

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD

Tuesday, November 5, 2013
Harvest Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes of the April 25, 2013, meeting
- 9:05 a.m. Selection of a Chairman
- 9:10 a.m. Presentation by representatives of the Retirement and Investment Office regarding the status, asset allocation, and returns of the budget stabilization fund
- 9:40 a.m. Presentation by representatives of the Retirement and Investment Office regarding the status, asset allocation, and returns of the legacy fund
- 10:10 a.m. Comments by interested persons
- 10:40 a.m. Advisory board member discussion and staff directives
- 11:30 a.m. Adjourn

Advisory Board Members

Representatives: Keith Kempenich (Chairman), Gary Kreidt
Senators: Jerry Klein, Carolyn C. Nelson
Citizen Members: Cory Fong, Eric Hardmeyer, Pam Sharp
Staff Contact: Sheila M. Sandness, Senior Fiscal Analyst