
**NEBRASKA INVESTMENT COUNCIL
BOARD MEETING AGENDA
March 7, 2024**

Location: Cornhusker Marriott Hotel, Yankee Hill 3 Room
333 S. 13th Street Lincoln, NE 68508
Wi-Fi: Marriott Bonvoy Conference/ No Password

Time: 8:30 a.m. Call to Order

- 8:30 a.m.**
1. a. Advise the public that the Open Meetings Laws apply
b. Council Member Roll Call
 2. Approval of [Minutes of February 8, 2024 Meeting](#)
 3. Chair's Comment
 4. ABLE Investment Policy Statement
JoLynn Winkler, CFA, Senior Portfolio Manager – Investment Council
 - a. ABLE – [Staff Memo](#)
 - b. ABLE Investment Policy Statement - [Presentation](#)
 5. Real Estate Performance and Pacing
Chae Hong, Partner - Aon
 - a. Real Estate Performance– [Presentation](#)
 - b. Real Estate Pacing - [Presentation](#)
 6. Private Equity Performance and Pacing
Bruce Ingram, Partner – Aon
 - a. Private Equity Performance and Pacing – [Presentation](#)
 7. McCarthy Capital VIII
Bruce Ingram, Partner – Aon
Joe Jurich, Senior Portfolio Manager, - Investment Council
 - a. McCarthy Capital VIII – [Staff Memo](#)
 - b. McCarthy Capital VIII – [Aon Memo](#)
 - c. McCarthy Capital Fund VIII – [Presentation](#)
 8. Constitution Ironsides VII
Bruce Ingram, Partner – Aon
Joe Jurich, Senior Portfolio Manager – Investment Council
 - a. Constitution Ironsides VII – [Staff Memo](#)
 - b. Constitution Ironsides VII – [Aon Memo](#)
 - c. Constitution Ironsides VII – [Presentation](#)

9. Investment Performance Report

Max Kotary, Partner – Aon

Michael Comstock, Partner - Aon

a. 4th Quarter 2023 Performance – [Short Presentation](#)

b. 4th Quarter 2023 Performance – [Presentation](#)

c. 3rd Quarter 2023 Alternatives Performance Summary - [Presentation](#)

10. SIO's Comments

a. Legislative Update

b. Custodian Transition Update

c. Internal Auditor Recruitment Update

d. Securities Lending [Report](#) and Transition Update

e. Motions [Memo](#)

f. Budget Status [Report](#)

g. Council Photo

11. Public Comments

12. Other Business

13. Next Meeting - Thursday June 13, 2024, La Vista Conference Center,
12520 Westport Parkway, La Vista, Nebraska

14. 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.