

**Date:** Thursday, September 19, 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 July 11, 2013 and Special Meeting held August 30, 2013
2. Guest Speaker – Dwight Scott, Senior Managing Director, Head of Energy Practice, GSO Capital Partners
3. Appointment of Nominating Committee Members
4. Directors Report/Update
  - a. Market and Fund Performance
  - b. SIC Notifications
5. Private Equity Investment
  - a. Emerging Markets Separate Account (Siguler Guff) - \$300 million
6. Real Assets Investment
  - a. Aether Real Assets III, L.P. and Aether Real Assets Surplus, L.P. - \$30 million and \$100 million, respectively
7. Real Estate Investment
  - a. GLP China Logistics Fund I - \$75 million
8. NJ Best Investment Policy Revisions
9. Report on Sudan
10. Report from the State Treasurer
11. Opportunity for Public Comment

**ADJOURNMENT**