

**NEBRASKA INVESTMENT COUNCIL  
EDUCATION RETREAT AGENDA  
QUARRY OAKS, ASHLAND, NE  
OAKS 2 CONFERENCE ROOM  
JULY 11, 2019**

**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 Open Remarks  
Gail Werner-Robertson, Council Chair
4. Infrastructure Investing Opportunities Today  
Macuarie Infrastructure and Real Assets (MIRA)  
Michael Glascott, Managing Director, Investor Solutions Group, MIRA  
Cody Steele, Senior Vice President, Environmental Services and Transportation, MIRA  
Polina Dzyuba, Associate, Investor Solutions Group, MIRA
  - a. [Infrastructure Investing](#)
5. Modernizing DC Plans Investment Line-up  
JoLynn Winkler, Senior Portfolio Manager, Nebraska Investment Council  
Mike Comstock, Partner, Aon  
Laura Flaum, Senior Consultant, Aon
  - a. [DC Investment Program Review](#)
6. Pension Portfolio Allocation and Cash Flows  
Max Kotary, Partner, Aon  
John Sullivan, Jr., Senior Investment Consultant, Aon
  - a. [Liquidity and Net Outflow Analysis](#)
  - b. [Background Data Liquidity and Net Outflow Analysis](#)
7. Operating Investment Pool Review  
Joe Spitznagel, Portfolio Manager, Nebraska Investment Council  
Jeremiah Garber, Portfolio Manager, Nebraska Investment Council
  - a. [Operating Investment Pool](#)
8. Public Comment on Retreat Agenda Items
9. Council Governance Review (Closed Session)
10. 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.