

North Dakota Legislative Council

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

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November 22, 2021

MEETING NOTICE

Representative Chet Pollert, Chairman, has called a meeting of the **LEGACY FUND EARNINGS COMMITTEE**.

Date: Wednesday, December 15, 2021

Time: 1:00 p.m.

Place: Roughrider Room, State Capitol, Bismarck

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

Agenda: Presentation by the Legislative Council staff of a background memorandum of the committee's

study of potential uses of legacy fund earnings; presentation by a representative of the Retirement and Investment Office regarding the status of the legacy fund; and committee

discussion regarding a study plan

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 Chet Pollert, Joshua A. Boschee, Jeff Delzer, Craig Headland,

Mike Lefor; Senators Jessica Bell, Joan Heckaman, Ray Holmberg, Jerry Klein,

Ronald Sorvaag, Rich Wardner

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/MKH