

Date: Wednesday, September 25, 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 July 24, 2019
2. Resolution for Brian Arena
3. Election of State Investment Council Chair and Vice Chair
4. Appointment of members to the Executive, Investment Policy, Audit and ESG Committees
5. Report from the State Treasurer
6. Director's Report/Update
 - a. Director's Report
 - b. Monthly Reporting Package
7. Proposed Amendment to State Investment Council Bylaws
8. Report of Soft Dollar Expenditures
9. Proposed Investments
 - a. Ardian Buyout Fund VII - up to €125 million in Ardian Buyout Fund VII (the "Fund"), plus up to another €50 million in a co-investment side car vehicle alongside the Fund
 - b. KPS Special Situations Fund V, L.P. and KPS Special Situations Mid-Cap Fund, L.P. - up to a total of \$200 million (up to \$175 million and up to \$25 million, respectively)
10. 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