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**NEBRASKA INVESTMENT COUNCIL  
BOARD MEETING AGENDA  
April 17, 2025**

**Location:** The Lincoln Marriott Cornhusker Hotel, Rooms Yankee Hill 1,2  
333 S. 13<sup>th</sup> Street, Lincoln, NE  
**Wi-Fi:** MarriottBonvoy\_Conference – No password

**Time:** 8:30 a.m. Call to Order

1. a. Advise the public that the Open Meetings Laws apply  
b. Council Member Roll Call
  2. Approval of [Minutes of February 27, 2025 Meeting](#)
  3. Chair's Comments
  4. Governance Policies Amendment – CV Delegation Authority  
Ellen Hung, CFA, State Investment Officer
    - a. [Governance policies draft with redline](#)
    - b. [Governance policies draft](#)
  5. Private Credit Presentation  
Mike Krems, CFA, Partner – Aksia  
David Sheng, Managing Director - Aksia
    - a. [Presentation](#)
- Break – 15 minutes
6. Private Credit Presentation  
Earl Hunt, Partner – Apollo Global Management
    - a. [Presentation](#)
  7. Asset-Liability Study Preview  
Max Kotary, CFA, CAIA, Partner – Aon
    - a. [Presentation](#)
- Working Lunch – 30 minutes
8. Securities Lending Annual Review  
Tom Ryan, Senior Vice President, MUFG  
Gus Christakos, First Vice President, MUFG
    - a. [Presentation](#)

9. Real Estate – Performance and Market Update

Chae Hong, Partner – Aon

- a. [Presentation](#)

10. Private Equity – Performance and Market Update

Bruce Ingram, Partner – Aon

- a. [Presentation](#)

11. LGP Green Equity VI CV report

Chris Sanders, Portfolio Manager

- a. [Staff Memo](#)

12. SIO's Comments – 30 minutes

- a. [Legislative Update](#)  
b. [Budget Status Report](#)  
c. [Status of Approved Motions](#)

13. Public Comments

14. Other Business

15. Next Meeting – Thursday, June 11, 2025, at Hilton Embassy Suites – La Vista Conference Center

16. Adjourn

1. It is the intention of the Council to take up the items on the agenda in sequential order. However, the Council reserves the right to take up matters in a different order to accommodate the schedules of members and presenters or for other reasons.

2. The Council may enter closed session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session is not indicated on the agenda.