

# TFFR Board

## 2016 - 2017 Assignments

### Officers of the board

- President                      Mike Gessner
- Vice President                Rob Lech

### Board members serving on the SIB

- Mike Gessner
- Rob Lech
- Mel Olson
- State Treasurer Schmidt (ex-officio)

### SIB Audit Committee

- Mike Gessner

### SIB alternate

- Mike Burton

# **TFFR Board Calendar and Education Plan 2016-17**

## **JULY 21, 2016 – 1 pm**

Actuarial Audit Report - CavMac  
Election of Officers  
Annual TFFR Program Review  
Annual Customer Satisfaction Reports  
TFFR Communications Plan  
Qtrly Audit Services Update (3/30)  
Qtrly Investment Update (3/30)  
Educ: Pension Plan Comparisons  
(NEA)

## **SEPTEMBER 22, 2016 – 1 pm**

Actuarial Audit Response - Segal  
Annual Investment Report (6/30)  
Annual Budget and Expense Report  
Annual Technology Report  
TFFR Member/Employer Online Demo  
Educ: State Cyber Security - ITD

## **OCTOBER 27, 2016 – 1 pm**

2016 Actuarial Valuation Report - Segal  
2016 GASB Report - Segal  
Annual TFFR Program Audit Report  
(6/30)  
Educ: ND Education Demographics –  
DPI  
Educ: ND Teacher Shortage- ESPB

## **JANUARY 26, 2017 – 1 pm**

2017 Legislative Update  
GASB Update  
Actuarial Contract  
Annual Retirement Trends Report  
Annual Retirement Statistics Report  
Qtrly Audit Services Update (9/30)  
Qtrly Investment Update (9/30)  
Educ: TFFR Employer Services – Shelly

## **MARCH 23, 2017 – 1 pm**

2017 Legislative Update  
Qtrly Audit Services Update (12/30)  
Qtrly Investment Update (12/30)  
Educ: RIO Audit Services Overview-  
Terra  
Educ: Open Records/Open Meetings -  
Jan

## **APRIL 27, 2017 – 1 pm**

2017 Legislative Update  
2017-18 Board Calendar and Educ Plan  
Federal Issues  
Educ: Pension Plan Comparisons (PPS)  
Educ: TFFR Member Services – Shelly

Note: Agenda items or education topics  
may be rearranged if needed.

06.29.16