

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Thursday, June 23, 2011  
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 April 27, 2011 Meeting – Pres. Gessner
3. Transition to New Actuary – Fay Kopp
4. 2011 Legislative Implementation Update – Fay Kopp, Shelly Schumacher
5. Eligible Salary Determination – Fay Kopp, Shelly Schumacher
6. SIB Update – John Geissinger
7. Investment Policy Discussion – John Geissinger, Fay Kopp
8. Consent Agenda - Approval of disability application (2011 – 6D)  
\*Executive Session possible if Board discusses confidential information under NDCC 15-39.1-30.
9. Other Business
10. Adjournment

**Next Board Meeting: July 28, 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.*