

**NEBRASKA INVESTMENT COUNCIL  
AGENDA  
May 21, 2015**

**Location:**           **Cornhusker Hotel  
333 South 13<sup>th</sup> Street  
Yankee Hill I/II Conference Rooms  
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 March 26, 2015 Meeting**
- 4. Chair's Comments**
- 5. NIC Administrative Report**
  - a. SIO Report
    - I. Meetings w/board members, elected officials, others
    - II. Staff Travel
    - III. July Retreat Topics
  - b. Business Report
  - c. Legal Update.
  - d. Annual Health Care Transfer
  - e. Action Plan
  - f. Quarterly Securities Lending Report
  - g. Conferences
- 6. University Fund N Report**
- 7. Audit Committee Report**
- 8. State Treasurer's Report**
- 9. NPERS' Report**
- 10. Legislative Report**
- 11. 1<sup>st</sup> Quarter 2015 Performance Review by AonHewitt**
- 12. Real Estate CY 2014 Performance Review by AonHewitt**
- 13. Private Equity Review by AonHewitt**

**NEBRASKA INVESTMENT COUNCIL  
AGENDA  
May 21, 2015**

**14. Other Business**

**15. Public Comment Related to the May 21, 2015 Agenda Items**

**16. Retreat and Education Session – July 14, 2015 – Quarry Oaks Golf Course,  
Ashland, NE  
Next Regular Meeting – Thursday, August 27, 2015 – La Vista Courtyard by  
Marriott, Courtyard I, La Vista, NE**

**17. 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.