

North Dakota Legislative Council

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

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March 1, 2024

REVISED MEETING NOTICE

Senator Jerry Klein, Chairman, has called a meeting of the **LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD**.

Date: Wednesday, March 20, 2024

Time: 1:30 p.m.

Place: Harvest Room, State Capitol, Bismarck

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

Agenda: Presentation by a representative of the Retirement and Investment Office, and advisory board discussion regarding a review of the 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: Senators Jerry Klein, Kathy Hogan, Scott Meyer; Representatives Glenn Bosch,

Keith Kempenich, Jonathan Warrey; 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/HD