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**NEBRASKA INVESTMENT COUNCIL  
BOARD MEETING AGENDA  
December 8, 2022**

**Location:** Nebraska State Office Building, Lancaster Hearing Room  
301 Centennial Mall S., Lincoln, Nebraska

**Time:** 8:30 a.m. Call to Order

- 8:30 a.m.**
1. a. Advise the public that the Open Meetings Laws apply  
b. Council Member Roll Call
  2. a. Approval of [Minutes of September 8, 2022, Meeting](#)
  3. Chair's Comment
  4. Closed Session – Legal Matters, 35 minutes
    - a. Action from Closed Session
  5. Intern Presentation – 15 minutes
    - a. Kam Veney
  6. Investment Performance Report - 45 minutes  
Mike Comstock, Partner, - Aon
    - a. 3<sup>rd</sup> Quarter 2022 Performance – [Short Presentation](#)
    - b. 3<sup>rd</sup> Quarter 2022 Performance – [Presentation](#)
    - c. 2<sup>nd</sup> Quarter 2022 Alts Performance [Summary](#)

Equity Blank Sheet Review, Wrap Up, and Manager Presentation

7. Equity Blank Sheet Review – 30 minutes  
Mike Comstock, Partner, - Aon  
Joe Jurich, Senior Portfolio Manager  
Chris Sanders, Investment Analyst  
Jeremiah Garber, Portfolio Manager
  - a. Aon & Staff [Memo](#)
  - b. Equity Review – [Presentation](#)

Manager Presentation

8. GQG Partners – 30 minutes  
Rajiv Jain, Chairman, CIO – GQG Partners  
Meredith Richardson, Director, Business Development – GQG Partners
  - a. GQG Partners – [Presentation](#)

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- b. GQG Partners – [Staff Memo](#)
  - c. GQG Partners – [Aon InBrief](#)
  9. Discussion and Managers Selection
  10. Enable Investment Amendment – 15 minutes  
Stacy Pfeifer, Assistant State Treasurer, Director of Enable Savings Plan
    - a. Enable Investment Amendment – [Presentation](#)
  11. McCarthy Capital – 60 Minutes  
Patrick Duffy, President, Managing Partner - McCarthy Capital  
Teri Mercer, CFO, CCO – McCarthy Capital
    - a. McCarthy Capital – [Presentation](#)
  12. Audit Committee Report – 15 minutes  
Richard DeFusco, John Conley, and Joyce Schlautman, Internal Auditor
    - a. Audit Committee [Report](#)
  13. Administrative Report – 15 minutes  
Michael Walden-Newman, State Investment Officer
    - a. [Action Plan](#)
    - b. [Quarterly Securities Lending Report](#)
    - c. [Budget Report](#)
    - d. General Update
  14. Public Comments
  15. Other Business
  16. Next Meeting - Thursday, February 9, 2023, Cornhusker Marriott Hotel  
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.