
**NEBRASKA INVESTMENT COUNCIL
BOARD MEETING AGENDA
July 16, 2026**

Location: Nebraska Investment Finance Authority (NIFA)
1248 O St, Lincoln, NE
Wi-Fi Name: NIFA-Public
Wi-Fi Password: n!f@w1fi (all lowercase)

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 June 11, 2026 Meeting](#)
3. Chair's Comments
4. Closed Session
State Investment Officer Review
5. Closed Session
Council Governance Review

Break – 15 minutes

6. Closed Session
General Consultant Review
7. Closed Session
Legal Counsel Review
8. SIO's Comments
 - a. [2027 Meeting dates](#)
 - b. [Q2 2026 Securities Lending Report](#)
 - c. [Status of Approved Motions](#)
 - d. [Budget Status Report](#)
9. Public Comments
10. Other Business

11. Next Meeting – Thursday, August 27, 2026
Location: La Vista Conference Center, Sugarloaf Conference Room, Omaha, NE

12. 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.