

**NORTH DAKOTA TEACHERS' FUND FOR RETIREMENT
MINUTES OF THE
JULY 26, 2019 SPECIAL BOARD MEETING**

BOARD MEMBERS PRESENT: Rob Lech, President
Mike Burton, Vice President
Toni Gumeringer, Trustee
Mel Olson, Trustee

ABSENT: Kirsten Baesler, State Superintendent
Cody Mickelson, Trustee
Kelly Schmidt, State Treasurer

OTHERS: Fay Kopp
See State Investment Board minutes
for attendance list.

A quorum of the TFFR Board of Trustees attended the State Investment Board (SIB) meeting on July 26, 2019 at 8:30 a.m. at the National Energy Center of Excellence, Bismarck State College, in Bismarck, North Dakota. The purpose of attending the SIB meeting was to listen to the following investment educational presentations:

Governance Best Practices - Ms. Amy McDuffee, CEO, Mosaic Governance Advisors

U.S. Sovereign Wealth Funds - Ms. Angela Rodell, CEO, Alaska Permanent Fund

No TFFR Board business was conducted.

Respectfully Submitted:



Mr. Rob Lech, President
Teachers' Fund for Retirement Board



Fay Kopp
Chief Retirement Officer