

**NEBRASKA INVESTMENT COUNCIL
AGENDA
FEBRUARY 22, 2017**

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

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. [Approval of Minutes of November 21, 2016 Meeting](#)
4. Chair's Comments
5. [Baillie Gifford Presentation](#)
6. [Private Equity Performance and Pacing](#)
Bruce Ingram, Partners, Aon Hewitt
7. Private Equity Commitment
Tony Salewski, Managing Director Genstar Capital LLC
Ben Charon, Vice President, Evercore Group LLC
 - a. [Staff Memo](#)
 - b. [Aon Memo](#)
 - c. [In Total – Aon Hewitt](#)
 - d. [Genstar Presentation](#)
8. State Treasurer's Report
Don Stenberg, State Treasurer
9. NPERS' Report
Phyllis Chambers, Director
10. University Trusts Review
11. Closed Session to Discuss Investment Contracts – Protection of Public Interest

**NEBRASKA INVESTMENT COUNCIL
AGENDA
FEBRUARY 22, 2017**

12. OSERS Transition Plan

Max Kotary, Partner Aon Hewitt

- a. [Aon Hewitt OSERS Transition Planning – Cover Memo](#)
- b. [Aon Hewitt OSERS Transition Planning – February 2017](#)
- c. Council Action: OSERS Transition Plan

13. [Audit Committee Report](#)

Richard De Fusco, Chair of Council Audit Committee

14. Council Administrative Report

Michael Walden-Newman, SIO

- a. [Action Plan](#)
- b. [Budget Report](#)
- c. [Securities Lending Quarterly Report](#)

15. Public Comment Related to the February 22, 2017 Agenda

16. Next Meeting – Wednesday, March 15, 2017 – 1526 K Street Building, Conference Room D, Lincoln, NE

17. Other Business

18. 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.