

Date: Wednesday, May 29, 2019

10:00 a.m. Regular Meeting, Open to Public

Location: War Memorial, George Washington Ballroom
1 Memorial Drive, Trenton, NJ 08608

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Approval of Minutes for Regular Meeting held March 27, 2019
2. Report from the State Treasurer
3. Verbal Report of the Audit Committee
4. Director's Report/Update
 - a. Director's Report
 - b. Monthly Reporting Package
5. Proposed Amendment to ESG Policy
6. Proposed Amendment to State Investment Council Bylaws
7. Adoption of SIC Regulation Amendments
8. Asset Allocation Recommendation
9. Renewable Energy Overview – Torrey Cove
10. Private Equity Investment
 - a. Warburg Pincus China-Southeast Asia II, L.P. – up to \$100 million
11. 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
12. 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