



Federal Retirement Thrift Investment Board

2013 Board Member Meetings

<p>Monday January 28, 2013 9:00 A.M.</p> <ul style="list-style-type: none">• Quarterly Investment Policy• Quarterly Vendor Financials• Annual Expense Ratio Review• TESS Update (Closed)• InfoSec Tiger Team Report (Closed)• F Fund Lessons Learned (Closed)• Semi-Annual OGC Litigation Review (Closed) <p><i>Washington</i></p>	<p>Monday February 25, 2013 9:00 A.M.</p> <ul style="list-style-type: none">• Regular Monthly Reports• Investment Operations Project Review• Investment Options Review (Ennis Knupp)• OEA Report• Quarterly Metrics Report• Strategic Initiative Update <p><i>Washington</i></p>	<p>Monday March 25, 2013 9:00 A.M.</p> <ul style="list-style-type: none">• Regular Monthly Reports• Demographics Report• DOL Presentation• Audit Findings Summary (Closed) <p>Note: Visit with DOL/EBSA following Board meeting</p> <p><i>Washington</i></p>
<p>JOINT/ETAC - Monday April 22, 2013 9:00 A.M.</p> <ul style="list-style-type: none">• Quarterly Investment Policy• Quarterly Vendor Financials• Annual Financial Audit/Audit Status• OEP Report• Auditors (CLA) – (Closed) <p><i>Washington</i></p>	<p>Monday May 20, 2013 10:00 A.M.</p> <ul style="list-style-type: none">• Regular Monthly Reports• Call Center Tour• FY13 Strategic Plan Status• FY14 Strategic Initiatives Preview <p><i>Frostburg</i></p>	<p>Monday June 24, 2013 10:00 A.M.</p> <ul style="list-style-type: none">• Regular Monthly Reports• OTS Report• OFM Report <p><i>Telephonic</i></p>
<p>Monday July 22, 2013 9:00 A.M.</p> <ul style="list-style-type: none">• Quarterly Investment Policy• Quarterly Vendor Financials• Quarterly Audit Status• Semi-Annual OGC Litigation Review (Closed) <p><i>Washington</i></p>	<p>Monday August 26, 2013 9:00 A.M.</p> <ul style="list-style-type: none">• Regular Monthly Reports• Budget Review & Approval• OB Report• Investment Manager Service Review (BlackRock) <p><i>Washington</i></p>	<p>Monday September 23, 2013 10:00 A.M.</p> <ul style="list-style-type: none">• Regular Monthly Reports• ERM Report• Comm/Ed Report <p><i>Telephonic</i></p>
<p>Monday October 28, 2013 9:00 A.M.</p> <ul style="list-style-type: none">• Quarterly Investment Policy• Quarterly Vendor Financials• Mid-Year Financial Audit• Human Capital Review/RM Report• Audit Status <p><i>Washington</i></p>	<p>Monday November 25, 2013 9:00 A.M.</p> <ul style="list-style-type: none">• Regular Monthly Reports• Fiduciary Training• Capital Markets and L Fund• OGC Report <p><i>Washington</i></p>	<p>Monday December 16, 2013 10:00 A.M.</p> <ul style="list-style-type: none">• Regular Monthly Reports <p><i>Telephonic</i></p>

Meetings are generally held the 4th Monday of each month. In person meetings begin at 9:00 a.m.
Telephonic meetings begin at 10:00 a.m.