

September 24, 2012

## MEETING NOTICE

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

**Date:** Friday, September 28, 2012

**Time:** 8:30 a.m.

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

**Agenda:** Attend the State Investment Board meeting to hear presentations by investment consultant candidates of proposals to conduct a study on the appropriate asset class mix for the legacy fund; and provide input to the State Investment Board on the proposals

**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:** Senators Randel Christmann, 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:** Sara E. Pahlke, 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/BM