

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD

Monday, June 19, 2017
Harvest Room, State Capitol
Bismarck, North Dakota

- 10:30 a.m. Call to order
Roll call
Consideration of the minutes of the April 20, 2017, meeting
- 10:35 a.m. Consideration of selection of board Chairman and Vice Chairman
- 10:45 a.m. Presentation by representatives of the Retirement and Investment Office regarding the status of the budget stabilization fund
- 10:55 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 legacy fund
- 11:15 a.m. Comments by interested persons
- 11:25 a.m. Advisory board member discussion and staff directives
- 11:30 a.m. Adjourn

Committee Members

Representatives: Keith Kempenich (Chairman), Gary Kreidt

Senators: Jim Dotzenrod, Jerry Klein

Citizen Members: Eric Hardmeyer, Ryan Rauschenberger, Pam Sharp

Staff Contact: Sheila M. Sandness, Senior Fiscal Analyst