

**NEBRASKA INVESTMENT COUNCIL**  
**AGENDA**  
**March 14, 2019**

**Location:** 1526 K Street Building, 4<sup>th</sup> 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 February 14, 2019 Meeting](#)
3. Chair's Comment
4. BlackRock Presentation  
Diane Parish, Managing Director and Akiva Dickstein, Managing Director and  
Timothy Murray, CFA, Director, BlackRock
  - a. [Macroeconomic Overview and Indexing Trends](#)
5. Investment Performance Report  
Max Kotary, Partner, Aon Hewitt
  - a. 4<sup>th</sup> Quarter 2018 Performance - [Short Dashboard](#)
  - b. 4<sup>th</sup> Quarter 2018 Performance – [Dashboard](#)
  - c. 3<sup>rd</sup> Quarter 2018 [Alts Performance](#)
6. Private Equity, New Enterprise Associates (NEA)  
Suzanne King, Partner, LP Relations and Ed Mathers, Partner, NEA
  - a. [NEA Presentation](#)
7. Ethics and Conflicts of Interest Policy Amendment  
Michael Walden-Newman, State Investment Officer
  - a. [Ethics and Conflicts of Interest Policy revision](#)
  - b. [Council Attestation Form](#)
8. Real Estate Performance  
Chae Hong, Partner, Aon Hewitt
  - a. [Real Estate Performance Review](#)
9. Real Estate Commitment: Rockwood  
JoLynn Winkler, Senior Portfolio Manager and Chae Hong, Partner, Aon Hewitt  
Tyson Skillings, Managing Partner and Tara McCann, Managing Director, Rockwood
  - a. Rockwood Fund XI – [Staff Memo](#)
  - b. Rockwood Fund XI – [Aon Memo](#)
  - c. Rockwood Fund XI – [Aon Investment Summary](#)
  - d. Rockwood Fund XI – [Rockwood Presentation](#)

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10. [Audit Committee Report](#)  
Richard DeFusco, Chair of the Audit Committee  
Joyce Schlautman, Internal Auditor
  - a. [Internal Auditor Presentation](#)
  
11. Council Administrative Report  
Michael Walden-Newman, SIO
  - a. [Action Plan](#)
  - b. [Budget Report](#)
  - c. [Securities Lending 4th Quarter Report](#)
  - d. Legislative Update
  
12. Public Comment Related to the March 14, 2019 Agenda
  
13. Next Meeting – Thursday, June 13, 2019, La Vista Embassy Suites, Wingtip Conference Room
  
14. Other Business
  
15. 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.