




FEDERAL RETIREMENT THRIFT INVESTMENT BOARD
1250 H Street, NW Washington, DC 20005

GREGORY T. LONG
Executive Director

November 8, 2010

MEMORANDUM FOR BOARD MEMBERS SAUL, SANCHEZ, DUFFY, KENNEDY,
AND BILYEU

FROM: GREG LONG
Executive Director 

SUBJECT: 2011 Board Member Meeting Dates

Per our discussion in October, I have changed the dates of meetings in the months of January, February, March, June, and September. Please review the attached calendar and let me know if the dates scheduled for the 2011 meetings are acceptable.

Thank you.

Attachment



Federal Retirement Thrift Investment Board

2011 Board Member Meetings

DRAFT

Monday January 24, 2011 9:00 A.M.	Monday February 28, 2011 9:00 A.M.	Monday March 28, 2011 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 18, 2011 9:00 A.M.	Monday May 16, 2011 9:00 A.M.	Wednesday June 22, 2011 10:00 A.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>Telephonic</i>
Monday July 18, 2011 9:00 A.M.	Monday August 15, 2011 10:00 A.M.	Monday September 26, 2011 9:00 A.M.
<ul style="list-style-type: none">• Quarterly Reports<ul style="list-style-type: none">** Investment Policy** Vendor Finances <i>Washington</i>	<i>Telephonic</i>	<ul style="list-style-type: none">• Budget Reports<ul style="list-style-type: none">** FY '11 Expenditures** FY '12 Approval** FY '13 Estimates <i>Washington</i>
Monday October 17, 2011 9:00 A.M.	Monday November 14, 2011 9:00 A.M.	Monday December 19, 2011 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>	<i>Ethics/Fiduciary Training</i> <i>Washington</i>	<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 11/4/10