
**NEBRASKA INVESTMENT COUNCIL
BOARD MEETING AGENDA
June 8, 2023**

Location: Tiburon Golf Club, Tiger Shark Ballroom
10302 S. 168th Street, Omaha, NE 68136

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 March 9, 2023 [Meeting](#)
3. Chair's Comment
4. Closed Session - SIO Review
a. Action from Closed Session
5. Investment Performance Report
Max Kotary, Partner, and Mike Comstock, Partner - Aon
a. 1st Quarter 2023 Performance - [Presentation](#)
b. 4th Quarter 2022 Alts Performance Summary - [Presentation](#)
6. Real Estate
Jack Dowd, CFA, Vice President - Aon
JoLynn Winkler, CFA, Senior Portfolio Manager - Nebraska Investment Council
a. 4th Quarter 2022 Performance - [Presentation](#)
b. Capital Pacing Review - [Presentation](#)
c. Oaktree Capital IX - [Staff Memo](#)
d. Oaktree Capital IX - [Aon](#)
e. Oaktree Capital IX - [Presentation](#)
7. Private Equity
Bruce Ingram, Partner - Aon
Joe Jurich, Senior Portfolio Manager - Nebraska Investment Council
a. Resolute Fund VI - [Staff Memo](#)
b. Resolute Fund VI - [Aon](#)
c. Resolute Fund VI - [Presentation](#)

8. Review of Passive Exposures
 - Max Kotary, Partner - Aon
 - Mike Comstock, Partner - Aon
 - a. NIC Passive Review - [Covere Memo](#)
 - b. NIC Passive Mandate Review - [Presentation](#)
 - c. DC/DCP Target Date Fund Review - [Presentation](#)
 - d. 529 Plan Target Date Fund Review - [Presentation](#)
9. Proxy Voting Overview
 - Tarun Mehta, Senior Director - Glass Lewis
 - a. Glass Lewis - [Presentation](#)
10. Audit Committee Report
 - Richard DeFusco - Audit Chairman
 - Tom Henning
 - Joyce Schlautman - Internal Auditor
 - a. Audit Committee Report - [Presentation](#)
11. Administrative Report
 - Michael Walden-Newman, State Investment Officer
 - a. Legislative Wrap Up
 - b. Budget Status [Report](#)
 - c. Legal Update
 - d. Action [Plan](#)
 - e. 1st Quarter 2023 Securities Lending [Report](#)
12. Public Comments
13. Other Business
14. Next Meeting - Thursday July 13, 2023 Tiburon Golf Club, Tiger Shark Ballroom,
10302 S 168th St, Omaha, NE 68136
15. 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.