NEBRASKA INVESTMENT COUNCIL AGENDA July 8, 2021

Location: LaVista Conference Center

Gatsby Room LaVista, Nebraska

Time: 8:30 a.m. NIC meeting (includes working lunch)

8:30 a.m. 1. a. Advise the Public that the Open Meetings Laws Apply

b. Council Member Roll Call

2. Chair's Comment

8:40 a.m. 3. Council Self-Evaluation (Closed Session)

9:30 a.m. 4. Reconvene Open Session

9:30 a.m. 5. Asset / Liability Study — 2 hours

Max Kotary, Partner and John Sullivan, Jr., Assoc. Partner - Asset-Liability Management

11:30 a.m. 6. Break / Lunch Set Up

12:30 a.m. 7. Advice for Investing Institutions - A Conversation with Howard Marks

Howard Marks, Co-founder and Co-chairman, Oaktree Capital Management

a. Howard Marks - Advice for Investing Institutions

1:45 p.m. 8. Public Comment Related to the July 8, 2021 Agenda

9. Next Meeting — Thursday, September 9, 2021, LaVista Convention Center

10. Other Business

2:00 p.m. 11. 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.