

Date: Wednesday, January 31, 2024 **Time:** 10AM Annual Meeting, Regular Meeting,
Open to Public

Location: 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 October 25, 2023
2. Approval of State Investment Council FY 2023 Annual Report
3. Reports and Updates
 - a. Portfolio Update – Director’s Report
 - b. Fiscal Year 2023 Proxy Voting Summary
 - c. Director’s Report to the Governor and Legislature on Northern Ireland
 - d. Monthly Reporting Package (Information Only)
4. Investments
 - a. Risk Mitigation Strategies - Core Strategies
 - i. Man NJ Solution
 - ii. Graham Diversifying Alpha - NJ RMS Solution
 - iii. PIMCO - Arculus
 - b. Real Assets
 - i. NJ StepStone Real Assets SMA
 - c. Real Estate
 - i. KSL Partners Tactical Opportunities Fund II
 - d. Private Equity
 - i. PSG VI
 - ii. Silver Lake Partners VII
 - iii. Tiger Iron Garden Fund
 - e. Private Credit
 - i. Blackstone TOP Fund - A (PC) L.P.
5. 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.