

Date: Wednesday, March 25, 2020

Time: 10 a.m. Regular Meeting, Open to Public

Location: *Due to public health considerations, this meeting will be held solely via telephone.

Toll-Free: 844-291-5489

Access Code: 1548771

Caller Paid/International: 409-207-6988

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Approval of Minutes for Annual and Regular Meeting held January 29, 2020
2. Report from the State Treasurer
3. Director's Report/Update
 - a. Portfolio Update
 - b. Monthly Reporting Package
4. Risk Mitigation Portfolio Restructuring Update
5. Pacing Analysis
 - a. Private Equity, Real Assets, and Private Credit – TorreyCove
 - b. Real Estate – Hamilton Lane
6. Proposed amendment to State Investment Council Bylaws
7. Private Equity Limitation - Request for grace period in accordance with N.J.A.C. 17:16-90.4(b)
8. Investment
 - a. CVC Capital Partners Fund VIII – up to €100 million
9. 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, at the New Jersey State Investment Council's discretion, items listed above in the agenda may not be acted upon.

ADJOURNMENT