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**NEBRASKA INVESTMENT COUNCIL  
BOARD MEETING AGENDA  
June 11, 2026**

**Location:** La Vista Conference Center, Windsor IX-X  
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 April 30, 2026 Meeting](#)
3. Chair's Comments
4. The Jordan Company Resolute Fund VII  
Jeremiah Garber, CFA, Senior Portfolio Manager  
Matt Coyne, Managing Director – Aksia  
Rich Caputo, Chairman & Chief Executive Partner – The Jordan Company
  - a. [TJC Resolute VII – Staff Memo](#)
  - b. [TJC Resolute VII – Aksia Memo](#)
  - c. [TJC Resolute VII – Presentation](#)
5. Ares Landmark Secondaries Fund X  
JoLynn Winkler, CFA, Senior Portfolio Manager  
Jeremy Zirin, CAIA, Vice President, Real Estate – Aksia  
Jamie Sunday, Partner and Co-Head of Real Estate Secondaries – Ares  
Juliette Schainuck, Managing Director – Ares
  - a. [Ares Landmark Secondaries X – Staff Memo](#)
  - b. [Ares Landmark Secondaries X – Aksia Memo](#)
  - c. [Ares Landmark Secondaries X – Presentation](#)
6. Realterm Logistics Fund V  
JoLynn Winkler, CFA, Senior Portfolio Manager  
Jeremy Zirin, CAIA, Vice President, Real Estate – Aksia  
Ed Brickley, Managing Director and Senior Fund Manager – Realterm  
Christy Gahr, Director of Capital Markets – Realterm
  - a. [Realterm Logistics V – Staff Memo](#)
  - b. [Realterm Logistics V – Aksia Memo](#)
  - c. [Realterm Logistics V – Presentation](#)

7. PIMCO Portfolio Update  
Mohit Mittal, CIO of Core Strategies – PIMCO  
Brian Leach, Executive Vice President, Credit Strategist – PIMCO  
Ross Hutchason, Vice President, Account Manager – PIMCO
  - a. [Presentation](#)
8. Revised Proxy Voting Guidelines  
Chris Heinrich, Legal Counsel
  - a. [Proxy Voting Guidelines](#)
9. Updated Investment Policy Statements  
JoLynn Winkler, CFA, Senior Portfolio Manager
  - a. [DB School & Judges IPS](#)
  - b. [DB Patrol IPS](#)
  - c. [Cash Balance IPS](#)
  - d. [OSERS IPS](#)
10. Investment Performance Report  
Max Kotary, CFA, CAIA, Partner - Aon
  - a. [1<sup>st</sup> Quarter 2026 Performance – Short report](#)
  - b. [1<sup>st</sup> Quarter 2026 Performance – Long report](#)
11. REITs and Private Real Estate Review  
Jeremy Zirin, CAIA, Vice President, Real Estate
  - a. [Presentation](#)
12. Private Markets Performance Report  
Matt Coyne, Managing Director – Aksia  
Jeremy Zirin, CAIA, Vice President, Real Estate – Aksia
  - a. [4<sup>th</sup> Quarter 2025 Private Equity Performance Report](#)
  - b. [4<sup>th</sup> Quarter 2025 Real Assets Performance Report](#)
13. Audit Committee Report  
Dr. Richard DeFusco, CFA, Audit Chairman  
Aathi Rasiah, Internal Auditor
  - a. [Audit Committee Memo](#)
14. SIO's Comments
  - a. Fixed Income Transition Update
  - b. [Budget Status Report](#)
  - c. [Status of Approved Motions](#)
15. Public Comments
16. Other Business
17. Next Meeting – Thursday, July 16, 2026  
Location: Nebraska Investment Finance Authority (NIFA), 1248 O St, Lincoln, NE
18. 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.