

NORTH DAKOTA TEACHERS' FUND FOR RETIREMENT BOARD MINUTES OF THE MAY 28, 2026, BOARD MEETING

MEMBERS PRESENT

Dr. Rob Lech, President
Alexis Rasset, Vice President
Thomas Beadle, State Treasurer
Mike Burton, Trustee
Scott Evanoff, Trustee
Cody Mickelson, Trustee

STAFF PRESENT

Chase Kauffeld, CRO
Missy Kopp, Executive Assistant
Sarah Mudder, Communications/Outreach Dir.
Jodi Smith, Executive Director
Denise Weeks, Retirement Program Mngr.

MEMBER ABSENT

Levi Bachmeier, State Superintendent, DPI

GUESTS

Kirsten Tuntland, Assistant Attorney General
Paul Wood, GRS
Members of the Public

CALL TO ORDER

Dr. Lech, President of the Teachers' Fund for Retirement (TFFR) Board of Trustees, called the meeting to order at 11:31 a.m. on Thursday, May 28, 2026. The meeting was held virtually.

The following members were present representing a quorum: Treasurer Beadle, Mr. Burton, Mr. Evanoff, Dr. Lech, Mr. Mickelson, and Ms. Rasset.

AGENDA

The Board considered the agenda for the May 28, 2026, TFFR meeting.

IT WAS MOVED BY TREASURER BEADLE AND SECONDED BY MR. BURTON AND CARRIED BY A VOICE VOTE TO ACCEPT THE MAY 28, 2026, AGENDA AS PRESENTED.

AYES: TREASURER BEADLE, MR. BURTON, MR. MICKELSON, MS RASSET, MR. EVANOFF, AND PRES. LECH

NAYS: NONE

ABSENT: SUPT. BACHMEIER

MOTION CARRIED

CONSENT AGENDA

IT WAS MOVED BY TREASURER BEADLE AND SECONDED BY MR. BURTON AND CARRIED BY A ROLL CALL VOTE TO APPROVE DISABILITY APPLICATION 2026-3D AND QDRO 2026-2.

AYES: MS. RASSET, MR. MICKELSON, TREASURER BEADLE, MR. EVANOFF, MR. BURTON, AND PRES. LECH

NAYS: NONE

ABSENT: SUPT. BACHMEIER

MOTION CARRIED

ADJOURNMENT

With no further business to come before the TFFR Board, Pres. Lech adjourned the meeting at 11:34 a.m.

Prepared by: Missy Kopp, Assistant to the Board