

NEBRASKA INVESTMENT COUNCIL

Agenda

September 15, 2016

Location: **La Vista Embassy Suites**
 12560 Westport Parkway
 Wingtip Conference Room
 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 26, 2016 and July 19 – 20, 2016 Meetings
4. Chair Comments
5. Closed Session to Discuss Legal Matters – Protection of Public Interest
6. Wayzata Investment Partners Presentation
7. Nebraska Investment Council Operating Investment Pool
8. Audit Committee Report
9. NPERS Report
10. Aon Hewitt/2nd Quarter 2016 Portfolio Performance
11. State Street Global Markets/Securities Finance Presentation
12. State Treasurer's Report
13. NIC Administrative Report
Michael Walden-Newman, SIO
 - A. Budget
 - B. Action Plan
 - C. Proxy Voting
 - D. Commission Recapture
 - E. Securities Lending
 - F. Office Projects
14. Other Business

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15. Public Comment Related to the September 15, 2016 Agenda Items
16. Next Regular Meeting – Monday, November 21, 2016 Lincoln Cornhusker Hotel, Arbor Room I/II
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.