

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD

Tuesday, December 3, 2019
Harvest Room, State Capitol
Bismarck, North Dakota

- 2:00 p.m. Call to order
Roll call
Consideration of the minutes of the June 26, 2019, and July 26, 2019, meetings
- 2:05 p.m. Presentation by representatives of the Retirement and Investment Office and advisory board member discussion regarding the status, asset allocation, basis points charged by investment advisors, and the balance and returns of the budget stabilization fund and the legacy fund
- 2:40 p.m. Comments by interested persons
- 2:45 p.m. Advisory board member discussion and staff directives
- 3:00 p.m. Adjourn

Committee Members

Representatives: Keith Kempenich (Chairman), Gary Kreidt

Senators: Jim Dotzenrod, Jerry Klein

Citizen Members: Eric Hardmeyer, Joe Morrissette, Ryan Rauschenberger

Staff Contact: Sheila M. Sandness, Senior Fiscal Analyst