

# Agenda

## ND Teachers' Fund for Retirement Special Board Meeting

Thursday, June 21, 2012

**8:30 am**

Peace Garden Room  
State Capitol, Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of March 15, 2012 Meeting – Pres. Gessner
3. IRS Determination Letter Approval – Fay Kopp
4. Legislative Update – Fay Kopp
5. SIB Search Committee update - RIO organizational discussion  
– Bob Toso, Search Committee representative
6. Adjournment

**Next TFFR Board Meeting: July 18, 2012**

*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.*