ul> <p><i>Washington</i></p>	<p><b>Monday</b> November 15, 2010 9:00 A.M.</p> <p>Ethics/Fiduciary Training</p> <p><i>Washington</i></p>	<p><b>Monday</b> December 13, 2010 10:00 A.M.</p> <p><i>Telephonic</i></p>

Meetings are generally held the 3<sup>rd</sup> Monday of each month. If Monday is a Federal Holiday or Sunday is Mother's/Father's Day the meetings will be held the following Tuesday. In person meetings begin at 9:00 a.m. Telephonic meetings begin at 10:00 a.m.