

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, June 14, 2007
Sakakawea Room
State Capitol
Bismarck ND
1:00 p.m.

1. Call to Order – Dr. Sanford, President
2. Approval of Minutes of March 15, 2007, Board Meeting – President Sanford
3. Executive Session
Employer Appeal of TFFR Salary Determination
4. Investment Update – Steve Cochrane
5. Legislative Wrap Up – Fay Kopp
6. Retirement Officer's Report – Fay Kopp
7. Board Education: Disability Statistics – Shelly Schumacher
8. Consent Agenda – Disability Applications
9. 2007-08 Board Calendar and Education Plan – Fay Kopp
10. Trustee Appointment Process – Fay Kopp
11. Other Business
12. Adjournment

RETIREMENT COFFEE PARTY FOR MARK SANFORD

NEXT BOARD MEETING: JULY 19, 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.