

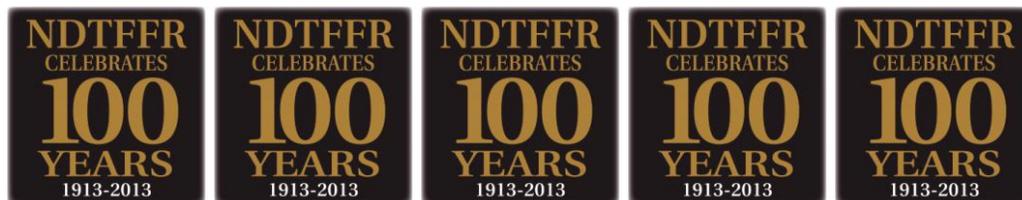
Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, October 24, 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 September 26, 2013, Meeting – Pres. Gessner
3. 2013 Valuation Report – Kim Nicholl and Matt Strom, Segal
4. GASB, Moody's, and other pension issues- Kim Nicholl and Matt Strom, Segal
5. Legislative Update – Fay Kopp
6. 2011 Legislative Implementation – Shelly Schumacher
7. Annual TFFR Ends and Statistics Report – Shelly Schumacher
8. Annual TFFR Program Audit Report – Dottie Thorsen, Fay Kopp
9. SIB Search Committee Update – Treas. Schmidt
10. Consent Agenda – Disability Application
*Executive Session possible if Board discusses confidential information under NDCC 15-39.1-30.
11. Other Business
12. Adjournment
Next Board Meeting: January 23, 2014



TFFR Centennial Celebration – 4 pm
100 Years of Proud Service to ND Educators