

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Thursday, November 19, 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 October 22, 2009 meeting
3. Changing ND Demographics – Jerry Coleman, DPI
4. TFFR Funding Improvement Study – Fay Kopp
5. IRS Compliance Review – Fay Kopp
6. Actuarial Contract – Fay Kopp
7. 2010 Asset Liability Study – Fay Kopp and Steve Cochrane
8. Annual TFFR Ends and Statistics Report – Shelly Schumacher
9. Annual TFFR program audit report – Les Mason
10. SIB Update – Steve Cochrane
11. Consent Agenda
12. Other Business
13. Adjournment

**Next Board Meeting: January 21, 2010**

*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.*