
**NEBRASKA INVESTMENT COUNCIL
BOARD MEETING AGENDA
March 10, 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. a. Approval of [Minutes of February 10, 2022, Meeting](#)
3. Chair's Comment
4. Investment Performance Report
Russia/Ukraine
Max Kotary, Partner, and Mike Comstock, Partner – Aon
 - a. 4th Quarter 2021 Performance – [Short Dashboard](#)
 - b. 4th Quarter 2021 Performance – [Dashboard](#)
 - c. 3rd Quarter 2021 [Alts Performance Summary](#)
5. Private Equity
Bruce Ingram, Partner, - Aon
Joe Jurich, Senior Portfolio Manager
 - a. [Performance & Pacing](#)
 - b. Francisco Partners VII – [Staff Memo](#)
 - c. Francisco Partners VII – [Executive Summary](#)
 - d. Francisco Partners VII - [Dashboard](#)
6. Real Estate
Chae Hong, Partner, - Aon
JoLynn Winkler, Senior Portfolio Manager
Jamie Sunday, Partner, - Landmark
Matt Kaplan, Managing Director, - Almanac
Josh Overbay, Managing Director, - Almanac
 - a. 3rd Quarter 2021 Performance – [Short Dashboard](#)
 - b. 3rd Quarter 2021 Performance – [Dashboard](#)
 - c. [Capital Pacing](#)
 - d. Landmark IX – [Staff Memo](#)
 - e. Landmark IX – [Aon Memo](#)
 - f. Landmark IX – [Dashboard](#)

- g. Almanac IX – [Staff Memo](#)
 - h. Almanac IX – [Aon Memo](#)
 - i. Almanac IX – [Dashboard](#)
7. Legal Update including Mass Mutual Termination
8. [Audit Committee Report](#)
Richard DeFusco, John Conley, Joyce Schlautman, Internal Auditor
9. [Internal Auditor Report](#)
Joyce Schlautman, Internal Auditor
7. Administrative Report
Michael Walden-Newman, State Investment Officer
- a. [Action Plan](#)
 - b. [Budget Report](#)
 - c. Legislative Report
 - d. [4th Quarter Securities and Lending Report](#)
11. Public Comments
12. Other Business
13. Next Meeting - Thursday, June 9, 2022, First Nebraska Administrative Building,
Lancaster Hearing Room, 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.