

Date: Wednesday, April 29, 2026

Time: 10AM Regular Meeting, Open to Public

Location: These 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. Executive Session to discuss matters involving the investment of public funds where disclosure of discussion of the matter could adversely affect public interest
2. Approval of Minutes for Regular Meeting held October 29, 2025
3. Approval of Minutes for Special Meeting held November 14, 2025
4. Approval of Minutes for Annual Meeting held January 28, 2026
5. Approval of Minutes for Regular Meeting held January 28, 2026
6. Verbal Report and Presentation of Fiscal 2025 Division of Pensions & Benefits Financial Statements
7. Approval of State Investment Council Fiscal Year 2025 Annual Report
8. Resolution for James E. Hanson II
9. Report from the State Treasurer
10. Asset Allocation Plan Review and Discussion - RVK, Inc.
11. Reports and Updates
 - a. Portfolio Update – Director’s Report and Notifications
 - b. Quarterly Performance Review as of December 31, 2025 – RVK, Inc.
 - c. Monthly Reporting Package (Information Only)
12. Verbal Report on Treasury Supplemental Code of Ethics
13. Selection of Real Estate Investment Consultant
14. Investments
 - a. 1315 Capital Fund IV, L.P. and 1315 Capital Emerging Growth and Buyout Fund II, L.P. – Private Equity
15. 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.