

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, February 16, 2006
Fort Union Room
State Capitol
Bismarck ND
1:00 p.m.

1. Call to order – Dr. Sanford, President
2. Approval of Minutes of January 19, 2006, Meeting – President Sanford
3. Legislative Planning – Fay Kopp and Scott Miller
4. Investment Update – Steve Cochrane
5. CPAS Software Implementation Project – Fay Kopp
6. NCTR and Federal Issues – Fay Kopp
7. Member Appeal Update – Scott Miller
8. Consent Agenda
9. Other Business
10. Adjournment

Next Board Meeting: March 16, 2006

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.