

**Date:** Thursday, January 17, 2013

To Follow the 10 AM 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 8, 2012
2. Approval of Annual Report draft
3. Directors Report/Update
4. Preliminary Asset Allocation Discussion
5. Hedge Fund Investments
  - a. Omega Overseas Partners Ltd. Fund - \$150 million add-on investment
6. Private Equity Investments
  - a. Silver Lake Partners IV, L.P. - \$200 million
7. Adoption of amendments to N.J.A.C. 17:16-12 (Corporate Obligations), 16 (International Corporate Obligations), 19(Collateralized Notes and Mortgages), 20 (International Government and Agency Obligations), 23 (Bank Loans), 40 (Non-convertible Preferred Stock), 42 (Common Stocks-Trust Funds), 44 (International Developed Market Equities), 46 (Emerging Market Equities), 58 (Mortgage Backed Securities) and 69 (Common Pension Fund E)
8. Report on Northern Ireland
9. Director's verbal report on Treasury Supplemental Code of Ethics
10. Report from the State Treasurer
11. Opportunity for Public Comment

**ADJOURNMENT**