

State of New Jersey

CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lt. Governor

DEPARTMENT OF THE TREASURY
DIVISION OF INVESTMENT
P.O. BOX 290
TRENTON, NJ 08625-0290

ANDREW P. SIDAMON-ERISTOFF
State Treasurer

STATE INVESTMENT COUNCIL

NOTICE OF SPECIAL MEETING

DATE: Monday, February 03, 2014

TIME: 11:00 AM

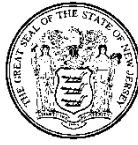
PLACE: The War Memorial
George Washington Ballroom
Trenton, NJ 08608

Attached hereto is an Agenda for this meeting, to the extent known at this date, which includes items from the agenda of the January 22nd Regular SIC Meeting that was cancelled as a result of the State of NJ office closures due to inclement weather. It is anticipated that formal action will be taken with respect to items 1 through 5 and item 6.b. at this meeting.

AGENDA

Roll Call and Notice of Meeting

1. Approval of Minutes for Regular Meeting held November 21, 2013
2. Appointment of State Investment Council Secretary
3. Approval of adoption of State Investment Council Regulation Re-adoption
4. Approval of Common Pension Fund Asset Classes
5. Approval of State Investment Council Annual Report draft
6. Directors Report/Update
 - a. Market and Fund Performance/SIC Notifications
 - b. Approval of Revised Asset Allocation Plan
 - c. Monthly Reporting Package
7. Private Equity Investments
 - a. AnaCap Financial Partners III, L.P. - €125 million
 - b. TCV VIII, L.P. - \$100 million
8. Global Diversified Credit



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- a. TPG Opportunities Partners III, L.P. and Related Separate Account - \$300 million
9. Hedge Fund Investments
 - a. Solus Alternative Asset Management - \$300 million
10. Risk Mitigation Hedge Funds Add on Investments
 - a. MKP Opportunity Fund - \$100 million
 - b. BlueCrest International - \$100 million
 - c. Brevan Howard Master Fund - \$100 million
 - d. Claren Road Credit Master Fund - \$100 million
 - e. Scopia PX, LLC - \$100 million
11. Real Estate
 - a. Wheelock Street Real Estate Fund II, L.P. - \$140 million
12. Report from the State Treasurer
13. Opportunity for Public Comment

ADJOURNMENT