
**NEBRASKA INVESTMENT COUNCIL
BOARD MEETING AGENDA
February 8, 2024**

Location: **Cornhusker Marriott Hotel, Yankee Hill 3 Room
333 S. 13th Street Lincoln, NE 68508**

Time: **8:30 a.m. Call to Order**

1. a. Advise the public that the Open Meetings Laws apply
b. Council Member Roll Call

2. Approval of Minutes of December 7, 2023 [Meeting](#)

3. Chair's Comment

4. SIO's Comment

5. Securities Lending Education
Ryan Kandah - Aon
 - a. Securities Lending RFP and Introduction - [Presentation](#)

6. Consideration of Securities Lending Agent
Tony Toscano, Head of NA Global Securities Lending Solutions - Mitsubishi Financial Group
 - a. Securities Lending Agent – [Staff Memo](#)
 - b. MUFG Securities Lending Program - [Presentation](#)

7. College Savings Plan Annual Review
Rachel Biar, Assistant State Treasurer, NEST 529 Program Director
Jay Steinacher, 529 College Savings Group Manager - UBT
Rob Noe, CFA, Head of Traditional Manager Research – Wilshire
 - a. State Farm – [Presentation](#)
 - b. UBT – [Presentation](#)
 - c. Wilshire - [Presentation](#)

8. Enable Savings Plan
Annual Review and Program Manager/Recordkeeper Recommendation
Tom Briese, State Treasurer
Stacey Pfeifer, Director of Enable Savings Program
 - a. Enable Annual Review - [Presentation](#)
 - b. Enable Program Manager & Recordkeeper – [Treasurer's Memo](#)
 - c. Enable Program Manager & Recordkeeper – [Presentation](#)

9. Audit Committee Charter

Richard DeFusco – Audit Chairman

Tom Henning

a. Audit Committee Charter – [Memo](#)

b. Audit Committee Charter - [Presentation](#)

10. Public Comments

11. Other Business

12. Next Meeting - Thursday March 7, 2024, Cornhusker Marriott Hotel, Yankee Hill 3 Room
333. S. 13th Street, Lincoln, Nebraska

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.