

**NEBRASKA INVESTMENT COUNCIL**  
**AGENDA**  
**September 10, 2020**

**Location:** **La Vista Convention Center**  
**12560 Westport Parkway**  
**Gatsby Conference Room**  
**La Vista, 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 [July 9, 2020 Meeting](#)
3. Chair's Comment
4. Legal Matters, Council Governance and State Investment Officer Reviews
5. Aon Corporate Update  
Steven Voss, Head of Investments for North America, Aon  
a. About Aon – [Partnering for Success](#)
6. Investment Performance  
Max Kotary, Partner and Mike Comstock, Partner, Aon  
a. 2<sup>nd</sup> Quarter 2020 Performance - [Short Dashboard](#)  
b. 2<sup>nd</sup> Quarter 2020 Performance – [Dashboard](#)  
c. 1<sup>st</sup> Quarter 2020 [Alts Performance Summary](#)  
d. [Capital Market Assumptions](#)  
e. [Health Care Endowment Sustainability Presentation](#)
7. Private Equity Commitment  
Joe Jurich, Senior Portfolio Manager and Bruce Ingram, Partner, Aon  
a. Resolute Fund V – [Staff Memo](#)  
b. Resolute Fund V – [Aon Investment Summary](#)  
c. The Jordan Company – [Resolute Fund V](#)
8. College Savings Plan Annual Review  
State Treasurer John Murante  
Deborah Goodkin, Managing Director, College Savings Plans and Stacey Auman, Director,  
Investment Management, First National Bank of Omaha, Deanna Hamilton, 529 Plan  
Relationship Manager, State Farm Investment Planning Services  
a. NEST 529 College Savings Plan – [Annual Review](#)  
b. Enable Savings Plans – [Annual Review](#)  
c. State Farm – [Annual Review](#)

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9. [Audit Committee Report](#)  
Richard DeFusco, Chair of the Audit Committee
  
10. Council Administrative Report  
Michael Walden-Newman, SIO
  - a. [Action Plan](#)
  - b. [Budget Report](#)
  - c. [Proxy Voting Annual Report](#)
  - d. [Commission Recapture Annual Report](#)
  - e. Securities Lending
    - i. [Securities Lending 2<sup>nd</sup> Quarterly Report](#)
    - ii. [Securities Lending Annual Report](#)
  
11. Public Comment Related to the September 10, 2020 Agenda
  
12. Next Meeting – Thursday, December 10, 2020, Lincoln Cornhusker Hotel,  
Hawthorne Conference Room, 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.