



North Dakota Legislative Council

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February 14, 2022

REVISED MEETING NOTICE

Senator Jerry Klein, Chairman, has called a meeting of the **LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD**.

Date: Tuesday, February 15, 2022

Time: 10:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Video: This meeting can be viewed online at <https://video.legis.nd.gov/>

Agenda: Presentations by a representative of the Retirement and Investment Office regarding the status of the budget stabilization fund and legacy fund and an overview of investment terminology and the asset allocation process; and other presentations and advisory board discussion, including presentations by representatives of consulting firms regarding proposals to conduct an asset allocation study of the legacy fund. Certain presentations and portions of the advisory board discussion may occur in an executive session closed to the public under North Dakota Century Code Sections 44-04-18.04(6), 44-04-19.1(9), 44-04-19.2(6), and 54-44.4-10

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.

Committee Members: Senators Jerry Klein, Kathy Hogan, Scott Meyer; Representatives Glenn Bosch, Keith Kempenich, Gary Kreidt; Citizen Members Thomas Beadle, Jon Godfread, Brian Kroshus, Todd Steinwand

Staff Contact: Adam Mathiak, Senior Fiscal Analyst

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

Sincerely,

/S/
John Bjornson
Director

JB/HD