

Agenda

ND Teachers' Fund for Retirement Board Meeting

Wednesday, July 18, 2012
8:30 am
Peace Garden Room
State Capitol, Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of June 21, 2012 Meeting – Pres. Gessner
3. Election of 2012-13 Officers – Pres. Gessner
4. Development of Funding Policy – Kim Nicholl, Segal
5. SIB Search Committee Update – RIO Organizational Structure - Bob Toso
6. 2013 Legislative Update – Fay Kopp
7. 2011 Legislative Implementation Update – Shelly Schumacher
8. Annual TFFR Program Review – Fay Kopp, Board
9. Annual Customer Satisfaction Reports – Fay Kopp
10. Consent Agenda
 - Disability Applications: 2012-4D and 2012-5D
*Executive Session pursuant to NDCC 44-04-19.2 possible if Board discusses confidential information under NDCC 15-39.1-30.
11. Executive Session
 - Member Appeal 2012-1A
*Executive Session required to discuss confidential information and for attorney consultation under NDCC 44-04-19.2, NDCC 44-04-19.1, and NDCC 15-39.1-30.

Lunch

12. Board Education
Impact of Oil Industry on ND Schools
 - Kayla Effertz, Governor's Office
 - Larry Klundt, LAK Educational Consulting
 - Dakota Draper, NDEA
13. Other Business
14. Adjournment

Next Board Meeting: September 27, 2012

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.

CORRECTED 7-19-12