

# NEBRASKA INVESTMENT COUNCIL

## AGENDA

June 13, 2017

**Location:** LaVista Embassy Suites  
Wingtip Conference Room  
LaVista, 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 March 15, 2017 Meeting](#)
4. Chair's Comment
5. [BlackRock Presentation](#)  
Scott Dohemann, Head of US Index Strategy, Diane Parish, Managing Director
6. Investment Performance Report  
Mike Comstock, Associate Partner, Aon Hewitt
  - a. [Q1 CY17 Performance Report – Short Dashboard](#)
7. State Treasurer NEST College Savings Program  
Deborah Goodkin, Managing Director, Savings Plans, First National Bank Omaha
  - a. [NEST Advisor College Savings Plan Changes](#)
8. Global Equity Investment – Dodge & Cox  
Tara Shamia, Vice President and Raymond Mertens, Vice President
  - a. [Council Staff Dodge & Cox Recommendation](#)
  - b. [Aon Dodge & Cox Recommendation](#)
  - c. [Dodge & Cox Presentation](#)
  - d. [Dodge & Cox Slide Supplement](#)
9. Private Equity  
New Mountain  
Joe Jurich, Deputy SIO and Bruce Ingram, Partner, Aon Hewitt
  - a. [Council Staff New Mountain V Memo](#)
  - b. [Aon New Mountain V Investment Summary](#)
  - c. [New Mountain Presentation](#)

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10. Equity Project Review  
Joe Spitznagel, Portfolio Manager and Jeremiah Garber, Portfolio Manager;  
Max Kotary, Partner and Mike Comstock, Associate Partner, Aon Hewitt  
a. [Aon & Council Equity Review](#)
11. Audit Committee Report  
Richard DeFusco, Chair of NIC Audit Committee
12. State Treasurer Report  
Don Stenberg, State Treasurer
13. NPERS' Report  
Phyllis Chambers, Director
14. OSERS Report  
Cecelia Carter, Director
15. Council Administrative Report  
Michael Walden-Newman, SIO  
a. [Action Plan](#)  
b. [Budget Report](#)  
c. [1Q 2017 Securities Lending](#)
16. Public Comment Related to the June 13, 2017 Agenda
17. Next Meeting – NIC Education Retreat July 27, 2017  
Quarry Oaks, Oaks II Conference Room
18. Other Business
19. 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.