

NEBRASKA INVESTMENT COUNCIL
AGENDA
February 13, 2020

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

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

- 8:30 a.m.**
1. a. Advise the Public that the Open Meetings Laws Apply
b. Council Member Roll Call
 2. Approval of [Minutes of December 12, 2019 Meeting](#)
 3. Chair's Comment
 4. Dodge & Cox Presentation
Tara Shamia, Vice President and Steven Voorhis, Vice President, Research Director
a. [Investment Review](#)
 5. Real Estate Performance Report
Chae Hong, Partner, Aon
a. [3rd Quarter 2019 Performance Report](#)
 6. Real Estate Commitment
JoLynn Winkler, Senior Portfolio Manager and Chae Hong, Partner, Aon
Scott Brown, Global Head of Prime, Josh Myerberg, Deputy Portfolio Manager,
Megan Golder, Executive Director, Morgan Stanley
a. Morgan Stanley Prime Property Fund – [Staff Memo](#)
b. Morgan Stanley Prime Property Fund – [Aon Memo](#)
c. Morgan Stanley Prime Property Fund – [Aon Investment Summary](#)
d. Morgan Stanley Prime Property Fund – [Morgan Stanley](#)
 7. TDOA Presentation
Jeremiah Garber, Portfolio Manger
a. [TDOA Rule](#)
b. [TDOA Policy](#)
 8. Internal Auditor Presentation
Joyce Schlautman, Internal Auditor
a. [TDOA Review](#)
 9. Legal Update
Chris Heinrich, Attorney, O'Neill Heinrich, Damkroger, Bergmeyer & Shultz
 10. [What Drives Performance](#)
Max Kotary, Partners, Aon

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11. NPERS & OSERS Updates
Randy Gerke, Director, NPERS and Cecelia Carter, Director, OSERS
12. Council Administrative Report
Michael Walden-Newman, SIO
 - a. [Action Plan](#)
 - b. [Budget Report](#)
 - c. Legislative Update
13. Public Comment Related to the February 13, 2020 Agenda
14. Next Meeting – Thursday, March 12, 2020, 1526 K Street Building, 4th Floor
Conference Room D
15. Other Business
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.