



Federal Retirement Thrift Investment Board

2015 Board Member Meetings

Monday

January 26, 2015

8:30 A.M.

Washington

- Regular Monthly Reports
- Quarterly Reports: (Investment Policy, Vendor Financials, Audit Status, Budget Review)
- Annual Expense Ratio Review
- Semi-Annual OGC Litigation Review (Closed)

Monday

February 23, 2015

10:00 A.M.

Telephonic

- Regular Monthly Reports
- Quarterly Metrics Report

Thursday

March 23, 2015

10:00 A.M.

Vienna

- Visit to Security Operations Center
- Regular Monthly Reports
- ORM Report
- OTS Report

Monday

April 20, 2015

8:30 A.M.

Washington

- Regular Monthly Reports
- DOL Presentation
- Quarterly Reports: (Investment Policy, Vendor Financials, Audit Status, Budget Review)
- Annual Financial Audit – CLA

JOINT/ETAC - Monday

May 18, 2015

8:30 A.M.

Washington

- Regular Monthly Reports
- Quarterly Metrics Report
- OCE Report
- OEP Report

Monday

June 22, 2015

10:00 A.M.

Telephonic

- Regular Monthly Reports
- OEA Report

Monday

July 27, 2015

8:30 A.M.

Washington

- Regular Monthly Reports
- Quarterly Reports: (Investment Policy, Vendor Financials, Audit Status, Budget Review)
- OPOP Report
- Semi-Annual OGC Litigation Review (Closed)

Monday

August 24, 2015

10:00 A.M.

Telephonic

- Regular Monthly Reports
- Quarterly Metrics Report

Tuesday

September 1, 2015

8:30 A.M.

Washington

- OERM Report
- FY16 Budget Review and Approval

Monday

October 26, 2015

8:30 A.M.

San Francisco

- Regular Monthly Reports
- Quarterly Reports: (Investment Policy, Vendor Financials, Audit Status, Budget Review)
- Capital Markets and L Fund
- OI Report

Monday

November 16, 2015

8:30 A.M.

Washington

- Regular Monthly Reports
- Quarterly Metrics Report
- OGC Report
- OFM Report
- Mid-Year Financial Audit
- Fiduciary/Ethics Training

Monday

December 14, 2015

10:00 A.M.

Telephonic

- Regular Monthly Reports

Meetings are generally held the 4th Monday of each month. In person meetings begin at 8:30 a.m.,(except where noted).
Telephonic meetings begin at 10:00 a.m.