
**NEBRASKA INVESTMENT COUNCIL
BOARD MEETING AGENDA
March 9, 2023**

Location: **Cornhusker Marriott Hotel, 2nd Floor, Renaissance Room
333 S. 13th Street, 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. Correction of Minutes of September 8, 2022 [Meeting](#)
 b. Approval of Minutes of December 8, 2022 [Meeting](#)
 c. Approval of Minutes of February 9, 2023 [Meeting](#)

3. Chair's Comment

4. Closed Session - SIO Transition; Advice from Legal Council - 60 minutes
 a. Action from Closed Session

5. Investment Performance Report
 Max Kotary, Partner, and Mike Comstock, Partner - Aon
 a. 4th Quarter 2022 Performance - [Short Presentation](#)
 b. 4th Quarter 2022 Performance - [Presentation](#)
 c. 3rd Quarter 2022 Alts Performance Summary - [Presentation](#)

6. Private Equity
 Joe Jurich, Senior Portfolio Manager - Nebraska Investment Council
 Bruce Ingram, Partner - Aon
 a. Performance and Pacing - [Presentation](#)
 b. New Mountain VII - Staff Memo
 c. New Mountain VII - [Aon](#)
 d. New Mountain VII - [Presentation](#)

7. Break

8. Aon
Max Kotary, Partner - Aon
Michael Comstock, Partner - Aon
a. Proxy Voting & Index Managers - [Presentation](#)
9. Audit Committee Report
Richard DeFusco - Audit Chairman
Joyce Schlautman - Internal Auditor
Tom Henning
a. Audit Committee Report - [Presentation](#)
10. Administrative Report
Michael Walden-Newman, State Investment Officer
a. [Action Plan](#)
b. [Budget Report](#) including FY 23-25
c. Legislative Report
d. 4th Quarter 2022 Securities Lending [Report](#)
11. Public Comments
12. Other Business
13. Next Meeting - Thursday June 8, 2023 Tiburon Golf Club
10302 S 168th St, Omaha, NE 68136
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.