



DRAFT

Federal Retirement Thrift Investment Board

2008 Board Member Meetings

Tuesday January 22, 2008 9:00 A.M.	Tuesday February 19, 2008 9:00 A.M.	Monday March 17, 2008 9:00 A.M.
<ul style="list-style-type: none">• Quarterly Reports<ul style="list-style-type: none">** Investment Policy** Vendor Finances• Audit Status <i>Washington</i>	<ul style="list-style-type: none">• DOL Audit Briefing <i>Washington</i>	<i>Washington</i>
Monday, April 21, 2008 9:00 A.M.	Monday May 19, 2008 9:00 A.M.	Tuesday June 17, 2008 4:00 P.M.
<ul style="list-style-type: none">• Quarterly Reports<ul style="list-style-type: none">** Investment Policy** Vendor Finances• Annual Financial Audit <i>Washington</i>	<ul style="list-style-type: none">• Mid-year Budget Review <i>Washington</i>	<i>San Francisco</i>
Monday July 21, 2008 10:00 A.M.	Monday August 18, 2008 10:00 A.M.	Monday September 15, 2008 9:00 A.M.
<ul style="list-style-type: none">• Quarterly Reports<ul style="list-style-type: none">** Investment Policy** Vendor Finances <i>Telephonic</i>	<i>Telephonic</i>	<ul style="list-style-type: none">• Budget Reports<ul style="list-style-type: none">** FY '08 Expenditures** FY '09 Approval** FY '10 Estimates <i>Washington</i>
Monday October 20, 2008 9:00 A.M.	Monday November 17, 2008 9:00 A.M.	Monday December 15, 2008 10:00 A.M.
<ul style="list-style-type: none">• Quarterly Reports<ul style="list-style-type: none">** Investment Policy** Vendor Finances• Mid-Year Financial Audit <i>Washington</i>	<ul style="list-style-type: none">• Ethics Training <i>Washington</i>	<i>Telephonic</i>

Meetings held 3rd Monday of each month. Following Tuesday if Monday is a Federal Holiday or Sunday is Mother's/Father's Day. In person meetings begin at 9:00 a.m. Telephonic meetings begin at 10:00 a.m.

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