

NEBRASKA INVESTMENT COUNCIL
AGENDA
March 31, 2009

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

Time: 8:30 a.m. NIC meeting (includes a working lunch)

1. Advise the Public that the Open Meetings Law Applies
2. Council Member roll call
3. Approval of the minutes of the February 12, 2009 and February 18, 2009 meetings – 5 minutes
4. Chairwoman's comments - 10 minutes
5. SIO Search Committee update – 10 minutes
6. Performance Update – 5 minutes
7. Private Equity Presentations – 90 minutes
Break – (10:30 a.m. to 10:45 a.m.) – 15 minutes
8. Real Estate Program Update – 45 minutes
9. College Savings Plan – Oppenheimer presentation – 30 minutes
10. Board Education – use of Derivatives in managing Institutional Portfolios – 45 minutes
11. Opportunities from the Market Dislocation – 30 minutes
Break – (1:15 p.m. to 1:30 p.m.) – 15 minutes
12. Operating Investment Pool Review – 120 minutes
13. Acting State Investment Officer's report – 15 minutes
 - a. IMAs executed since the last meeting
 - b. Agency budget report and FY 10-11 Budget Request update
 - c. Proposed Securities Lending Policy
 - d. Potential or pending legislation
 - e. Action Plan, conferences, articles
 - f. Next meeting – in Omaha, NE
14. PERB update by Phyllis Chambers – 15 minutes
15. Public Comment related to March 31, 2009 Agenda Items
16. Adjourn