

ETHICS PROGRAM REVIEW FOLLOW-UP REPORT

Agency: Federal Retirement Thrift Investment Board (FRTIB)

Follow-up to OGE Report Number: 24-27I

Report No.: 25-44IF

Date: March 24, 2025

UNITED STATES OFFICE OF GOVERNMENT ETHICS



Preventing Conflicts of Interest
in the Executive Branch

As a result of its review of the Federal Retirement Thrift Investment Board (FRTIB) ethics program, the Office of Government Ethics (OGE) issued one recommendation in its March 2024 review report. OGE conducted a follow-up review to assess whether the FRTIB has taken sufficient action to resolve the deficiencies underlying this recommendation. The results of the follow-up review are summarized below.

	Recommendation	Agency Action and OGE Finding	Status
1	Ensure that new entrant confidential reports are filed timely.	Ethics officials indicated that shortly after OGE issued its report in March 2024, the FRTIB's Office of General Counsel was added to the agency's internal notification and distribution list for the nomination and approval of all agency Contracting Officer's Representatives (CORs) and Alternate CORs (ACORs). Upon receipt of each notification, an ethics official determines whether the COR or ACOR already exists in the agency's FDOonline filing system as a filer. If not, the ethics official adds the COR or ACOR to the system as a filer, and the COR or ACOR is then notified by email of their need to file a new entrant 450 and is provided instructions for doing so. OGE examined the 16 new entrant confidential reports required to be filed by FRTIB employees from April 2024 through January 2025. OGE found that 14 (88%) of the confidential reports were filed timely.	Closed

Based on the results of OGE's follow-up review, all recommendations are closed.