

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, July 24, 2014

1:00 pm

Peace Garden Room
State Capitol, Bismarck, ND

1. Call to Order and Approval of Agenda – Pres. Gessner (Board action)
2. Approval of Minutes of May 15, 2014 Meeting – Pres. Gessner (Board action)
3. Trustee Re-appointment – Pres. Gessner (Information)
4. Election of 2014-15 Officers – Pres. Gessner (Board action)
5. Legislative Update – Fay Kopp, Shelly Schumacher (Information)
6. DOMA Update – Fay Kopp, Jan Murtha (Information)
7. GASB Implementation Update – Fay Kopp, Shelly Schumacher (Information)
8. TFFR Investment Update – Dave Hunter (Information)
9. Funding projections – Fay Kopp (Information)
10. SIB Audit Committee Update – Pres. Gessner (Information)
11. Annual IT Update and Technology Initiatives Discussion – Rich Nagel (Board action)
12. Annual TFFR Program Review – Fay Kopp, Board (Board action)
13. Annual TFFR Customer Satisfaction Reports – Fay Kopp (Board action)
14. Trustee Education – Fay Kopp (Information)
15. Consent Agenda (Board action)
 - Disability Applications

*Executive Session possible if Board discusses confidential information under NDCC 15-39.1-30.
16. Other Business
17. Adjournment

Next Board Meeting: August 22, 2014 (tentative) *
September 25, 2014

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.