June 16, 2011

## **MEETING NOTICE**

Senator Randel Christmann, Acting Chairman, has called a meeting of the LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD.

- Date: Tuesday, June 28, 2011
- Time: 10:00 a.m.
- Place: Harvest Room, State Capitol, Bismarck
- Agenda: Presentation by representatives of the Office of Management and Budget regarding the timing of transfers relating to the legacy and budget stabilization funds; by the chief investment officer of the State Investment Board regarding development of an investment policy statement, an overview of investment principles, and information on the history of budget stabilization fund investments; and other presentations, including a presentation by the Legislative Council staff of a background memorandum on the Legacy and Budget Stabilization Fund Advisory Board
- **Special Note:** Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.
- **Board Members:** Senators Randel Christmann, Jim Dotzenrod; Representatives Keith Kempenich, Dave Weiler; Other Members Office of Management and Budget director, Bank of North Dakota president, Tax Commissioner
- **Staff Contacts:** Sara E. Chamberlin, Fiscal Analyst Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith Director

JWS/AL