

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, November 20, 2008
Ft. Union Room
State Capitol
Bismarck, ND
1:00 p.m.

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of September 25, 2008 Board Meeting
3. 2008 Actuarial Valuation Report and Funding Issues – Chris Conradi and Leslie Thompson, GRS
4. Investment Update – Steve Cochrane
5. Legislative Update – Fay Kopp
6. Annual TFFR Program Audit Report – Les Mason
7. Annual Service Purchase Report – Shelly Schumacher
8. Consent Agenda
9. Other Business
10. Executive Session - Attorney Consultation
11. Adjournment

Next Board Meeting: January 22, 2009 - Bank of ND