

Date: Wednesday, September 30, 2020

10:00 a.m. Regular Meeting, Open to Public

Location: *Due to public health considerations, this meeting will be held remotely via video conferencing.

To join the SIC Zoom Meeting:

<https://zoom.us/j/94360951253?pwd=UU5KU0FlaN3cTlZyY1VqS2MwbX15UT09>

Webinar ID: 943 6095 1253

Passcode: 000910

Telephone: US: +1 312 626 6799 or +1 646 558 8656

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Approval of Minutes for Regular Meeting held July 22, 2020
2. Election of State Investment Council Chair and Vice Chair
3. Appointment of members to the Executive, Investment Policy, Audit, and ESG Committees
4. Report from the State Treasurer
5. Portfolio Update / Director's Report
 - a. Fiscal Year 2020 Performance Review
 - b. Monthly Investment Reports (June - August 2020)
6. Private Markets Performance Review
 - a. Private Equity – Aksia TorreyCove
 - b. Real Estate – Hamilton Lane
 - c. Risk Mitigation Strategies - Cliffwater
7. Report on Soft Dollar Expenditures
8. Private Equity Co-Investment Discussion
9. Proposed Investments
 - a. Separate account with BlackRock - new commitments of up to \$250 million
 - b. Separate account with Neuberger Berman - new commitments of up to \$250 million
 - c. Separate account with Asia Alternatives - new commitments of up to \$100 million
10. Opportunity for Public Comment

Please note: This is a proposed agenda for this meeting, to the extent known, and the New Jersey State Investment Council may consider and take action on such other business as may come before it at this meeting. In addition, at the New Jersey State Investment Council's discretion, items listed above in the agenda may not be acted upon.

ADJOURNMENT