

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD**

Tuesday, November 5, 2013  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the April 25, 2013, meeting
- 9:05 a.m. Selection of a Chairman
- 9:10 a.m. Presentation by representatives of the Retirement and Investment Office regarding the status, asset allocation, and returns of the budget stabilization fund
- 9:40 a.m. Presentation by representatives of the Retirement and Investment Office regarding the status, asset allocation, and returns of the legacy fund
- 10:10 a.m. Comments by interested persons
- 10:40 a.m. Advisory board member discussion and staff directives
- 11:30 a.m. Adjourn

**Advisory Board Members**

Representatives: Keith Kempenich (Chairman), Gary Kreidt  
Senators: Jerry Klein, Carolyn C. Nelson  
Citizen Members: Cory Fong, Eric Hardmeyer, Pam Sharp  
Staff Contact: Sheila M. Sandness, Senior Fiscal Analyst