
**NEBRASKA INVESTMENT COUNCIL
BOARD MEETING AGENDA
February 9, 2023**

Location: Cornhusker Marriott Hotel, 3rd Floor, Yankee Hill 1&2 Room
333 S. 13th Street, Lincoln, Nebraska

Time: 8:30 a.m. Call to Order

1. a. Advise the public that the Open Meetings Laws apply
b. Council Member Roll Call
2. a. Chair's Comment
3. College Savings Plan - 60 minutes
Deanna Hamilton, Analyst - State Farm
Mike Shay, Analyst - State Farm
Stacy Pfeifer, Director of Enable Savings Program - Enable
Rachel Biar, Assistant State Treasurer, NEST 529 Program Director
Jay Steinacher, 529 College Savings Group Manager - UBT
Rob Noe, CFA, Head of Traditional Manager Research - Wilshire
 - a. State Farm - [Annual Review](#)
 - b. Union Bank - [Annual Review](#)
 - c. Wilshire - [Annual Review](#)
 - d. Proposed Investment [Recommendations](#)
 - e. Enable - [Annual Review](#)
4. BlackRock - 45 minutes
Mark McCombe, Senior Managing Director, Chief Client Officer - BlackRock
Andrea Picard, Managing Director, Head of U.S. Pensions, Institutional Client Business - BlackRock
Rajeev Ghia, Managing Director, Institutional Client Business- BlackRock
Alec Castellanos, Director, Investment Stewardship - BlackRock
 - a. Voting Choice - [Presentation](#)

Break - 10 minutes
5. Vanguard - 45 minutes
Kelly M. Sweppenhiser, Director, Consultant Relations, Vanguard Institutional Investor Group - Vanguard
John Galloway, Head of Global Fund Investment Stewardship - Vanguard
Andrey Kotlyarenko, Equity Index Product Manager, Portfolio Review Dept - Vanguard
 - a. Index Management & Investment Stewardship- [Presentation](#)
6. ISS - 45 minutes
Richard Clark, VP - ISS
 - a. ISS Governance - [Presentation](#)

Working Lunch

7. Aon - 75 minutes
Max Kotary, Partner - Aon
Michael Comstock - Aon
Bruce Ingram - Aon
 - a. Asset Allocation Nebraska to Peers - [Presentation](#)
 - b. Increasing Private Equity Allocation
8. Public Comments
9. Other Business
10. Next Meeting - Thursday March 9, 2023 Cornhusker Marriott Hotel
Lincoln, Nebraska
11. 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.