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**NEBRASKA INVESTMENT COUNCIL  
BOARD MEETING AGENDA  
December 12, 2024**

**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 September 11, 2024, Meeting](#)
  
3. Chair's Comments
  
4. SIO's Comment
  - a. Investment Analyst Introduction
  - b. Consulting Services RFP Update
  - c. [Proposed Legislative Bill](#)
  - d. Endowment income distribution
  
5. Private Equity Program Review and Outlook  
Bruce Ingram, Partner – Aon
  - a. [Private Equity Review Presentation](#)

BREAK

6. OneRock Capital Partners IV  
Chris Sanders, Portfolio Manager – Investment Council  
Bruce Ingram, Partner - Aon
  - a. [OneRock Capital Partners IV – Staff Memo](#)
  - b. [OneRock Capital Partners IV – Aon Memo](#)
  - c. [OneRock Capital Partners IV – Presentation](#)

Working Lunch

7. Trive Capital V  
Chris Sanders, Portfolio Manager – Investment Council  
Bruce Ingram, Partner – Aon
  - a. [Trive Capital V – Staff Memo](#)
  - b. [Trive Capital V – Aon Memo](#)
  - c. [Trive Capital V – Presentation](#)

8. Investment Performance Report  
Max Kotary, Partner – Aon
  - a. 3rd Quarter 2024 Performance - [Short Presentation](#)
  - b. 3rd Quarter 2024 Performance - [Presentation](#)
  - c. 2nd Quarter 2024 Alts Performance Summary - [Presentation](#)
  
9. Audit Committee Report  
Richard DeFusco, CFA, Audit Chairman  
Tom Henning, CFA
  - a. [Audit Committee Report](#)
  
10. Administrative Report
  - a. [Securities Lending Report](#)
  - b. [Budget Status Report](#)
  - c. [Status of Approved Motions](#)
  - d. [Code of Ethics and Conflicts of Interest Policy](#)
  - e. [Statement of Finance Interest C-1 Form](#)
  
11. Public Comments
  
12. Other Business
  
13. Next Meeting – Thursday, February 27, 2025, TBD
  
14. 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.