

**Date:** Thursday, July 11, 2013

**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 May 22, 2013
2. Presentation by Dr. David Kelly of J.P. Morgan
3. Directors Report/Update
  - a. Market and Fund Performance
  - b. SIC Notifications
    - Approval of benchmark subcomponent
    - Clarification of bond duration calculation
    - Modification to CT investment
4. Private Equity Investments
  - a. CVC Capital Partners VI, L.P. Fund - €100 million
  - b. Vista Foundation Fund II, L.P. Fund - up to \$100 million
5. Real Estate Investments
  - a. ProLogis European Properties Fund II - €140 million
  - b. Real Estate Secondary Sale Update
6. Hedge Fund Investment
  - a. GSO Credit-A Partners, L.P. Add-On - \$150 million
7. Qualified Independent Representative (QIR) Policy
8. Approval of Deferred Compensation Plan Procurement
9. Report from the State Treasurer
10. Opportunity for Public Comment

**ADJOURNMENT**