

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, October 22, 2009
1:00 p.m.

Peace Garden Room
State Capitol
Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of September 24, 2009 meeting
3. 2009 Actuarial Valuation Report and Funding Issues – Chris Conradi and Leslie Thompson, GRS
4. TFFR Funding Improvement Study – Fay Kopp
5. 2009 Retiree Supplemental Payment – Fay Kopp
6. 2010 Asset Liability Study – Fay Kopp
7. Board Policies – Fay Kopp
8. SIB Update – Steve Cochrane
9. SIB Audit Committee Report – Pres. Gessner
10. Consent Agenda
11. Other Business
12. Adjournment

Next Board Meeting: November 19, 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.