



Tentative Agenda

23.5144.02000

LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD

Friday, April 8, 2022 Harvest Room, State Capitol Bismarck, North Dakota

7:30 a.m. Call to order

Roll call

Consideration of the minutes of the February 15, 2022, meeting

Comments by the Chairman

LEGACY FUND ASSET ALLOCATION STUDY

7:35 a.m. Presentation by a representative of RVK, Inc., and committee discussion regarding

plans for an asset allocation study of the legacy fund and the development of policies

and guidelines for an in-state equity investment program under the legacy fund

9:20 a.m. Comments by interested persons regarding the legacy fund asset allocation study

9:25 a.m. Committee discussion and staff directives

9:30 a.m. Adjourn

A livestream of the meeting will be available to the public at: https://video.legis.nd.gov.

Committee Members

Senators: Jerry Klein (Chairman), Kathy Hogan, Scott Meyer Representatives: Glenn Bosch, Keith Kempenich, Gary Kreidt

Citizen Members: Thomas Beadle, Jon Godfread, Brian Kroshus, Todd Steinwand

Staff Contact: Adam Mathiak, Senior Fiscal Analyst