

Date: Wednesday, January 27, 2021

Time: 10 a.m. Annual Meeting, 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=MWpFdWl2aTRlYkpVUExzWFphaU9jQT09>

Passcode: 178889 **Webinar ID:** 846 7970 3845

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

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Approval of Minutes for Regular Meeting held November 18, 2020
2. Approval of State Investment Council 2020 Annual Report
3. Portfolio Update – Director’s Report
4. Proposed Readoption of the State Investment Council Regulations
5. Reports and Updates
 - a. Director’s Report to the Governor and Legislature on Northern Ireland
 - b. New Jersey State Employees Deferred Compensation Plan (DCP) Annual Update
 - c. Monthly Reporting Package (Information Only)
6. Memo on proposed RFP Emerging Markets Equity and Non-U.S. Small Cap Equity Advisers
7. Real Asset Investment
 - a. Digital Colony Partners II
8. Private Equity Investments
 - a. Separate Account with Fairview Capital Partners
 - b. Strategic Value Special Situations Fund V
9. Opportunity for Public Comment

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.*