

**NEBRASKA INVESTMENT COUNCIL
AGENDA
FEBRUARY 25, 2016**

Location: **Cornhusker Hotel
 Garrat Conference Room
 Lincoln, 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 November 16, 2015 Meeting
4. Chair's Comments/Keith Olson Introduction
5. Council Administrative Report
 - a. SIO Update
 - b. Legal Report
 - c. Budget Report
 - d. Securities Lending Quarterly Report
 - e. Upcoming Conferences
 - f. Action Plan
6. State Treasurer's Report – Treasure Don Stenberg
7. Nebraska Educational Savings Plan Trust
8. NPERS' Report
9. Aon Hewitt 4th Qtr. 2015 Performance
10. Aon Hewitt Private Equity Performance
11. Private Equity Potential Investments
12. McCarthy Capital Presentation
13. Operating Investment Pool

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14. Audit Committee Report
 15. Council Policy Review
 16. Other Business
 17. Public Comment Related to February 25, 2016 Agenda Items
 18. Next meeting – Thursday, March 24, 2016 - 1526 K Street Building, Lincoln, NE
 19. 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.