

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**LEGACY FUND EARNINGS COMMITTEE**

Thursday, August 15, 2019  
Roughrider Room, State Capitol  
Bismarck, North Dakota

10:00 a.m. Call to order  
Roll call  
Comments by the Chairman  
Review of the *Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management*

**BACKGROUND INFORMATION**

10:10 a.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's study of potential uses of legacy fund earnings

**LEGACY FUND OVERVIEW**

10:25 a.m. Presentation by a representative of the Retirement and Investment Office regarding:

- An overview of the investments of the legacy fund
- Earnings of the legacy fund, including estimated future earnings

**COMMENTS AND DISCUSSION**

10:55 a.m. Comments by interested persons regarding the committee's study

11:35 a.m. Committee discussion regarding a study plan

12:00 noon Adjourn

**Committee Members**

Representatives: Chet Pollert (Chairman), Josh Boschee, Jeff Delzer, Craig Headland, Keith Kempenich, Don Vigasaa

Senators: Dwight Cook, Joan Heckaman, Ray Holmberg, Jerry Klein, Rich Wardner

Staff Contact: Adam Mathiak, Senior Fiscal Analyst