

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Tuesday, February 16, 2010  
1:00 p.m.

Pioneer Room  
State Capitol  
Bismarck, ND

- 1) Call to Order and Approval of Agenda – Pres. Gessner
- 2) Approval of Minutes of January 21, 2010 meeting
- 3) SIB Update – Steve Cochrane
- 4) TFFR Funding Improvement Study  
Round table discussion with member and employer interest groups
- 5) Other Business
- 6) Adjournment

**Next Board Meetings: February 25, 2010, March 25, 2010, or as scheduled.**

*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.*