



North Dakota Legislative Council

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June 9, 2021

REVISED MEETING NOTICE

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

Date: Wednesday, June 16, 2021

Time: 1:00 p.m.

Place: Roughrider Room, State Capitol, Bismarck

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

Agenda: Presentations by representatives of the Retirement and Investment Office regarding the status of the budget stabilization fund and the legacy fund and a summary of in-state investments of the legacy fund; a presentation by representatives of 50 South Capital regarding an update of the 50 South Capital in-state investment program; and other presentations and discussion, including a presentation by a representative of Callan LLC regarding management of potential conflicts of interest

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 Keith Kempenich, Gary Kreidt; Senators Kathy Hogan, Jerry Klein; Citizen Members Eric Hardmeyer, Joe Morrissette, Ryan Rauschenberger

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/JJB