

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD**

Monday, June 15, 2015  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 10:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the December 1, 2014, meeting
- 10:05 a.m. Consider selection of board Chairman
- 10:15 a.m. Presentation by representatives of the Retirement and Investment Office regarding the status, asset allocation, basis points charged by investment advisors, and returns of the budget stabilization fund
- 10:45 a.m. Presentation by representatives of the Retirement and Investment Office regarding the status, asset transition and allocation, basis points charged by investment advisors, and returns of the legacy fund
- 11:15 a.m. Comments by interested persons
- 11:35 a.m. Advisory board member discussion and staff directives
- 12:00 noon Adjourn

**Committee Members**

Representatives: Keith Kempenich (Chairman), Gary Kreidt

Senators: Jerry Klein, Carolyn C. Nelson

Citizen Members: Eric Hardmeyer, Ryan Rauschenberger, Pam Sharp

Staff Contact: Sheila M. Sandness, Senior Fiscal Analyst