



Federal Retirement Thrift Investment Board

Draft

2010 Board Member Meetings

Tuesday January 19, 2010 9:00 A.M. • Quarterly Reports ** Investment Policy ** Vendor Finances • Audit Status <i>Washington</i>	Tuesday February 16, 2010 9:00 A.M. • DOL Audit Briefing <i>Washington</i>	Monday March 15, 2010 10:00 A.M. <i>Telephonic</i>
Monday April 19, 2010 9:00 A.M. • Quarterly Reports ** Investment Policy ** Vendor Finances • Annual Financial Audit <i>Washington</i>	Monday May 17, 2010 9:00 A.M. • Mid-year Budget Review <i>Washington</i>	Tuesday June 22, 2010 10:00 A.M. <i>Telephonic</i>
Monday July 19, 2010 9:00 A.M. • Quarterly Reports ** Investment Policy ** Vendor Finances <i>Washington</i>	Monday August 16, 2010 10:00 A.M. <i>Telephonic</i>	Monday September 20, 2010 9:00 A.M. • Budget Reports ** FY '10 Expenditures ** FY '11 Approval ** FY '12 Estimates <i>Washington</i>
Monday October 18, 2010 9:00 A.M. • Quarterly Reports ** Investment Policy ** Vendor Finances • Mid-Year Financial Audit <i>Washington</i>	Monday November 15, 2010 9:00 A.M. Ethics/Fiduciary Training <i>Washington</i>	Monday December 13, 2010 10:00 A.M. <i>Telephonic</i>

Meetings are generally held the 3rd 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.

Revised 11/02/09