

**Date:** Thursday, November 21, 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 September 19, 2013
2. Election of Chair and Vice-Chair
3. Appointment of members to the Executive, Investment Policy and Audit Committees
4. Proposed calendar 2014 meeting schedule
5. Verbal report from the Audit Committee on fiscal 2012 audit
6. Directors Report/Update
  - a. Market and Fund Performance/SIC Notifications
  - b. Monthly Reporting Package
7. Hedge Funds
  - a. Chatham - \$300 million
  - b. Starboard Value and Opportunity Fund, L.P., Starboard Leaders Fund, L.P. - up to \$200 million
  - c. Wellington Hedge Funds: Iguazu Partners, L.P. - up to \$150 million; Bay Pond Partners, L.P.- \$50 million add-on
8. Real Estate
  - a. Northwood Real Estate Partners, L.P. (Series IV) - \$200 million
  - b. Hammes Partners II, L.P. - \$100 million
9. Private Equity
  - a. Carlyle Partners VI, L.P. - \$300 million
10. Approval of revised Procurement Procedures for Investment Advisers and Consultants
11. Fiscal 2013 Proxy Voting Summary
12. Report from the State Treasurer
13. Opportunity for Public Comment

**ADJOURNMENT**