

Date: Wednesday, October 26, 2022

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

Location: *Due to public health considerations, these meetings will be held remotely via Zoom video conferencing until otherwise noticed.

To join: <https://www.zoomgov.com/j/1613370019?pwd=NC9NTEtESzVNL1UvRTlrY3NhWVVRZz09>

Passcode: 294764

Or one-tap mobile: US: +16692545252,,1613370019# or +16468287666,,1613370019#

Webinar ID: 161 337 0019

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Approval of Minutes for Regular Meeting held July 27, 2022
2. Report from the State Treasurer
3. 2023 Proposed State Investment Council Meeting Dates
4. Election of State Investment Council Chair and Vice Chair
5. Appointments of members to the Audit, Executive, ESG, Governance and Operations, Investment Policy Committees
6. Director's Report/Update
 - a. Fiscal Year 2022 Performance Review
 - b. Monthly Investment Report (June 2022)
7. Alternative Investment Closings Update
8. Fiscal Year 2022 Proxy Voting Summary and Policy
9. Energy Transition Update
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