## NORTH DAKOTA LEGISLATIVE MANAGEMENT

**Tentative Agenda** 

## LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD

Monday, December 3, 2018 Sakakawea Room, State Capitol Bismarck, North Dakota

- 9:30 a.m. Call to order Roll call Consideration of the minutes of the May 24, and July 27, 2018, meetings
- 9:35 a.m. Presentation by a representative 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. Comments by interested persons
- 9:50 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: Chris Kadrmas, Fiscal Analyst