

Date: Wednesday, July 22, 2020

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

Location: *Due to public health considerations related to COVID-19, this meeting will be held remotely via conferencing.

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Approval of Minutes for Regular Meeting held May 27, 2020
2. Election of Nominating Committee Members
3. Report from the State Treasurer
4. Director's Report/Update
 - a. Monthly Reporting Package
 - b. Verbal Report on Qualified Independent Representative (QIR) Policy
5. Asset Allocation Discussion and Recommendation
6. Proposed Investments
 - a. Owl Rock Diversified Lending 2020 Fund
 - b. Stonepeak Renewables Fund
 - c. TPG Growth V Fund
7. 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