

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, January 24, 2013
1:00 pm

Workforce Safety & Insurance Board Room
1600 East Century Avenue, Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of October 25, 2012, Meeting – Pres. Gessner
3. TFFR Funding Policy – Kim Nicholl and Matt Strom, Segal (teleconference)
4. Board Education: Retiree Re-employment Provisions – Shelly Schumacher
5. Legislative Update – Fay Kopp
6. Annual pension plan comparisons report – Fay Kopp
7. Annual retirement trends report – Shelly Schumacher
8. 2012 CAFR and PPCC Award – Fay Kopp
9. Member Annual Statements – Fay Kopp
10. SIB Update – Darren Schulz
11. Investment Policy Statement - Social Investments - Darren Schulz
12. SIB Search Committee Update – Treas. Schmidt, Bob Toso
13. Consent Agenda
14. Other Business
15. Adjournment

Next Board Meeting: February 21, 2013

Any person who requires an auxiliary aid or service should contact the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.