

Agenda

ND Teachers' Fund for Retirement Board Meeting

Tuesday, August 17, 2010
10:00 am

Ft. Totten Room
State Capitol
Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of May 20, 2010 meeting – Pres Gessner
3. Election of 2010-11 Officers – Pres. Gessner
4. SIB Update- LeRoy Gilbertson
5. Asset Liability Study – Paul Erlendson and Jay Kloepfer, Callan Associates, LeRoy Gilbertson, RIO
6. TFFR Legislative Update – Fay Kopp
7. IRS determination letter Update – Fay Kopp
8. Annual TFFR Program Review – Fay Kopp, Board
9. Annual Customer Satisfaction Reports – Fay Kopp
10. Annual Technology Report – Gary Vetter
11. Consent Agenda
12. Other Business
13. Adjournment

Next Board Meeting: September 23, 2010

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.