

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, March 15, 2007
Workforce Safety & Insurance Conference Room
1600 East Century Avenue
Bismarck ND
1:00 p.m.

1. Call to order – Dr. Sanford, President
2. Approval of Minutes of January 18, 2007 Meeting – Pres. Sanford
3. Legislative Update – Fay Kopp
4. Investment Update – Steve Cochrane
5. Actuarial Audit - Fay Kopp
6. Board policies – Fay Kopp and Shelly Schumacher
 - Retirement Salary Exclusion
 - Retirement Benefit Payments
 - Employer Payment Plan Models
7. Retirement Officer's Report – Fay Kopp
8. Consent agenda
9. Other Business
10. Adjournment

NEXT BOARD MEETING: MAY 17, 2007

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.