

**Nebraska Investment Council
Investment Educational Retreat Agenda/Working Lunch
Oaks I Meeting Room
Quarry Oaks Golf Club, Ashland, NE
July 15, 2014
8:30 a.m.
Agenda**

- 1. Advise the Public that the Open Meetings Laws Apply**
- 2. Council Member Roll Call**
- 3. Welcome and Opening Remarks**
- 4. Council Governance and State Investment Officer Review (Closed Session)**
- 5. Current Overview of Program, Asset Allocation, and Investment Structure**
- 6. The Real Estate Asset Class**
- 7. RE Panel Discussion/Open Conversation**
- 8. Working Lunch - The New Neutral**
- 9. The Private Equity Asset Class**
- 10. PE Panel Discussion/Open Conversation**
- 11. General Business Session**
 - A. 2015-2016 Budget Overview
 - B. Recommendations on Mass Mutual Investment Option Changes
 - C. Robb Evans & Assoc. (Receiver for WG Trading) vs. NIC (Closed Session)
 - D. Report of the SIO Search Committee (Closed Session)
- 12. End of Day Overview**
- 13. Public Comment related to July 15, 2014 Agenda Item**
- 14. 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.