

**NEBRASKA INVESTMENT COUNCIL  
EDUCATION RETREAT AGENDA  
QUARRY OAKS, ASHLAND, NE  
OAKS 2 CONFERENCE ROOM  
JULY 19, 2018**

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

1. Advise the Public that the Open Meetings Laws Apply
2. Council Member Roll Call
3. Welcome and Opening Remarks  
Gail Werner-Robertson, Council Chair
4. The Global Investment Landscape  
Tony Troilo, Client Relationship Manager, Alex Ogan, Partner,  
Portfolio Management, Arrowstreet Capital, LP  
Steven Voorhis, Vice President, Tara Shamia, Vice President, Dodge & Cox  
Kate Mead, Institutional Portfolio Manager, Kim Hyland, Director – Relationship  
Management, MFS Investment Management  
Sheldon Hanau, Director, Industry Research, Americas, Julie Rancourt, Relationship  
Manager, Wellington Management
  - a. [Global Investment Landscape](#)
5. Endowments Asset Allocation  
Joe Spitznagel, Portfolio Manager, Jeremiah Garber, Portfolio Manager,  
Nebraska Investment Council  
Max Kotary, Partner, Aon Hewitt
  - a. [Endowment Equity Allocation](#)
6. Endowment Asset Allocation  
Liz Hruska, Legislative Fiscal Office
  - a. [Health Care Fund Report](#)
  - Health Care Endowment Sustainability  
Max Kotary, Partner, Aon Hewitt
    - b. [Health Care Endowment Sustainability](#)
7. Good Governance  
Jeanna Cullins, Partner, Aon Hewitt
  - a. [Good Governance](#)
8. Public Comment on Retreat Agenda Items
9. Council Governance and State Investment Officer Reviews (Closed Session)
10. Adjourn

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OAKS 2 ROOM  
ASHLAND, NE  
JULY 19, 2018**

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.