
**NEBRASKA INVESTMENT COUNCIL
BOARD MEETING AGENDA
July 7, 2022**

Location: La Vista Conference Center
12520 Westport Parkway
Gatsby Room
La Vista, 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. Chair's Comment
3. Closed Session – Council Governance, Investment Consultant and Legal Evaluations
 - a. Action from Closed Session
4. Federal Reserve of Kansas City
Nathan Kauffman, Vice President, Omaha Branch Executive
Erin Redemske, Director of Public Affairs, Omaha Branch
5. ESG, Climate Change, Proxy Voting
Michelle Edkins, Managing Director, Investment Stewardship - BlackRock
 - a. BlackRock - [Presentation](#)
6. Alpha from Equities
Thomas Hoerner, Director, Business Development – GQG Partners
David Hetzer, Portfolio Strategist, - GQG Partners
James Anders, Deputy Portfolio Manager of Global Equity – GQG Partners
Jim Cavanaugh, Managing Director, Institutional Business Development – AQR
John Huss, Principal - AQR
 - a. GQG Global Equity – [Presentation](#)
 - b. AQR Equity Factor Investing – [Presentation](#)
7. OSERS Asset Liability Study
Max Kotary, Partner – Aon
John Sullivan, Jr. Assoc. Partner, Asset Liability Management, – Aon
 - a. OSERS Asset Liability Study - [Presentation](#)
8. Public Comments
9. Other Business

10. Next Meeting - Thursday, July 7, 2022, La Vista Conference Center
Gatsby Room, La Vista, 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.