



North Dakota Legislative Council

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May 31, 2023

MEETING NOTICE

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

Date: Wednesday, June 21, 2023

Time: 10:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Video: This meeting can be viewed online at <https://video.ndlegis.gov>.

Agenda: Presentation by a representative of RVK, Inc., and advisory board discussion regarding a legacy fund asset allocation study; and other presentations and advisory board discussion, including presentations by a representative of the Retirement and Investment Office regarding the status of the legacy fund and budget stabilization fund, the status of an internal investment management program, a review of the legacy fund investment policy, and a review of the legacy fund asset allocation study

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 Glenn Bosch, Keith Kempenich, Jonathan Warrey; Senators Kathy Hogan, Jerry Klein, Scott Meyer; Citizen Members Thomas Beadle, Jon Godfread, Brian Kroshus, 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