

**Date:** Wednesday, April 26, 2023

**Time:** 10AM Regular Meeting, Open to Public

**Location:** \*Due to public health considerations, 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 and Regular Meeting held January 25, 2023
2. Report from the State Treasurer
3. Director's Report
  - a. Portfolio Update
  - b. New Jersey State Employees Deferred Compensation Plan (DCP) Annual Update
  - c. Verbal Report on Treasury Supplemental Code of Ethics
  - d. Monthly Reporting Package (Information Only)
4. Investments
  - a. HPS-NJ SMA - Private Credit
  - b. CVC Capital Partners IX - Private Equity
  - c. American Industrial Partners Capital Fund VIII ("AIP VIII") - Private Equity
  - d. GCM Grosvenor SMA - Emerging Managers Real Estate
5. Risk Mitigation Strategies (RMS) Portfolio Restructuring
6. Asset Allocation presentation by RVK, Inc.
7. Opportunity for Public Comment
8. Executive Session
  - a. To discuss matter involving the investment of public funds where disclosure of discussion of the matter could adversely affect the public interest.

### **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.