

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, September 26, 2013
1:00 pm

Ft. Totten Room
State Capitol, Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of July 25, 2013 Meeting – Pres. Gessner
3. Board Education: Fiduciary Duties/Ethics – Jan Murtha, AGO
4. Legislative Update – Fay Kopp
5. Annual Investment Report – Darren Schultz
6. SIB Update – Darren Schulz
7. Annual RIO Budget and Expense Report – Connie Flanagan
8. SIB Search Committee Update – Treas. Schmidt
9. SIB Audit Committee Update – Pres. Gessner
10. TFFR Policy Changes – Fay Kopp
11. TFFR Centennial – Fay Kopp
12. Other Business
13. Adjournment

Next Board Meeting: October 24, 2013

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.