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## LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD

Wednesday, June 17, 2020

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available for this meeting. This meeting will be held by teleconference and committee members will receive sign-in or call-in information at least 1 day before the meeting. A live stream of the meeting will be available to the public at: <http://video.legis.nd.gov>. Written comments regarding the committee's agenda topics may be submitted to [smsandness@nd.gov](mailto:smsandness@nd.gov).

- 9:00 a.m.      Call to order  
                  Roll call  
                  Consideration of the [minutes of the December 3, 2019, meeting](#)
- 9:05 a.m.      Presentation by representatives of the Retirement and Investment Office and advisory board member discussion regarding the status, asset allocation, basis points charged by investment advisors, and the balance and returns of the budget stabilization fund and the legacy fund
- 9:45 a.m.      Advisory board member discussion and staff directives
- 10:00 a.m.     Adjourn

### Committee Members

Representatives: Keith Kempenich (Chairman), Gary Kreidt

Senators: Jim Dotzenrod, Jerry Klein

Citizen Members: Eric Hardmeyer, Joe Morrissette, Ryan Rauschenberger

Staff Contact: Sheila M. Sandness, Senior Fiscal Analyst