



North Dakota Legislative Council

STATE CAPITOL, 600 EAST BOULEVARD, BISMARCK, ND 58505-0360

Jim W. Smith
Director

Allen H. Knudson
Legislative Budget
Analyst & Auditor

John Bjornson
Legal Division Director

Jason J. Steckler
Administrative Services
Division Director

Vonette J. Richter
Code Revisor

April 23, 2018

MEETING NOTICE

Representative Keith Kempenich, Chairman, has called a meeting of the **LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD**.

Date: Thursday, May 24, 2018

Time: 1:00 p.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the Retirement and Investment Office and advisory board member discussion regarding the status, asset allocation, returns of the budget stabilization fund and the legacy fund, and the results of its asset allocation and spending study of the legacy fund conducted by Callan Associates

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: Representatives Keith Kempenich, Gary Kreidt; Senators Jim Dotzenrod, Jerry Klein; Citizen Members Eric Hardmeyer, Joe Morrissette, Ryan Rauschenberger

Staff Contact: Chris Kadrmas, Fiscal Analyst

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

/S/
Jim W. Smith
Director

JWS/RWT