

NEBRASKA INVESTMENT COUNCIL

AGENDA

September 25, 2014

**Location: Home2 Suites by Hilton Omaha West,
17889 Chicago St.
Omaha, NE
Cross Streets: Between Village Pointe and N 175th St.
Off of Dodge
“Retreat” Conference Room**

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 the Minutes of the August 26, 2014 Meeting
4. Chair’s Comments
5. August 26, 2014 Follow-up Item
6. Private Equity Performance Update and Pacing
7. Private Equity Commitment Recommendations
8. Wynnchurch Fund IV, L.P. Presentation
9. Hewitt EnnisKnupp Manager Research Process
10. Custody and Securities Lending Service Agreements
11. NPERS’ Report
12. State Treasurer’s Report
13. Audit Committee Report
14. Health Care Fund Sustainability Letter
15. State Investment Officer’s Report
 - a. Agency Budget Report
 - b. Commission Recapture Report
 - c. Proxy Voting Report
 - d. IMAs and LP Agreements Executed Since Last Regular Meeting
 - e. Action Plan, Conferences, Articles
16. Appointment of Acting State Investment Officer

NEBRASKA INVESTMENT COUNCIL

AGENDA

September 25, 2014

17. State Investment Officer Search Committee Report (Closed Session)
18. Public Comment Related to the September 25, 2014 Agenda Items
19. Next Regular Meeting/Joint Meeting with PERB – November 17, 2014 Cornhusker Marriott, Lincoln, NE
20. 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.