



**Notice of a General Meeting of the  
Nebraska Cooperative Liquid Assets Securities System  
Board of Trustees**

**The Bruning Law Group Offices**  
1125 Q Street, Suite 501  
Lincoln, NE 68508

**Microsoft Teams Dial-In**  
Phone: +1 (720) 625-8188  
Conference ID: 334 156 520#

**January 29, 2024  
at 1:00 p.m.**

**Agenda**

- 1. Roll Call / Introductions**
- 2. Approval of Agenda**
- 3. Comments from the Public or Other Interested Persons**
- 4. Acceptance of Board Minutes from December 6, 2023**
- 5. Board of Trustee Action Items**
  - A. Discuss and Consider a Retaining Engagement with Nebraska Strategies Relative to Pending Legislation (LB1176)
- 6. Adjournment**