

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Thursday, May 20, 2010  
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 March 25, 2010 meeting
- 3) SIB Update – Subcommittees, Fay Kopp, LeRoy Gilbertson
- 4) TFFR Legislative Update - Fay Kopp
- 5) Asset Liability Study – Paul Erlendson and Jay Kloepfer, Callan Associates
- 6) 2010-11 Board meeting schedule - Fay Kopp
- 7) Trustee Education – Fay Kopp
- 8) Consent Agenda
- 9) Other Business
- 10) Adjournment

**Next Board Meeting: July 22, 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.*