Date: Wednesday, September 29, 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=MWpFdWl2aTRJYkpVUExzWFphaU9j QT09

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/u/kw1a3Chry

Webinar ID: 846 7970 3845

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

- 1. Approval of Minutes for Regular Meeting held July 21, 2021
- 2. Director's Report/Update
 - a. Fiscal Year 2021 Performance Review
 - b. Monthly Investment Reports
- 3. Report from the State Treasurer
- 4. Election of State Investment Council Chair and Vice Chair
- 5. Appointments of members to the Audit, Executive, ESG, Governance and Operations, **Investment Policy Committees**
- 6. Approval of State Investment Council Regulation Readoption
- 7. Investments
 - a. CVC EU Direct Lending III Global Diversified Credit
 - b. Hammes IV Real Estate
 - c. TPG Real Estate Thematic Advantage Core Plus Real Estate
- 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