

NEBRASKA INVESTMENT COUNCIL  
PRELIMINARY AGENDA  
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 4<sup>th</sup> 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 – Wednesday, 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.