

July 18, 2011

MEETING NOTICE

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

Date: Thursday, August 11, 2011

Time: 8:30 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentation by the chief investment officer of the State Investment Board regarding development of an investment policy statement and an overview of investment principles; and other presentations relating to the development of an investment policy statement for the legacy fund and any potential revisions to the budget stabilization fund investment policy statement

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