

Omaha School Employees' Retirement System Board of Trustees Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Wednesday, February 3, 2016 3:30 PM

A. Roll Call

B. Action on Meeting Minutes

B.1. Action on January 6, 2016 meeting minutes

C. Action on Investments

C.1. Action on January Investments

D. Discussion and/or Action Items

D.1. Action Items

D.1.a. Discuss & Action on Legislation - LB447

D.2. Information Items

D.2.a. Update on OSERS Executive Director Search

D.2.b. Review Tortoise Capital Advisors

D.2.c. BTG Pactual Timberland Group

E. Adjournment