

NEBRASKA INVESTMENT COUNCIL
AGENDA
MARCH 26, 2015

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 Minutes of February 26, 2015 Meeting
4. Chair's Comments
5. NIC Administrative Report
 - a. SIO Report
 1. Annual Report
 2. Legislative Report
 3. Agency Administration
 - b. Business Report
 1. Agency Budget Report
 2. New Accountant Position
 - c. Action Plan Through December 31, 2015
 - d. Upcoming Staff Travel
 - e. Conferences
6. Securities Analyst Function
7. Real Estate
8. Fixed Income
9. State Treasurer Report
10. NPERS Report
11. Investment Education
12. Other Business
13. Public Comment Related to March 26, 2015 Agenda Items

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14. Next Meeting – Thursday, May 21, 2015 – Cornhusker Marriott, Lincoln, NE

15. Adjourn

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.