

Date: Wednesday, January 29, 2020

Time: 10AM Annual Meeting, 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 and Executive Session held November 20, 2019
2. Approval of State Investment Council 2019 Annual Report
3. Portfolio Update
4. Reports and Updates
 - a. New Jersey State Employees Deferred Compensation Plan (DCP) Annual Update
 - b. Verbal report on Treasury Supplemental Code of Ethics
 - c. Director's Report to the Governor and Legislature on Northern Ireland
 - d. Monthly Reporting Package (Information Only)
5. Private Equity Investments
 - a. Vista Foundation Fund IV, L.P. - \$100 million
 - b. Altaris Health Partners V, L.P. - \$100 million
6. Real Estate Investment
 - a. DivcoWest Fund VI, LP. - \$100 million
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, in the New Jersey State Investment Council's discretion, items listed above in the agenda may not be acted upon.

ADJOURNMENT