

**Date: Wednesday, March 23, 2016**      **Time: 10AM 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 Annual and Regular Meeting held January 27, 2016
2. Audit Committee Verbal Report and Presentation of Fiscal 2015 Division of Pensions & Benefits Financial Statements
3. Directors Report/Update
  - a. Market and Fund Performance/SIC Notifications
  - b. Monthly Reporting Package
4. Fiscal Year 2017 Annual Investment Plan Discussion
5. Private Equity Portfolio Overview – TorreyCove Capital Partners
6. Private Equity
  - a. Vista Foundation Fund III, L.P.; Vista Equity Partners Fund VI, L.P.; and Co-Investment Separate Account – up to \$500 million
7. Real Estate
  - a. Wheelock Street Real Estate Fund V, L.P. - \$100 million
  - b. Exeter Core Industrial Club Fund II - \$100 million
8. Director’s report to the Legislature on the Iran Divestment Statute
9. Presentation on behalf of NJ Public Pension Coalition by Jeff Hooke
10. Report from the State Treasurer
11. 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, in the New Jersey State Investment Council’s discretion, items listed above in the agenda may not be acted upon.

**ADJOURNMENT**