

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, January 26, 2012
1:00 p.m.

Peace Garden Room
State Capitol
Bismarck, ND

PUBLIC HEARING – Proposed Changes to Title 82, Administrative Rules

BUSINESS MEETING

1. Call to order and Approval of agenda - Pres. Gessner
2. Approval of minutes of October 27, 2011 meeting – Pres. Gessner
3. Administrative rules update – Fay Kopp
4. 2011 CAFR and PPCC Award – Fay Kopp
5. December annuity payment error - Fay Kopp
6. SIB Update – John Geissinger
7. Annual retirement trends report – Shelly Schumacher
8. Annual pension plan comparisons report - Fay Kopp
9. 2013 Legislative planning – TFFR Board and Interest Group Representatives
10. Consent Agenda
11. Other Business
12. Adjournment

Next Board Meeting: March 15, 2012 (unless February meeting scheduled)

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.