

NEBRASKA INVESTMENT COUNCIL

AGENDA

January 11, 2010

**Location: Embassy Suites Hotel
Wingtip Meeting Room
12520 Westport Parkway
LaVista, NE**

Time: 9:00 a.m.

1. Advise the Public that the Open Meetings Laws Apply
2. Council Member roll call
3. Chairperson's comments-5 Minutes
4. State Treasurer's report of the College Savings Plan
RFP Evaluation Committee on the bids received for the Investment and
Administrative Services of the College Savings Plan.
5. Ennis Knupp analysis on the proposed 529 College Savings Plan
Investment Services.
Chris Riley-Senior Investment Analyst.
6. Consideration of the Committee recommendation and the award of the contract
for the Investment Services of the College Savings Plan.
7. Public Comment related to January 11, 2010 Agenda Items
8. Adjourn