

NEBRASKA INVESTMENT COUNCIL
FEBRUARY 1, 2012

**Location: Embassy Suites Hotel
Alumni Room
1040 P Street
Lincoln, NE**

1. Advise the Public that the Open Meetings Laws Apply
 2. Roll Call
 3. Approval of the Minutes of the November 21, 2011 Meeting
 4. Chair's Comments
 5. Introduction of Max Kotary, Hewitt EnnisKnupp
 6. Preliminary 4th Quarter 2011 Performance Report - Hewitt EnnisKnupp
 7. Private Equity Portfolio Update
 8. Presentation by McCarthy Capital
 9. Public Equity Portfolio Structure Analysis
 10. 2012 Investment Outlook, BlackRock
 11. State Treasurer's Report
 12. NPERS' Report
 13. WG Trading vs. NIC
 14. Audit Committee Report
 15. State Investment Officer's Report
 - a. Legislative Update
 - b. Agency Budget Report
 - c. Securities Lending Report
 - d. IMAs Executed Since Last Regular Meeting
 - e. University Fund N Update
 - f. Educational Seminars and Conferences
 - g. Upcoming Staff Travel
 - h. Action Plan, Articles
 16. Public Comment Related to February 01, 2012 Agenda Items
 17. Next Meeting – Thursday, March 22, 2012 – Lincoln Embassy Suites, Lincoln, NE
 18. 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.