

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Thursday, July 25, 2013

1:00 pm

Peace Garden Room  
State Capitol, Bismarck, ND

1. Call to Order and Approval of Agenda – Pres. Gessner
2. Introduction of New Board Members – Pres. Gessner
3. Approval of Minutes of May 16, 2013 Meeting – Pres. Gessner
4. Election of 2013-14 Officers – Pres. Gessner
5. Board Education: TFFR Plan Overview – Shelly Schumacher
6. Legislative Update – Fay Kopp
7. Annual TFFR Program Review – Fay Kopp, Board
8. Annual TFFR Customer Satisfaction Reports – Fay Kopp
9. SIB Update – Darren Schulz
10. SIB Search Committee Update – Treas. Schmidt
11. SIB Audit Committee Update – Pres. Gessner
12. Consent Agenda
  - Disability Applications:  
\*Executive Session possible if Board discusses confidential information under NDCC 15-39.1-30.
13. Other Business
14. Adjournment

**Next Board Meeting: September 26, 2013**

*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.*