

November 3, 2017

## MEETING NOTICE

Representative Keith Kempenich, Chairman, has called a meeting of the **LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD**.

**Date:** Tuesday, November 28, 2017

**Time:** 1:00 p.m.

**Place:** Harvest Room, State Capitol, Bismarck

**Agenda:** Presentations by representatives of the Retirement and Investment Office and advisory board member discussion regarding the status, asset allocation, basis points charged by investment advisors, and the balance and returns of the budget stabilization fund and the legacy fund, by a representative of the Bank of North Dakota regarding its matching loan program, and other presentations, including presentations regarding an oil and gas tax revenue update

**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.

**Committee Members:** Representatives Keith Kempenich, Gary Kreidt; Senators Jim Dotzenrod, Jerry Klein; Citizen Members Eric Hardmeyer, Ryan Rauschenberger, Pam Sharp

**Staff Contact:** Chris Kadrmas, Fiscal Analyst

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

Sincerely,

Jim W. Smith  
Director

JWS/JJB