
**NEBRASKA INVESTMENT COUNCIL
BOARD MEETING AGENDA
June 13, 2024**

Location: La Vista Conference Center, Windsor VII Room
12520 Westport Parkway, La Vista, Ne
Wi-Fi: Hilton Honors Meeting Code – premiumguest
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. Approval of Minutes of March 7, 2024 [Meeting](#)
3. Chair's Comment
4. Closed Session for SIO Review
5. Carlyle Realty Partners
Chae Hong, Partner – Aon
JoLynn Winkler, CFA, Senior Portfolio Manager – Investment Council
Mark Schoenfeld, Partner, Managing Director USRE – Carlyle Realty Partners
Gairy Hall, Managing Director Investor Relations – Carlyle Realty Partners
 - a. Carlyle Realty Partners X– [Staff Memo](#)
 - b. Carlyle Realty Partners X – [Aon](#)
 - c. Carlyle Realty Partners X - [Presentation](#)
6. Kayne Anderson Real Estate Partners VII
Chae Hong, Partner – Aon
JoLynn Winkler, CFA, Senior Portfolio Manager – Investment Council
Al Rabil, Co-Founder & Chief Executive Officer – Kayne Anderson
Steve Smith, Partner, Senior Managing Director – Kayne Anderson
 - a. Kayne Anderson Real Estate Partners VII – [Staff Memo](#)
 - b. Kayne Anderson Real Estate Partners VII – [Aon](#)
 - c. Kayne Anderson Real Estate Partners VII - [Presentation](#)
7. UBS Trumbull Redemption
Ellen Hung, CFA, State Investment Officer – Investment Council
 - a. UBS Trumbull Redemption – [Presentation](#)
8. Closed Session - Riverside Acquisition of Townsend
Chae Hong, Partner - Aon
 - a. Riverside Acquisition of Townsend – [Presentation](#)

9. Consulting Services RFP

Ellen Hung, CFA, State Investment Officer

10. Bloomwell 529 Plan Investment Options

JoLynn Winkler, CFA, Senior Portfolio Manager – Investment Council

a. Bloomwell 529 Savings Plan – [Memo](#)

b. Bloomwell 529 Savings Plan – [Investment Recommendations](#)

11. OIP Investment Guideline Change

Jeremiah Garber, CFA, Portfolio Manager – Investment Council

Joe Spitznagel, Portfolio Manager – Investment Council

a. OIP Investment Guideline Change – [Staff Memo](#)

b. OIP Investment Policy Statement – [Presentation](#)

12. Health Care Investment Guideline Change

Joe Spitznagel, Portfolio Manager – Investment Council

a. Health Care Guideline Change – [Staff Memo](#)

b. Health Care Policy Statement - [Presentation](#)

13. Investment Performance Report

Max Kotary, Partner – Aon

Michael Comstock, Partner – Aon

a. 1st Quarter 2024 Performance – [Short Presentation](#)

b. 1st Quarter 2024 Performance – [Presentation](#)

c. 4th Quarter 2023 Alternatives Performance Summary - [Presentation](#)

14. SIO's Comments

a. Custodian Bank Transition Update

b. Securities Lending Update

c. Wellington Fee Savings

d. Internal Auditor Recruitment, Governor's Directive

e. Legislative Update

f. Budget Status [Report](#)

g. Status of approved [motions](#)

15. Public Comments

16. Other Business

17. Next Meeting - Thursday July 11, 2024, Tiburon Golf Club and Banquet Facility, Tigershark Ballroom
10302 S. 168th Street, Omaha, Nebraska, 68136

18. Adjourn



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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.