

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD**

Wednesday, March 20, 2019  
Medora Room, State Capitol  
Bismarck, North Dakota

- 4:00 p.m. Call to order  
Roll call  
Consideration of the minutes of the December 3, 2018, meeting
- 4:05 p.m. Presentation by representatives of the Retirement and Investment Office and advisory board member discussion regarding the status, asset allocation, basis points charged by investment advisors, and the balance and returns of the budget stabilization fund and the legacy fund
- 4:40 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, Joe Morrissette, Ryan Rauschenberger

Staff Contact: Chris Kadrmas, Fiscal Analyst