
**NEBRASKA INVESTMENT COUNCIL
BOARD MEETING AGENDA
August 27, 2026**

Location: La Vista Conference Center, Sugarloaf Conference Room
12520 Westport Parkway, La Vista, NE
Wi-Fi: Hilton Honors Meeting Code: premiumguest

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

1. Administrative
 - a. Advise the public that the Open Meetings Laws apply
 - b. Council Member Roll Call
2. Approval of the [Minutes of the July 16, 2026 Meeting](#)
3. Chair's Comments
4. Fixed Income Review
Jim Sia, CFA, Head of Global Relationship Management – Loomis Sayles
Brian Kennedy, Portfolio Manager, Full Discretion Team – Loomis Sayles
 - a. [Presentation](#)
5. Endowment Review
Jeremiah Garber, CFA, Senior Portfolio Manager
Max Kotary, CFA, CAIA, Partner – Aon
 - a. [Presentation](#)
6. Health Care Endowment Sustainability Report
Max Kotary, CFA, CAIA, Partner – Aon
 - a. [Presentation](#)
7. Private Markets Pacing Plan
Matt Coyne, Managing Director – Aksia
Rhiannon Whyte, Associate – Pan-Alts – Aksia
 - a. [Private Equity Placing Plan](#)
 - b. [Real Assets Pacing Plan](#)
8. Glass Lewis Annual Review
Matt Seufert, Vice President, Client Services – Glass Lewis
Charlie Maybrier, Client Services – Glass Lewis
James Stites, Senior Associate – Glass Lewis
 - a. [Presentation](#)

9. Review of Proxy Voting Guidelines
Chris Sanders, Portfolio Manager
Anthony Jakimowicz, Investment Analyst
 - a. [Presentation](#)
10. Capital Market Assumptions
Max Kotary, CFA, CAIA, Partner – Aon
 - a. [Presentation](#)
11. 2nd Quarter 2026 Performance Report
Max Kotary, CFA, CAIA, Partner – Aon
 - a. [2nd Quarter 2026 Performance – Short report](#)
 - b. [2nd Quarter 2026 Performance – Long Report](#)
12. OIP Annual Review
Joe Spitznagel, Portfolio Manager
 - a. [Presentation](#)
 - b. [OIP IPS – Redlined Changes](#)
13. NIC Budget Submission
Ellen Hung, CFA, State Investment Officer
 - a. [Budget Scorecard](#)
 - b. [Proposed Biennium Budget](#)
14. Audit Committee Report
Dr. Richard DeFusco, CFA, Audit Charman
Aathi Rasiah, Internal Auditor
 - a. [Audit Committee Memo](#)
15. Discussion of Potential Claim Against Investment Manager – Closed Session
Ellen Hung, CFA, State Investment Officer
Chris Heinrich, Legal Counsel
16. SIO's Comments
 - a. [Budget Status Report](#)
 - b. [1st Quarter 2026 Private Equity Performance Report](#)
 - c. [1st Quarter 2026 Real Assets Performance Report](#)
 - d. [Status of Approved Motions](#)
 - e. [2027 Final Meeting Dates](#)
17. Public Comments
18. Other Business
19. Next Meeting – Thursday, October 15, 2026
Location: Tiburon Golf Club, Omaha, NE
20. 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.