



NDTFFR Special Board Meeting Agenda

Monday, September 24, 2018 – 10:30 am
Via Video or Teleconference
ND RIO Conference Room
3442 East Century Avenue, Bismarck, ND

1. **Call to Order and Approval of Agenda** – Pres. Lech (Board Action)
2. **Executive Session - Attorney Consultation and Discussion of Order, Benefit Appeal #2018-1A** - Nici Meyer, AGO and Anders Odegaard, AGO (Board action)
*Executive Session required for attorney consultation pursuant to NDCC 44-04-19.1.
3. **Adjournment**

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.