

NEBRASKA INVESTMENT COUNCIL  
AGENDA  
August 27, 2013

**Location: Courtyard by Marriott Hotel, Courtyard II  
12560 Westport Parkway  
LaVista, 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 the Minutes of the May 14, 2013 Meeting and July 16, 2013 Retreat
4. Chair's Comments
5. 2nd Quarter 2013 Performance Report and Risk Budget Report
6. Investment Retreat Asset Allocation and Portfolio Strategies Next Steps
7. Real Estate Performance and Presentation
8. Torchlight Debt Opportunity Fund IV
9. NPERS' Report
10. State Treasurer's Report
11. Audit Committee's Report
12. State Investment Officer's Report
  - a. Agency Budget Report
  - b. Staffing Update
  - c. Securities Lending Report
  - d. IMAs and LP Agreements executed since last regular meeting
  - e. Action Plan, Conferences, Articles
13. Public Comment related to the August 27, 2013 Agenda Items.

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14. Next Regular Meeting – Tuesday, September 24, 2013 at Courtyard by Marriott Hotel, La Vista, NE
15. 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.