

Date: Wednesday, July 26, 2023

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 26, 2023
2. Election of Nominating Committee Members
3. Report from the State Treasurer
4. Director's Report/Update
 - a. Portfolio Update
 - b. Monthly Reporting Package (Information Only)
5. Verbal Report on Qualified Independent Representative (QIR) Policy
6. Asset Allocation presentation by RVK
7. Proposed Investments
 - a. Private Equity
 - i. Vista Equity Partners VIII and Co-Investment Vehicle
8. 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