

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, September 25, 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 August 22, 2014 Meeting – Pres. Gessner (Board Action)
3. Board Education: ND Education Demographics – Jerry Coleman, DPI (Information)
4. Board Education: ND Teacher Shortage – Janet Welk, ESPB (Information)
5. TFFR Legislative Update – Fay Kopp (Information)
6. Annual TFFR Investment Report – Dave Hunter (Board Action)
7. Annual RIO Budget and Expense Report – Connie Flanagan (Board Action)
8. SIB Audit Committee Update – Pres. Gessner (Information)
9. SIB Customer Satisfaction Survey – Pres. Gessner (Board Action)
10. TFFR Policy Changes – Fay Kopp (Board Action)
11. Electronic Board Documents – Fay Kopp and Rich Nagel (Information)
12. Other Business
13. Adjournment

Next Board Meeting: October 23, 2014

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.