

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, June 25, 2009
1:00 p.m.

Peace Garden Room
State Capitol
Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of May 14, 2009 meeting
3. Investment Update – Steve Cochrane
4. IRS Determination Letter – Fay Kopp
5. IRS Tax Withholding Tables – Fay Kopp
6. TFFR Funding Improvement Study – Pres. Gessner
7. 2009-10 Calendar & Education Plan – Fay Kopp
8. Consent Agenda
9. Other Business
10. Adjournment

Next Board Meeting:

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.