

**NEBRASKA INVESTMENT COUNCIL  
EDUCATION RETREAT AGENDA  
QUARRY OAKS  
OAKS 2 ROOM  
ASHLAND, NE  
JULY 27, 2017**

**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. DC Plan Design – Current Best Practices  
Brendan Curran, CFA, SSGA, Vice President and Investment Strategist DC Team  
Mary Guy, SSGA, Vice President and Senior Portfolio Manager  
JoLynn Winkler, Council Portfolio Manager  
Phyllis Chambers, NPERS Director
  - a. [DC Plan Design](#)
5. Managing Long-Term Investments - Policy and Practical Considerations  
Chris Heinrich, Attorney, O'Neill, Heinrich, Damkroger, Bergmeyer & Shultz  
Max Kotary, Partner; Mike Comstock, Associate Partner; David Rose, Partner;  
Bruce Ingram, Partner; Aon Hewitt
  - a. [Long Term Investments](#)
  - b. [Long Term Investments – Secondaries](#)
6. Asset Allocation - A High-Level Review  
Max Kotary, Partner; Mike Comstock, Associate Partner; David Rose, Partner;  
Bruce Ingram, Partner; Aon Hewitt
  - a. [Asset Allocation](#)
7. Council Policies  
Michael Walden-Newman, State Investment Officer  
Chris Heinrich, Attorney, O'Neill, Heinrich, Damkroger, Bergmeyer & Shultz  
Max Kotary, Partner; Mike Comstock, Associate Partner; David Rose, Partner;  
Bruce Ingram, Partner; Aon Hewitt
  - a. [Council Policies](#)
8. Public Comment on Retreat Agenda Items
9. Consultant RFP & Contract Update, Council Governance and State Investment Officer Reviews (Closed Session)
10. Council Action on Closed Session Topics
11. Adjourn

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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.