

Date: Wednesday, October 25, 2023

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

Location: These meetings will be held remotely via Zoom video conferencing until otherwise noticed.

To join: <https://www.zoomgov.com/j/1613370019?pwd=NC9NTEtESzVNL1UvRTlrY3NhWVVRZz09>

Passcode: 294764

Or one-tap mobile: US: +16692545252,,1613370019# or +16468287666,,1613370019#

Webinar ID: 161 337 0019

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Approval of Minutes for Regular Meeting held July 26, 2023
2. Report from the State Treasurer
3. 2024 Proposed State Investment Council Meeting Dates
4. Election of State Investment Council Chair and Vice Chair
5. Appointments of members to the Audit, Executive, ESG, Governance and Operations, Investment Policy Committees
6. Director's Report/Update
 - a. Quarterly Performance Review for June 30, 2023 – RVK, Inc.
 - b. Fiscal Year 2023 Performance Review – DOI Investment Team
 - c. Monthly Investment Report (June 2023)
 - d. Alternative Investment Closings Update
7. Memo Regarding Selection of External Advisers for High Yield
8. Investments
 - a. Altaris Health Partners VI, L.P.
 - b. Cerberus Institutional Real Estate Partners VI
 - c. Separately Managed Account and Co-Invest Vehicle Managed by Cerberus Business Finance
 - d. Institutional Venture Partners XVIII
9. 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