

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Thursday, July 19, 2007  
Ft. Totten Room  
State Capitol  
Bismarck, ND  
1:00 p.m.

1. Call to Order – Vice Pres. Gessner
2. Approval of Minutes of June 14, 2007 Board Meeting – Vice Pres. Gessner
3. Election of 2007-08 Officers – Vice Pres. Gessner
4. Board education:  
Service Purchases – Shelly Schumacher
5. Service Purchase Project – Chris Conradi, GRS (via conference call)
6. TFFR Board Accomplishments – Fay Kopp
7. Annual TFFR Program Review – Fay Kopp
8. Annual Technology Review – Gary Vetter
9. Annual Customer Satisfaction Reports – Fay Kopp
10. SIB Update – Steve Cochrane
11. Consent Agenda
12. Other Business
13. **Executive Session**  
Disability application
14. Adjournment

**Next Board Meeting: September 20, 2007**