

**Date:** Wednesday, January 28, 2026

**Time:** 10:30AM 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 29, 2025
2. Approval of Minutes for Special Meeting held November 14, 2025
3. Approval of State Investment Council Fiscal Year 2025 Annual Report
4. Reports and Updates
  - a. Portfolio Update – Director’s Report and Notifications
  - b. Fiscal Year 2025 Proxy Voting Summary
  - c. Monthly Reporting Package (Information Only)
5. Investments
  - a. Private Equity
    - i. Gridiron Capital Fund VI, L.P.
    - ii. Wind Point Partners XI A, L.P.
  - b. Private Credit
    - i. Golub Capital Separate Account
  - c. Real Assets
    - i. ASF IX Infrastructure B, L.P.
6. 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.