
**NEBRASKA INVESTMENT COUNCIL
BOARD MEETING AGENDA
September 22, 2023**

Location: La Vista Conference Center, Gatsby Room
12520 Westport Parkway, La Vista, NE

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. Chair's Comment
3. Organizational Meeting - 30 minutes
Richard DeFusco, Council Member
Gail Werner-Robertson, Council Chairwoman
Gary Hudepohl, Hudepohl & Associates
- 9:00 a.m.** 4. SIO Candidate 1 - 60 minutes
- 10:00 a.m.** 5. SIO Candidate 2 - 60 minutes
- 11:00 a.m.** Break - 15 minutes
- 11:15 a.m.** 6. SIO Candidate 3 - 60 minutes
- 12:15 p.m. 7. Closed Session - Discuss SIO candidates - 60 minutes (working lunch)
- 1:15 p.m. 8. Follow-up discussion of SIO Candidates COUNCIL ACTION
9. Public Comments
- 1:45 p.m. 10. Adjourn



1526 K Street, Suite 420
Lincoln, NE 68508
Phone: 402-471-2043

Web: www.nic.nebraska.gov
Email: nic.info@nebraska.gov

Next Meeting - Thursday December 7, 2023

Cornhusker Marriott Hotel,
333. S. 13th Street, Lincoln, Nebraska

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.