

## AGENDA

### FEDERAL RETIREMENT THRIFT INVESTMENT BOARD MEETING

*September 23, 2013*

9:00 a.m. Convene Meeting

#### Open Session

1. Approval of the Minutes of the August 9, 2013 Board Member Meeting
2. Thrift Savings Plan Activity Reports by the Executive Director
  - a) Monthly Participant Activity Report
  - b) Monthly Investment Policy Report
  - c) Legislative Report
3. Quarterly Metrics
4. ERM Report
5. Budget Review and Approval
6. 2014 Board Meeting Calendar

#### Adjourn