

Date: Wednesday, March 24, 2021

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

Location: *Due to public health considerations, these meetings will be held remotely via Zoom video conferencing until otherwise noticed.

To join: <https://us02web.zoom.us/j/84679703845?pwd=MWpFdWl2aTRJYkpVUExzWFphaU9jQT09>

Passcode: 178889

Or iPhone one-tap: US: +19292056099,,84679703845# or +13126266799,,84679703845#

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

International numbers available: <https://us02web.zoom.us/j/84679703845?pwd=MWpFdWl2aTRJYkpVUExzWFphaU9jQT09>

Webinar ID: 846 7970 3845

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Approval of Minutes for Annual and Regular Meeting held January 27, 2021
2. Report from the State Treasurer
3. Director's Report/Update
 - a. Portfolio Update
 - b. Monthly Reporting Package
 - c. Verbal report on Treasury Supplemental Code of Ethics
4. Proposed amendments to State Investment Council Bylaws
5. Selection of Hedge Fund Investment Consultant and Private Credit Investment Consultant
6. Pacing Analysis
 - a. Private Equity, Real Assets, and Private Credit – Aksia TorreyCove
 - b. Real Estate – Hamilton Lane
7. Investments
 - a. Eagle Point Defensive Income Fund – (Private Credit)
 - b. Hellman & Friedman Fund X – (Private Equity)
 - c. Stonepeak Infrastructure Fund IV – (Real Assets)
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