
**NEBRASKA INVESTMENT COUNCIL
BOARD MEETING AGENDA
June 9, 2022**

Location: First Nebraska Administrative Building
1526 K Street
Lancaster Hearing Room
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. Approval of [Minutes of March 10, 2022 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 2022 Performance – [Short Dashboard](#)
 - b. 1st Quarter 2022 Performance – [Dashboard](#)
 - c. 4th Quarter 2021 [Alts Performance Summary](#)
6. NPERS Actuarial Report
Randy Gerke, Director, - NPERS
 - a. [Actuarial Report](#)
7. Bridgepoint VII
Bruce Ingram, Partner – Aon
William Jackson, Board Chairman – Bridgepoint
Martin Dunn, Partner – Bridgepoint
Joe Jurich, Senior Portfolio Manager
 - a. Bridgepoint VII – [Staff Memo](#)
 - b. Bridgepoint VII – [Aon Dashboard](#)
 - c. Bridgepoint VII – [Dashboard](#)
8. Equity Review Update
Mike Comstock, Partner – Aon
Adrian Kurniadjaja – Aon
Joe Jurich, Senior Portfolio Manager
Chris Sanders, Investment Analyst

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- Jeremiah Garber, Portfolio Manager
- a. [Equity Blank Sheet Review](#)
9. Private Equity Policy Review
Bruce Ingram, Partner – Aon
Joe Jurich, Senior Portfolio Manager
- a. [Policy Review](#)
10. OIP Review
Joe Spitznagel, Portfolio Manager
Jeremiah Garber, Portfolio Manager
- a. [OIP Review](#)
11. Audit Committee Report
Richard DeFusco, John Conley, and Joyce Schlautman, Internal Auditor
- a. [Audit Committee Report](#)
12. Administrative Report
Michael Walden-Newman, State Investment Officer
- a. [Action Plan](#)
 - b. [Budget Report](#)
 - c. [1st Quarter 2022 Securities Lending Report](#)
 - d. FY 2023-2025 Budget Planning
 - e. Governance Policy Discussion
13. Public Comments
14. Other Business
15. Next Meeting - Thursday, July 7, 2022, La Vista Conference Center
Gatsby Room, La Vista, 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.