

Date: Wednesday, November 20, 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 September 25, 2019
2. Verbal Report of the Audit Committee
3. 2020 Proposed State Investment Council Meeting Dates
4. Appointment of members to the Executive, Investment Policy, Audit and ESG Committees
5. Report from the State Treasurer
6. Director's Report/Update
 - a. Director's Report
 - b. Monthly Reporting Package
 - c. Dragon Co-Invest, L.P. - \$24 million
7. Proposed Amendments to N.J.A.C. 17:16-69 (Common Pension Funds), 71 (Real Assets) and 90 (Private Equity)
8. Fiscal Year 2019 Proxy Voting Summary and Proposed Proxy Voting Policy
9. Private Equity Portfolio Benchmarking Review - TorreyCove
10. Private Equity Investment
 - a. MBK Partners Fund V, L.P. - up to \$100 million
11. Opportunity for Public Comment
12. Fiduciary Training – Aon Hewitt
13. Executive Session
 - a. To discuss matter involving the investment of public funds where disclosure of discussion of the matter could adversely affect the public interest

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