

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Thursday, January 17, 2008  
Ft. Union Room  
State Capitol  
Bismarck, ND  
1:00 p.m.

1. Board Meeting Call to order – Pres. Gessner
2. Public Hearing on Proposed Administrative Rules – Pres. Gessner
3. Approval of Minutes of November 15, 2007 Meeting – Pres. Gessner
4. Board Education: Changing Demographics, Tom Decker, DPI
5. Annual Retirement Trends Report – Fay Kopp
6. Pension Plan Comparisons – Fay Kopp
7. Investment Update – Steve Cochrane
8. Actuarial Contract – Fay Kopp
9. Legislative Planning – Board and Interest Group Representatives
10. Consent Agenda
11. Other Business
12. Adjournment

**Next Board Meeting: February 14, 2008 and/or March 13, 2008**

*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.*