

NEBRASKA INVESTMENT COUNCIL
PRELIMINARY AGENDA
March 17, 2010

Location: **Embassy Suites Hotel**
 Alumni Room
 1040 P Street
 Lincoln, NE

Time: **8:30 a.m. NIC meeting (includes a working lunch)**

1. Advise the Public that the Open Meetings Law Applies
2. Council Member roll call
3. Approval of the Minutes of the February 17, 2010 meeting
4. Chair's comments
5. Real Estate Portfolio Performance and Landmark Partners-Secondary Fund Presentation

Break – (10:15 – 10:30 a.m.) – 15 minutes

6. College Savings Plan – Adoption of Investment Line-up Recommendations
7. BlackRock Company Update and Portfolio Review
8. NPERS' Report - Phyllis Chambers, Director
9. Proposed Policy on Placement Agents
10. State Investment Officer's report
 - a. Annual Report – March 23, 2010 presentation
 - b. Legislative Update
 - c. July Board Retreat
 - d. University Fund N Update
 - e. Galliard Portfolio Update
 - f. Agency Budget Report
 - g. IMAs executed since last regular
 - h. Action Plan, conference, articles
11. College Savings Plan – State Farm Plan
12. Public Comment related to March 17, 2010 Agenda Items
13. Next Meeting – Wednesday May 26, 2010 – Lincoln, NE
14. Adjourn