

Date: Wednesday, January 27, 2016 **Time:** 10AM Annual Meeting, 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 November 18, 2015
2. Approval of State Investment Council Annual Report draft
3. Directors Report/Update
 - a. Market and Fund Performance/SIC Notifications
 - b. Monthly Reporting Package
 - c. JLL Partners V L.P.
4. New Jersey State Employees Deferred Compensation Plan (DCP) Annual Update
5. Report on Northern Ireland
6. Director's verbal report on Treasury Supplemental Code of Ethics
7. Private Equity Investments
 - a. Tenex Capital Partners II, L.P. – up to \$100 million
 - b. New Jersey Asia Investors III, L.P. – up to \$300 million
8. Real Estate
 - a. Blackstone Real Estate Debt Strategies III, L.P. – \$100 million
9. Potential Exemption from SIC Policy on Political Contributions
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