

October 10, 2011

MEETING NOTICE

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

Date: Thursday, October 27, 2011

Time: 8:30 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentation by representatives of Callan Associates Inc. regarding development of an investment policy statement for the legacy fund and potential changes to the investment policy statement for the budget stabilization fund; board discussion relating to the development of an investment policy statement for the legacy fund and potential changes to the investment policy statement for the budget stabilization fund

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/BM