
**NEBRASKA INVESTMENT COUNCIL
BOARD MEETING AGENDA
September 7, 2023**

Location: Tiburon Golf Club, Tiger Shark Ballroom
10302 S. 168th Street, Omaha, NE 68136

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. Approval of [Minutes of July 13, 2023 Meeting](#)
3. Chair's Comment
4. Closed Session - SIO Search - 45 minutes
a. Action from Closed Session
5. Custodian Bank Contract - 10 minutes
a. Custodian Bank RFP - [Staff Memo](#)
b. Custodian Bank RFP - [Aon](#)
6. Review of Passive Exposures - 45 minutes
7. Investment Performance Report - 30 minutes
Max Kotary, Partner - Aon
a. 2nd Quarter 2023 Performance - [Short Presentation](#)
b. 2nd Quarter 2023 Performance - [Presentation](#)
c. 1st Quarter 2023 Alts Performance Summary - [Presentation](#)
8. Capital Market Assumptions - 25 minutes
Max Kotary, Partner - Aon
a. Capital Market Assumptions - [Presentation](#)
9. OIP Administrative Update - 15 minutes
Joe Spitznagel, Portfolio Manager, - Nebraska Investment Council
Jeremiah Garber, CFA, Portfolio Manager - Nebraska Investment Council
10. Proxy Voting - 20 minutes
a. Glass Lewis Contract
b. [New Proxy Policy](#)

11. Audit Committee Report - 20 minutes
Richard DeFusco, Audit Chairman
Tom Henning
Joyce Schlautman, Internal Auditor
a. Audit Committee Report - [Presentation](#)
12. Administrative Report - 30 minutes
Michael Walden-Newman, State Investment Officer
a. [Action Plan](#)
b. Budget Status [Report](#)
c. [FY24 Meeting Schedule](#)
d. 2nd Quarter 2023 Securities Lending [Report](#)
e. Annual Securities Lending [Report](#)
f. Annual Proxy [Report](#)
13. Public Comments
14. Other Business
15. Next Meeting - Thursday December 7, 2023 Cornhusker Marriott Hotel,
333. S. 13th Street, Lincoln, Nebraska
16. 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.