

November 14, 2014

MEETING NOTICE

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

Date: Monday, December 1, 2014

Time: 3:15 p.m.

Place: Medora Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the Retirement and Investment Office and advisory board member discussion regarding proposed changes to the investment policy statements for the legacy fund and the budget stabilization fund

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.

Advisory Board Members: Representatives Keith Kempenich, Gary Kreidt; Senators Jerry Klein, Carolyn C. Nelson; Citizen Members Eric Hardmeyer, Ryan Rauschenberger, Pam Sharp

Staff Contact: Sheila M. Sandness, Senior Fiscal Analyst

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith
Director

JWS/JJB