

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