

Date: Wednesday, April 27, 2022

Time: 10AM 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 Annual and Regular Meeting held January 26, 2022
2. Report from the State Treasurer
3. Director's Report
 - a. Portfolio Update
 - b. New Jersey State Employees Deferred Compensation Plan (DCP) Annual Update
 - c. Cash Management Fund Administrative Fee Reinstatement
 - d. Verbal Report on Treasury Supplemental Code of Ethics
 - e. Monthly Reporting Package (Information Only)
4. NJBEST Investment Policy Statement
5. NJ Emerging Managers Platform
6. Investment
 - a. Barings Separate Account – NJ Emerging Managers Platform
7. Recent Alternative Investment Fund Commitments
8. Asset Allocation presentation by RVK
9. Opportunity for Public Comment
10. Executive Session
 - a. Consideration of candidates for Director of Division of Investment for submission to State Treasurer
11. Reconvene to Public Session
12. Approval of list of qualified candidates for Director of Division of Investment for submission to State Treasurer

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.*