

NEBRASKA INVESTMENT COUNCIL

AGENDA

February 14, 2019

Location: 1526 K Street Building, 4th Floor
Conference Room D
Lincoln, NE

Time: 8:30 a.m. NIC meeting (includes a working lunch)

1. a. Advise the Public that the Open Meetings Laws Apply
b. Council Member Roll Call
2. [Approval of Minutes of December 13, 2018 Meeting](#)
3. Chair's Comment
4. Closed Session – Discuss Legal Matters
5. State Treasurer John Murante – 2019 Initiatives
6. Private Equity Portfolio
Bruce Ingram, Partner, Aon Hewitt
 - a. [Private Equity Pacing & Performance](#)
7. Ethics & Conflict of Interest Policy Review
Chris Heinrich, O'Neill, Heinrich, Damkroger, Bergmeyer & Shultz, P.C. L.L.O. (OHDBS)
 - a. [Code of Ethics and Conflicts of Interest](#)
8. [The Upside of 2018: Cash Flow Benefit](#)
Joe Jurich, Senior Portfolio Manager
9. Fixed Income Structure Study
JoLynn Winkler, Senior Portfolio Manager
Max Kotary, Partner, Aon Hewitt
 - a. [Fixed Income Overview](#)

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10. Council Administrative Report
Michael Walden-Newman, SIO
 - a. [Budget Report](#)
 - b. [Action Plan](#)
 - c. Office Update
 - d. Legislative Update

11. Public Comment Related to the February 14, 2019 Agenda

12. Next Meeting – Thursday, March 14, 2019 –1526 K Street Building, 4th Floor,
Conference Room D, Lincoln, NE

13. Other Business

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.