23.5099.01000

North Dakota Legislative Council

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

☎701.328.2916
🖷701.328.3615
www.legis.nd.gov
lcouncil@nd.gov

December 1, 2021

MEETING NOTICE

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

Date: Wednesday, December 8, 2021

Time: 1:00 p.m.

Place: Roughrider Room, State Capitol, Bismarck

Video: This meeting can be viewed online at https://video.legis.nd.gov/

Agenda: Presentations by a representative of the Retirement and Investment Office regarding the status of the budget stabilization fund and legacy fund, the status of the asset allocation study of the legacy fund, and the investment policy for the legacy fund; presentation by a representative of the Bank of North Dakota regarding the Bank's certificate of deposit match program review process; and advisory board discussion

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, Glenn Bosch, Gary Kreidt; Senators Kathy Hogan, Jerry Klein, Scott Meyer; Citizen Members Thomas Beadle, Jon Godfread, Ryan Rauschenberger, Todd Steinwand

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/HD