

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Thursday, May 16, 2013  
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 March 21, 2013 Meeting – Pres. Gessner
3. 2013 Legislative Wrap Up – Fay Kopp
4. 2011 Legislative Implementation Update – Shelly Schumacher
5. Board Education: TFFR Board Responsibilities – Fay Kopp
6. Dep Exec Director/Chief Retirement Officer position – Jan Murtha
7. Board Resolutions for Bob Toso and Lowell Latimer – Pres. Gessner
- ~~ **RETIREMENT COFFEE PARTY honoring Bob Toso and Lowell Latimer** ~~
8. Annual Technology Review – Gary Vetter
9. SIB Update – Darren Schulz
10. SIB Search Committee Update – Treas. Schmidt, Pres. Gessner
11. TFFR Centennial Celebration – Fay Kopp
12. 2013-14 Board Calendar and Education Plan – Fay Kopp
13. Consent Agenda
14. Other Business
15. Adjournment

**Next Board Meeting: July 25, 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.*