

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Thursday, February 24, 2011  
1:00 pm

**Workforce Safety & Insurance  
Conference Room  
1600 East Century Avenue  
Bismarck, ND**

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of January 18 and January 27, 2011 Meetings – Pres. Gessner
3. Legal Assistance Update – Matt Sagsveen, AGO
4. Legislative Update – Fay Kopp
5. SIB Update – John Geissinger
6. Web Services Update – Shelly Schumacher
7. Consent Agenda
  - Approval of 1 disability application (2011-3D)
  - Approval of 1 qualified domestic relations order (2011-2Q)
  - \*Executive Session possible if Board discusses confidential information under NDCC 15-39.1-30.
8. Other Business
9. Adjournment

**Next Board Meeting: March 17, 2011**

*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.*