



# North Dakota Legislative Council

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May 31, 2023

## MEETING NOTICE

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

**Date:** Wednesday, June 21, 2023

**Time:** 10:00 a.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 RVK, Inc., and advisory board discussion regarding a legacy fund asset allocation study; and other presentations and advisory board discussion, including presentations by a representative of the Retirement and Investment Office regarding the status of the legacy fund and budget stabilization fund, the status of an internal investment management program, a review of the legacy fund investment policy, and a review of the legacy fund asset allocation study

**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 Glenn Bosch, Keith Kempenich, Jonathan Warrey; Senators Kathy Hogan, Jerry Klein, Scott Meyer; Citizen Members Thomas Beadle, Jon Godfread, Brian Kroshus, 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