

NEBRASKA INVESTMENT COUNCIL
AGENDA
September 21, 2011

**Location: La Vista Embassy Suites
Sugarloaf
12520 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/Council Member roll call
2. Approval of the Minutes of the August 17, 2011 Meeting
3. Chair's Comments
4. Private Equity Update
5. Private Equity Investment Policy Updating
6. Real Estate Investment Policy Updating
7. Fixed Income Investment Structure Alternatives
8. Operating Investment Pool Investment Policy Statement
9. Galliard Investment Management Agreement Amendment
10. Proposed Excess Liability and Miscellaneous Trusts Investment Policy Statements
11. State Farm/Oppenheimer College Savings Plan Investment Change Request
12. NPERS' Report – Phyllis Chambers, Director
13. RFP Sub-Committee Report (Closed Session)
14. State Investment Officer's Report
15. Public Comment Related to September 21, 2011 Agenda Items
16. Next Regular Meeting /Joint Meeting with PERB
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.