

Date: Wednesday, July 24, 2019

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

Location: War Memorial, George Washington Ballroom
1 Memorial Drive, Trenton, NJ 08608

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Approval of Minutes for Regular Meeting held May 29, 2019
2. Appointment of State Investment Council Nominating Committee Members
3. Report from the State Treasurer
4. Director's Report/Update
 - a. Director's Report
 - b. Monthly Reporting Package
5. Asset Class Ranges and U.S. Equity Benchmark Recommendations
6. Overview of Alternative Investment Program Sourcing and Due Diligence Processes
7. Verbal Report on Qualified Independent Representative (QIR) Policy
8. 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