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**NEBRASKA INVESTMENT COUNCIL  
BOARD MEETING AGENDA  
July 13, 2023**

**Location:** Tiburon Golf Club, Tiger Shark Ballroom  
10302 S. 168th Street, Omaha, 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 June 8, 2023 [Meeting](#)
3. Chair's Comment
4. Closed Session  
Council Board Self Evaluation  
Council Board Evaluation of Internal OIP  
Council Board Evaluation of Internal Auditor
5. Discussion of Passive Exposures
6. Economic Outlook/Inflation  
Jas Thandi, Partner, Global Head of Asset Allocation - Aon  
a. Economic Outlook/Inflation - [Presentation](#)
7. Fixed Income Update  
Matt Eagan, Portfolio Manager, Co-Head of Fund Discretion - Loomis Sayles  
Jim Sia, Head of Global Relationship Management - Loomis Sayles  
Mary Ellen Stanek, CFA, Managing Director, Co-CIO - Baird  
Warren D. Pierson, CFA, Managing Director, Co-CIO - Baird  
Heidi L. Schneider, CFA, CPA, Managing Director, Client Services - Baird  
JoLynn Winkler, CFA, Senior Portfolio Manager - Nebraska Investment Council  
a. Loomis Sayles - [Presentation](#)  
b. Baird - [Presentation](#)
8. Introduction to Hedge Funds  
Jamiel Akhtar, Co-CIO - HBK Capital Management  
Matt Moss, Investor Relations - HBK Capital Management  
a. Introduction to Hedge Funds - [Presentation](#)

9. Custodial Bank RFP  
John Murante, State Treasurer  
Ryan Kandah, Associate Partner - Aon  
Joe Jurich, Senior Portfolio Manager - Nebraska Investment Council
  - a. Custodial Bank RFP - [Staff Memo](#)
  - a. Custodial Bank RFP - [Presentation](#)
10. Public Comments
11. Other Business
12. Next Meeting - Thursday September 7, 2023 Tiburon Golf Club, Tiger Shark Ballroom  
10302 S 168th St, Omaha, NE 68136
13. 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.