



North Dakota Legislative Council

STATE CAPITOL, 600 EAST BOULEVARD, BISMARCK, ND 58505-0360

Phone: 701.328.2916

Fax: 701.328.3615

www.legis.nd.gov

lcouncil@nd.gov

October 12, 2020

MEETING NOTICE

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available to the public for this meeting. A live stream of the meeting will be available to the public at: <http://video.legis.nd.gov>.

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify the Legislative Council at smsandness@nd.gov at least 1 week before the meeting date to indicate whether the member plans to attend the meeting remotely or in person. Staff will provide committee members with call-in or meeting room information before the meeting.

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

Date: Thursday, November 12, 2020

Time: 1:00 p.m.

Agenda: Presentations by representatives of the Retirement and Investment Office and advisory board member discussion regarding the status, asset allocation, basis points charged by investment advisors, investment governance, and the balance and returns of the budget stabilization fund and the legacy fund and other presentations including presentations by representatives of the State Investment Board regarding a proposal involving a State Investment Board subcommittee forming a money management program

Committee Members: Representatives Keith Kempenich, Gary Kreidt; Senators Jim Dotzenrod, Jerry Klein; Citizen Members Eric Hardmeyer, Joe Morrissette, Ryan Rauschenberger

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,

/S/

John Bjornson
Director

JB/JJB