

# NEBRASKA INVESTMENT COUNCIL

## AGENDA

October 10, 2014

Location: Embassy Suites Hotel  
Windsor 1 Conference Room  
12520 Westport Parkway  
La Vista, NE

Time: 10:30 a.m. (includes a working lunch)

1. Advise the Public that the Open Meetings Laws Apply
2. Council Member Roll Call
3. Chairwoman's Comments - Gail Werner-Robertson, Council Chair
4. Organizational Meeting-Dr. DeFusco, Council Member and Mr. Gary Hudepohl, Hudepohl & Associates
5. SIO Candidate 1
6. SIO Candidate 2
7. SIO Candidate 3
8. SIO Candidate 4
9. SIO Candidate 5
10. Closed Session to Discuss Personnel Matters
11. Follow-up Discussion of State Investment Officer Candidates Interviews
12. Public Comment Related to October 10, 2014 Agenda Item
13. 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.