

Date: Wednesday, September 23, 2015

10:00 am 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 22, 2015
2. Election of Chair and Vice Chair
3. Appointment of members to the Executive, Investment Policy, and Audit Committees
4. Presentation from Private Equity Consultant TorreyCove
5. Director's Report/Update
 - a. Portfolio Update
 - b. JLL Partners V, L.P. Update
6. Private Equity Investments
 - a. Catalyst Fund Limited Partnership V - up to \$100 million
 - b. TSG7 A, L.P. (\$100 million) and TSG7 B, L.P. (\$25 million)
7. Opportunistic Investment
 - a. Dyal Capital Partners III L.P. (up to \$200 million) & Related Co-Investment Separate Account (up to \$100 million)
8. Hedge Funds
 - a. Winton Futures Fund - up to \$150 million
 - b. Lynx (Bermuda) Ltd. - up to \$100 million
 - c. MKP Opportunity Partners, L.P. - up to \$110 million
9. Real Estate Investment
 - a. PW Real Estate Fund III L.P. - €90 million (approximately USD \$100 million)
10. Report on Sudan
11. Report from the State Treasurer
12. 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