

Date: Thursday, May 16, 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 Annual and Regular Meetings held January 17, 2013 and Regular Meeting held March 21, 2013
2. Directors Report/Update
3. Approval of Fiscal Year 2014 Annual Investment Plan
4. Real Estate Investments
 - a. Perella Weinberg - €75 million
 - b. M&G Real Estate Debt Fund II, LP - £75 million and M&G Real Estate Debt Fund III, LP - £125 million
5. Hedge Fund Investment
 - a. Jana Strategic Investment (JSI) Fund - \$100 million and JSI Co-Investments – up to \$200 million
6. Private Equity Investment
 - a. Marlin Equity Partners IV, L.P. – up to \$100 million
7. Approval of proposed readoption of State Investment Council Regulations
8. Approval of DOI Procurement Procedures and revisions to the SIC Engagement of Investment Adviser Policy
9. Memo on Brokerage Commissions
10. Report from the Audit Committee
11. Report from the State Treasurer
12. Opportunity for Public Comment

ADJOURNMENT