October 14, 2013

REVISED MEETING NOTICE

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

Date: Tuesday, November 5, 2013

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Selection of an advisory board Chairman and presentations by representatives of the

Retirement and Investment Office and advisory board member discussion regarding the status, asset allocation, and returns of the budget stabilization fund and the 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.

Advisory Board Members: Representatives Keith Kempenich, Gary Kreidt; Senators Jerry Klein,

Carolyn C. Nelson; Citizen Members Cory Fong, Eric Hardmeyer,

Pam Sharp

Staff Contact: Sheila M. Sandness, Senior Fiscal Analyst

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

Sincerely,

Jim W. Smith Director

JWS/JJB