Agenda

Date: Wednesday, November 18, 2020 **10:00 a.m.** Regular Meeting, Open to Public

Location: *Due to public health considerations, this meeting will be held remotely via video conferencing.

Public can join the SIC Zoom Meeting:

https://us02web.zoom.us/j/86878814358?pwd=TWNFWWxBemVUVm9NNVFIRk9LQzl3UT09

Webinar ID: 868 7881 4358

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Or iPhone one-tap: US: +16465189805,86878814358# or +19292056099,86878814358# Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 646 518 9805 or +1 929 205 6099 or +1 312 626 6799 or +1 470 381 2552

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

- 1. Approval of Minutes for Regular Meeting held September 30, 2020
- 2. Verbal Report of the Audit Committee
- 3. 2021 Proposed State Investment Council Meeting Dates
- 4. Report from the State Treasurer
- 5. Director's Report/Update
 - a. Director's Report
 - b. Monthly Reporting Package
- 6. Fiscal Year 2020 Proxy Voting Summary
- 7. Investments
 - a. Nephila Catastrophe Fund L.P.
 - b. IPI Partners II, L.P.
- 8. 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