

Date: Wednesday, January 29, 2025

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 30, 2024
2. Approval of State Investment Council FY 2024 Annual Report
3. Reports and Updates
 - a. Portfolio Update – Director’s Report
 - i. Elliott Associates, L.P. transfer from Common Pension Fund E to Common Pension Fund A
 - b. Fiscal Year 2024 Proxy Voting Summary
 - c. NJ State Employees Deferred Compensation Plan
 - d. Director’s Report to the Governor and Legislature on Northern Ireland
 - e. Monthly Reporting Package (Information Only)
4. Investments
 - a. Private Equity Investments
 - i. Bain Capital Fund XIV
 - ii. BPEA Private Equity Fund IX SCSp
 - iii. Hg Saturn 4
 - iv. Strategic Value Special Situations Feeder Fund VI, L.P.
 - b. Real Estate Investment
 - i. Stepstone RE SMA
 - c. Private Credit Investments
 - i. Blue Torch SMA and Blue Torch Co-Invest
 - ii. TCW SMA and TCW Co-Invest
5. Opportunity for Public Comment
6. Executive Session
 - a. To discuss matters involving the investment of public funds where disclosure of discussion of the matter could adversely affect 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.