



North Dakota Legislative Council

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November 20, 2023

MEETING NOTICE

Representative Glenn Bosch, Chairman, has called a meeting of the **LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD**.

Date: Wednesday, December 13, 2023

Time: 1:00 p.m.

Place: Harvest Room, State Capitol, Bismarck

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

Agenda: Selection of a Chairman; presentation by a representative of RVK, Inc., and advisory board discussion regarding a legacy fund asset allocation study and development of the in-state equity investment program; and other presentations, including a presentation by a representative of the Retirement and Investment Office regarding the status of the budget stabilization fund and legacy fund

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: Representatives Glenn Bosch, Keith Kempenich, Jonathan Warrey; Senators Kathy Hogan, Jerry Klein, Scott Meyer; Citizen Members Thomas Beadle, Brian Kroshus, Susan Sisk, 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/CC