

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, June 16, 2005
Fort Union Room
State Capitol
Bismarck, ND
8:30 a.m.

1. Call to Order – Dr. Sanford, President
2. Introduction of New Board Member – President Sanford
3. Approval of Minutes of March 10, 2005, Meeting – President Sanford
4. ALM Study Results – Mike Carter, GRS
5. Investment Update – Steve Cochrane
6. 2005 Legislative Summary - Fay Kopp
7. NCTR and Federal Legislative Issues – Fay Kopp
8. CPAS Pension Software Implementation Update – Fay Kopp
9. Retirement Officer's Report – Fay Kopp
10. 2004-05 Board Calendar and Education Plan – Fay Kopp
11. Consent Agenda
12. Other Business
13. Adjournment

Next Board Meeting:

July 14, 2005 – 1:00 p.m.

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.