

Date: Wednesday, April 30, 2025

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. Approval of Minutes for Annual, Regular, and Executive Session held January 29, 2025
2. Approval of Minutes for the Special Meeting held March 18, 2025
3. Report from the State Treasurer
4. Director's Report
 - a. Portfolio Update and Notifications
 - b. 2024 Q4 Performance Report and Executive Summary – RVK, Inc.
 - c. Monthly Reporting Package (Information Only)
5. Investments
 - a. Lexington NJ Strategic Opportunities Fund – Private Equity
 - b. Barings Emerging Manager Program Fund II – Private Equity
 - c. Khosla Ventures Seed G L.P., IX L.P., and Opportunity Fund III L.P. – Private Equity
 - d. Stellex Capital Partners III – Private Equity
 - e. Townsend Mid-Market SMA – Real Estate
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.