

Date: Wednesday, July 24, 2024

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

Location: *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 Regular Meeting held April 24, 2024
2. Election of Nominating Committee Members
3. Report from the State Treasurer
4. Director's Report/Update
 - a. Portfolio Update, Notifications, and PFRS Verbal Update
 - b. 2024 Q1 Performance Report and Executive Summary – RVK, Inc.
 - c. Monthly Reporting Package (Information Only)
5. Verbal Report on Qualified Independent Representative (QIR) Policy
6. Verbal Report on Treasury Supplemental Code of Ethics
7. Proposed Investments
 - a. Collier International Partners IX – G & Co-Investment Vehicle – Private Equity
 - b. Summit Partners GE XII – Private Equity
 - c. Capula Dynamic Tail Risk Fund & Capula GRV - Risk Mitigation Strategies
 - d. GCM Grosvenor PC Emerging Managers - Private Credit
8. Opportunity for Public Comment
9. Executive Session
 - a. To discuss matters involving the investment of public funds where disclosure of discussion of the matter could adversely affect the public interest.

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