

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, May 14 , 2009
1:00 p.m.
Training Room 201
Bank of North Dakota
1200 Memorial Highway
Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of April 23, 2009 meeting
3. Annual RIO Technology Review – Gary Vetter
4. Board Education: Fiduciary Responsibilities – Aaron Webb
5. IRS issues – Fay Kopp
6. 2009 Legislative Summary – Fay Kopp
7. TFFR Funding Improvement Study – Fay Kopp
8. 2009-10 Board Calendar & Education Plan – Fay Kopp
9. Investment Update – Steve Cochrane
10. NIRS Pensionomics Study – Fay Kopp
11. Other Business
12. Adjournment

Next Board Meeting: July 23, 2009

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.