

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Thursday, March 15, 2012  
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 January 26, 2012 meeting – Pres. Gessner
3. 2012-13 Experience Study – Kim Nicholl, Segal
4. Federal regulatory update and IRS issues – Melanie Walker, Segal
5. Administrative rules – Fay Kopp
6. 2011 Legislative implementation – Shelly Schumacher
7. 2013 Legislative planning - Fay Kopp
8. TFFR Goals – Fay Kopp
9. SIB Update – John Geissinger
10. Annual Technology Review – Gary Vetter
11. Proposed 2012-13 Board calendar – Fay Kopp
12. Consent Agenda
13. Other Business
14. Adjournment

**Next Board Meeting: May 17, 2012**

*Any person who requires an auxiliary aid or service should contact the Deputy Executive Director at 701-328-9885 at least three (3) days before the scheduled meeting.*