

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, September 23, 2010
1:00 pm

Ft. Totten Room
State Capitol
Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of August 17, 2010 meeting – Pres Gessner
3. SIB/RIO Update – LeRoy Gilbertson
4. Asset Liability Study – LeRoy Gilbertson, Paul Erlendson and Jay Kloepfer, Callan
5. Annual TFFR Investment Review – LeRoy Gilbertson
6. Annual RIO Budget and Expense Report – Connie Flanagan
7. TFFR Legislative Update – Fay Kopp
8. Policy Changes – Fay Kopp
9. Consent Agenda
10. Other Business
11. Adjournment

Next Board Meeting: Monday, October 25, 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.