

**NEBRASKA INVESTMENT COUNCIL**  
**MEETING AGENDA**  
**December 9, 2021**

**Location:**    **First Nebraska Administrative Building**  
                  **1526 K Street**  
                  **Lancaster Hearing Room 4D**  
                  **Lincoln, Nebraska**

**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. a. Approval of [Minutes of September 9, 2021 Meeting](#)
3. Chair's Comment

Fixed Income Review Wrap Up and Manager Presentations

4. Fixed Income Blank Sheet Review  
   Max Kotary, Partner and Joe Grandis, Partner; -Aon  
   JoLynn Winkler, Senior Portfolio Manager and Chris Sanders, Investment Analyst
  - a. [Aon & Staff Memo](#)
  - b. [Fixed Income Review – Proposed Structure and Managers](#)

Manager Presentations

5. [Baird Advisors](#)  
   Mary Ellen Stanek, CFA – Managing Director, Co-Chief Investment Officer  
   Warren D. Pierson, CFA – Managing Director, Co-Chief Investment Officer  
   Heidi L. Schneider, CFA, CPA – Managing Director, Client Services

Break (10:00 - 10:10)

Manager Presentations (cont.)

6. [PIMCO](#)  
   Sonali Pier, Managing Director, Multi-Sector Credit Portfolio Management  
   Brian Leach, Executive Vice President, Head of PIMCO's Americas Credit Product Strategy  
   Michael Chandra, Executive Vice President, Head of US Public Client Practice
7. [Barings](#)  
   Scott Roth, Managing Director & Portfolio Manager  
   Stephen Walker, Associate Director, Global Business Development  
   Michael Ziobrowski, Director, Client Portfolio Manager  
   Sean Feeley, CFA – Managing Director
- 8 Discussion and Decision

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9. Investment Performance Report  
Max Kotary, Partner and Mike Comstock, Partner – Aon
  - a. 3<sup>rd</sup> Quarter 2021 Performance – [Short Dashboard](#)
  - b. 3<sup>rd</sup> Quarter 2021 Performance – [Dashboard](#)
  - c. 2<sup>nd</sup> Quarter 2021 Alts Performance – [Summary](#)
  
10. Private Equity Investment  
Joe Jurich, Senior Portfolio Manager and Bruce Ingram, Partner; -Aon
  - a. [Staff Memo](#)
  - b. [Executive Summary](#)
  - c. [New Enterprise Associates](#)
  
11. [Audit Committee Report](#)  
Richard DeFusco, John Conley, and Joyce Schlautman, Internal Auditor
  
12. Administrative Report  
Michael Walden-Newman, State Investment Officer
  - a. [Action Plan](#)
  - b. [Budget Report](#)
  - c. [Securities Lending Quarterly Report](#)
  - d. Equity & OIP Reviews
  
13. Public Comments
  
14. Other Business
  
15. Next Meeting - Thursday, February 10, 2022, 1526 K Street,  
Lancaster Hearing Room 4D, Lincoln NE

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.