

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD

Thursday, November 15, 2012
Harvest Room, State Capitol
Bismarck, North Dakota

- 1:30 p.m. Call to order
Roll call
Consideration of the minutes of the September 28, 2012, meeting
- 1:35 p.m. Presentation by a representative of the State Investment Board regarding the recruitment status of the Chief Investment Officer position
- 1:40 p.m. Presentation by Mr. Darren Schulz, Interim Chief Investment Officer, State Investment Board, regarding the investment history and returns of the legacy and budget stabilization funds
- 1:50 p.m. Discussion led by representatives of R. V. Kuhns & Associates, Inc., regarding the asset allocation and spending study for the legacy fund
- 4:00 p.m. Comments by interested persons
- 4:20 p.m. Board member discussion and staff directives
- 4:30 p.m. Adjourn

Board Members

Senators Randel Christmann (Chairman), Jim Dotzenrod

Representatives Keith Kempenich, Dave Weiler

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

Staff Contact: Allen H. Knudson, Legislative Budget Analyst and Auditor