



# North Dakota Legislative Council

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

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June 18, 2019

## MEETING NOTICE

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

**Date:** Wednesday, June 26, 2019

**Time:** 9:00 a.m.

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

**Agenda:** Selection of board Chairman and Vice Chairman; advisory board consideration of a process to select a member of the advisory board to serve on the State Investment Board pursuant to House Bill No. 1368; and presentations by representatives of the Office of Management and Budget regarding the plan for determining and transferring the earnings from the legacy fund to the general fund for the biennium ending June 30, 2019, and by the Retirement and Investment Office and advisory board member discussion regarding the status of the budget stabilization fund and the status, asset allocation, basis points charged by investment advisors, and returns of the legacy 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.

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

**Staff Contact:** Sheila M. Sandness, Senior Fiscal Analyst

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

Sincerely,

/S/  
John Bjornson  
Director

JB/RWT