AGENDA ITEM 5b FEBRUARY 21-22, 2018

Contact: Andrea Anania

MEETING OF FEBRUARY 21, 2018 INVESTMENT AND FINANCE COMMITTEE

<u>Action Requested</u>: Approve investment advisor Marquette Associates' recommendation to approve the First Amendment to the Second Amended and Restated Limited Partnership Agreement dated as of May 27, 2016, of NB IPU Feeder A & B LP ("Agreement"). Such action extends the private market commitment period by two years or until December 31, 2019.

See Investment and Finance Committee Agenda Item 4 for additional information.