

NEBRASKA INVESTMENT COUNCIL  
AGENDA  
March 25, 2014

**Location: 1526 Building  
4th Floor, Conference Rm D  
1526 K Street  
Lincoln, NE 68508**

**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 the Minutes of the February 25, 2014 Meeting**
4. **Chair's Comments**
5. **Real Estate**
6. **Nebraska Educational Savings Trust Program Update**
7. **Nebraska Educational Savings Trust Proposed Investment Changes**
8. **Rogge Global Partners**
9. **Rogge Global Partners-Global Aggregate Bonds Strategy**
10. **NPERS' Report**
11. **Investment Policy Statement Update**
12. **Operating Investment Pool Investment Benchmark Follow-Up**
13. **Receipt of Legal Advice from Counsel Related to a Potential Securities Fraud Claim (Closed Session)**
14. **Robb Evans & Assoc. (Receiver for WG Trading) vs. NIC (Closed Session)**
15. **State Investment Officer's Report**
  - A. Legislative Update
  - B. Agency Budget Report
  - C. Oppenheimer Fund Fee Change Notice
  - D. IMAs and Partnership Agreements Executed Since Last Regular Meeting
  - E. Educational Seminars and Conferences
  - F. Upcoming Staff Travel
  - G. Action Plan, Articles
  - H. Personnel Matters (Closed Session)

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16. Public Comment Related to March 25, 2014 Agenda Items
  17. Next Meeting – Tuesday, May 20, 2014 – 1526 Building, 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.