

Date: Wednesday, May 27, 2020

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

Location: *Due to public health considerations related to COVID-19, this meeting will be held solely via telephone.

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Approval of Minutes for Regular Meeting held March 25, 2020
2. Report from the State Treasurer
3. Director's Report/Update
 - a. Monthly Reporting Package
4. Verbal Report of the Audit Committee
5. Adoption of Amendments to N.J.A.C. 17:16-69 (Common Pension Funds), 71 (Real Assets) and 90 (Private Equity)
6. Investments
 - a. Stellex Capital Partners II, L.P. – up to \$125 million
 - b. Silver Lake Fund VI, L.P. – up to \$100 million
7. 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