

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Thursday, July 28, 2011  
1:00 pm

Peace Garden Room  
State Capitol, Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of April 27, 2011 Meeting – Pres. Gessner
3. Election of 2011-12 Officers – Pres. Gessner
4. Transition to New Actuary – Fay Kopp and Kim Nicholl, Segal
5. 2011 Legislative Implementation Update – Fay Kopp, Shelly Schumacher
6. Employer Payment Plan Models – Fay Kopp, Shelly Schumacher
7. Eligible Salary Determinations – Fay Kopp, Shelly Schumacher
  - Underwood
  - Beulah
8. SIB Update – John Geissinger
9. Investment Policy Discussion – John Geissinger
10. Annual TFFR Program Review – Fay Kopp, Board
11. Annual Customer Satisfaction Reports – Fay Kopp
12. Consent Agenda - Approval of disability applications (3) 2011 – 6D, 2011-7D, 2011-8D  
\*Executive Session possible if Board discusses confidential information under NDCC 15-39.1-30.
13. Other Business
14. Adjournment

**Next Board Meeting: September 22, 2011**

*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.*