

Date: Wednesday, April 24, 2024

Time: 10AM 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 Annual and Regular Meeting held January 31, 2024
2. Report from the State Treasurer
3. Director's Report
 - a. Portfolio Update, PFRS Update, Emerging Manager Platform Update
 - b. 2023 Q4 Performance Report and Executive Summary – RVK, Inc.
 - c. Monthly Reporting Package (Information Only)
4. Investments
 - a. Bain Capital Real Estate III Fund – Real Estate
 - b. CVC European Direct Lending IV Fund – Private Credit
 - c. Tenex Capital Partners IV – Private Equity
 - d. Bain Capital Life Sciences IV – Private Equity
5. Opportunity for Public Comment
6. Executive Session
 - a. To discuss matter involving the investment of public funds where disclosure of discussion of the matter could adversely affect the public interest.

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.