

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD

Monday, December 1, 2014
Medora Room, State Capitol
Bismarck, North Dakota

- 3:15 p.m. Call to order
Roll call
Consideration of the minutes of the October 28, 2014, meeting
- 3:20 p.m. Presentations by representatives of the Retirement and Investment Office regarding proposed changes to the investment policy statements of the legacy fund and the budget stabilization fund
- 3:40 p.m. Comments by interested persons
- 4:00 p.m. Advisory board consideration of the proposed changes to the investment policy statements of the legacy fund and the budget stabilization fund
- 4:10 p.m. Advisory board member discussion and staff directives
- 4:15 p.m. Adjourn

Advisory Board Members

Representatives: Keith Kempenich (Chairman), Gary Kreidt

Senators: Jerry Klein, Carolyn C. Nelson

Citizen Members: Eric Hardmeyer, Ryan Rauschenberger, Pam Sharp

Staff Contact: Sheila M. Sandness, Senior Fiscal Analyst