

**Date:** Wednesday, July 30, 2025

**Time:** 10 a.m. 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. Approval of Minutes for Regular Meeting held April 30, 2025
2. Election of Nominating Committee Members
3. Report from the State Treasurer
4. Director's Report/Update
  - a. Portfolio Update and Notifications
  - b. 2025 Q1 Performance Report and Executive Summary – RVK, Inc.
  - c. Monthly Reporting Package (Information Only)
5. Verbal Report on Qualified Independent Representative (QIR) Policy
6. Verbal Report on Treasury Supplemental Code of Ethics
7. Approval of Investment of NJBEST Assets in Exchange-Traded Funds
8. Real Asset Investment
  - a. DIF Infrastructure VIII SCSp, DIF Value-Add IV SCSp and Co-Investment Vehicle
9. 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**