

April 16, 2013

MEETING NOTICE

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

Date: Thursday, April 25, 2013

Time: 3:00 p.m.

Place: Medora Room, State Capitol, Bismarck

Agenda: Presentation by representatives of the Retirement and Investment Office and board member discussion regarding the pooling of the legacy fund money with other funds for investment purposes.

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; Other Members Office of Management and Budget Director - Pam Sharp, Bank of North Dakota President - Eric Hardmeyer, Tax Commissioner - Cory Fong

Staff Contact: Brittani Reim, Fiscal Assistant
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/BM