

**NEBRASKA INVESTMENT COUNCIL**  
**AGENDA**  
**August 27, 2015**

**Location:**    **La Vista Embassy Suites**  
                  **Wingtip Conference Room**  
                  **12560 Westport Parkway**  
                  **La Vista, 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 May 21, 2015 and July 14, 2015**
- 4. Chair's Comments**
- 5. NIC Administrative Report**
  - A. SIO Report
    - I. FY16 Strategic Planning and Goals
    - II. Investment Team Travel
    - III. Equity Review
    - IV. Consultant Review
    - V. DC Review
    - VI. Stable Value Conversion
  - B. Business Report
  - C. Legal Update
  - D. Action Plan
  - E. Securities Lending Reports
  - F. Conferences
- 6. "Fixed Income Themes" by Wellington Management**
- 7. NIC Operating Investment Pool Portfolio Review**
- 8. Real Estate Portfolio Performance by Aon Hewitt**
- 9. Total Portfolio Performance by Aon Hewitt**
- 10. State Treasurer's Report**
- 11. NPERS' Report**

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- 12. Council Discussion of Morning Topics**
  - 13. Other Business**
  - 14. Public Comment Related to the August 27, 2015 Agenda Items**
  - 15. Next Regular Meeting – Thursday, September 24, 2015  
La Vista Courtyard by Marriott,  
Gatsby Room – La Vista, NE**
  - 16. Adjourn**
- a. 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.
  - b. 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.