

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, January 23, 2014
1:00 pm

Peace Garden Room, State Capitol
Bismarck, North Dakota

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of October 24, 2013 Meeting – Pres. Gessner
3. Board Education: Open Records/Open Meetings – Jan Murtha, AGO
4. Annual Pension Plan Comparisons Report – Fay Kopp
5. Annual Retirement Trends Report – Shelly Schumacher
6. 2015 Legislative Planning – Fay Kopp
7. SIB Update – Dave Hunter, CIO/ED
8. RIO Staffing Update – Dave Hunter, CIO/ED
9. GASB Implementation Plan – Fay Kopp
10. IRS Plan Qualification Review – Fay Kopp
11. 2013 CAFR and PPCC Award – Fay Kopp
12. Trustee Education – Fay Kopp
13. Consent Agenda
14. Other Business
15. Adjournment

Next Board Meeting: March 27, 2014

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.