

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, November 18, 2010
1:00 pm

Peace Garden Room
State Capitol
Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of October 25, 2010 meeting – Pres Gessner
3. Introduce New CIO - SIB Update – Gil Gilbertson
4. Asset Liability Study – Gil Gilbertson, John Geissinger, Paul Erlendson, Jay Kloepfer
5. TFFR Legislation – Fay Kopp
6. Actuarial RFP – Fay Kopp
7. Annual TFFR Program Audit Report – Les Mason
8. Annual TFFR Ends and Statistics Report – Shelly Schumacher
9. Consent Agenda
10. Other Business
11. Adjournment

**Next Board Meeting: Thursday, January 27, 2011
Workforce Safety & Insurance, 2nd Floor**

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.