

Date: Wednesday, January 30, 2019

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 held November 29, 2018
2. Approval of State Investment Council 2018 Annual Report
3. Portfolio Update
4. Private Equity Investments
 - a. Pacing Analysis Overview – TorreyCove
 - b. Interpretation of N.J.A.C.17:16-90.4
5. Real Assets Investments
 - a. Real Assets Overview - TorreyCove
 - b. Brookfield Capital Partners V, L.P. - up to \$100 million
 - c. Homestead Capital USA Farmland Fund III, L.P. - up to \$100 million
6. Reports and Updates
 - a. New Jersey State Employees Deferred Compensation Plan (DCP) Annual Update
 - b. Verbal report on Treasury Supplemental Code of Ethics
 - c. Proposed Amendments to the SIC Regulations
 - d. Director’s Report to the Governor and Legislature on Northern Ireland
 - e. Director’s Report to the Legislature on the Israel Divestment Statute
 - f. Monthly Reporting Package (Information Only)
 - g. Notice of Change of May and July 2019 Council Meeting Dates
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