

**Date:** Thursday, March 21, 2013

1 p.m. 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. Guest Speaker - Leon Cooperman, Chairman of Omega Advisors, Inc
2. Directors Report/Update
  - a. Portfolio Update
  - b. Preliminary Asset Allocation Discussion
3. Hedge Fund Investment
  - a. ValueAct Co-Invest International, L.P. Fund -\$200 million
4. Private Equity Investments
  - a. KPS Special Situations Fund IV, L.P. -\$200 million
5. Real Estate Investments
  - a. Blackstone Real Estate Partners Asia - \$500 million
6. Approval of Alternative Investment Modification Procedures
7. Update on Deferred Compensation Plan
8. Director's report to the Legislature on Iran Divestment Statute
9. Guest Speaker - Peter Fisher, Senior Managing Director of BlackRock
10. Report from the State Treasurer
11. Opportunity for Public Comment

**ADJOURNMENT**