



North Dakota Legislative Council

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August 31, 2020

MEETING NOTICE

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available to the public for this meeting. A live stream of the meeting will be available to the public at: <http://video.legis.nd.gov>.

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify the Legislative Council at amathiak@nd.gov at least 1 week before the meeting date to indicate whether the member plans to attend the meeting remotely or in person. Staff will provide committee members with call-in or meeting room information before the meeting.

Representative Chet Pollert, Chairman, has called a meeting of the **LEGACY FUND EARNINGS COMMITTEE**.

Date: Tuesday, September 22, 2020

Time: 10:00 a.m.

Agenda: Presentation and committee discussion regarding a bill draft relating to a legacy earnings fund; and other presentations, including a presentation by a representative of the Retirement and Investment Office regarding the status of the legacy fund

Committee Members: Representatives Chet Pollert, Josh Boschee, Jeff Delzer, Craig Headland, Keith Kempenich, Don Vigesaa; Senators Joan Heckaman, Ray Holmberg, Jerry Klein, Jessica Unruh-Bell, Rich Wardner

Staff Contact: Adam Mathiak, 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