

**Date:** Wednesday, January 26, 2022

**Time:** 10AM Annual Meeting, Regular Meeting,  
Open to Public

**Location:** \*Due to public health considerations, these meetings will be held remotely via Zoom video conferencing until otherwise noticed. Please use the following to join:

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

**Passcode:** 294764 **Webinar ID:** 161 337 0019

**Or, One tap mobile:** US: +16692545252,,1613370019# or +16468287666,,1613370019#

### **AGENDA FOR REGULAR MEETING**

Roll Call and Notice of Meeting

1. Approval of Minutes for Regular Meeting held November 17, 2021
2. Resolution for former Council Member Marty Barrett
3. Approval of State Investment Council 2021 Annual Report
4. Portfolio Update – Director’s Report
5. Reports and Updates
  - a. Director’s Report to the Governor and Legislature on Northern Ireland
  - b. New Jersey Cash Management Fund Admin Fee Reduction
  - c. Monthly Reporting Package (Information Only)
6. Opportunity for Public Comment

### **ADJOURNMENT**

***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, in the New Jersey State Investment Council’s discretion, items listed above in the agenda may not be acted upon.