

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD

Thursday, April 20, 2017
Medora Room, State Capitol
Bismarck, North Dakota

- 4:00 p.m. Call to order
Roll call
Consideration of the minutes of the December 5, 2016, meeting
- 4:05 p.m. [Presentation](#) by representatives of the Retirement and Investment Office regarding the status and asset allocation of the budget stabilization fund
- 4:15 p.m. Presentation by representatives of the Retirement and Investment Office regarding the status, asset allocation, basis points charged by investment advisors, returns of the legacy fund, and an update on the transfer of the Bank of North Dakota match program to the legacy fund
- 4:35 p.m. Comments by interested persons
- 4:45 p.m. Advisory board member discussion and staff directives
- 5:00 p.m. Adjourn

Committee Members

Representatives: Keith Kempenich (Chairman), Gary Kreidt

Senators: Jim Dotzenrod, Jerry Klein

Citizen Members: Eric Hardmeyer, Ryan Rauschenberger, Pam Sharp

Staff Contact: Sheila M. Sandness, Senior Fiscal Analyst