
**NEBRASKA INVESTMENT COUNCIL
BOARD MEETING AGENDA
December 8, 2022**

Location: Nebraska State Office Building, Lancaster Hearing Room
301 Centennial Mall S., Lincoln, Nebraska

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. a. Approval of [Minutes of September 8, 2022, Meeting](#)
 3. Chair's Comment
 4. Closed Session – Legal Matters, 35 minutes
 - a. Action from Closed Session
 5. Intern Presentation – 15 minutes
 - a. Kam Veney
 6. Investment Performance Report - 45 minutes
Mike Comstock, Partner, - Aon
 - a. 3rd Quarter 2022 Performance – [Short Presentation](#)
 - b. 3rd Quarter 2022 Performance – [Presentation](#)
 - c. 2nd Quarter 2022 Alts Performance [Summary](#)

Equity Blank Sheet Review, Wrap Up, and Manager Presentation

7. Equity Blank Sheet Review – 30 minutes
Mike Comstock, Partner, - Aon
Joe Jurich, Senior Portfolio Manager
Chris Sanders, Investment Analyst
Jeremiah Garber, Portfolio Manager
 - a. Aon & Staff [Memo](#)
 - b. Equity Review – [Presentation](#)

Manager Presentation

8. GQG Partners – 30 minutes
Rajiv Jain, Chairman, CIO – GQG Partners
Meredith Richardson, Director, Business Development – GQG Partners
 - a. GQG Partners – [Presentation](#)

-
- b. GQG Partners – [Staff Memo](#)
 - c. GQG Partners – [Aon InBrief](#)
 - 9. Discussion and Managers Selection
 - 10. Enable Investment Amendment – 15 minutes
Stacy Pfeifer, Assistant State Treasurer, Director of Enable Savings Plan
 - a. Enable Investment Amendment – [Presentation](#)
 - 11. McCarthy Capital – 60 Minutes
Patrick Duffy, President, Managing Partner - McCarthy Capital
Teri Mercer, CFO, CCO – McCarthy Capital
 - a. McCarthy Capital – [Presentation](#)
 - 12. Audit Committee Report – 15 minutes
Richard DeFusco, John Conley, and Joyce Schlautman, Internal Auditor
 - a. Audit Committee [Report](#)
 - 13. Administrative Report – 15 minutes
Michael Walden-Newman, State Investment Officer
 - a. [Action Plan](#)
 - b. [Quarterly Securities Lending Report](#)
 - c. Budget Report
 - d. General Update
 - 14. Public Comments
 - 15. Other Business
 - 16. Next Meeting - Thursday, February 9, 2023, Cornhusker Marriott Hotel
Lincoln, NE

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.