

Date: Wednesday, January 22, 2014 **Time:** 10 AM Annual Meeting, 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 November 21, 2013
2. Presentation of fiscal 2013 financial statements
3. Approval of State Investment Council Annual Report draft
4. Directors Report/Update
5. Private Equity Investments
 - a. AnaCap Financial Partners III, L.P. - €125 million
 - b. TCV VIII, L.P. - \$100 million
6. Global Diversified Credit
 - a. TPG Opportunities Partners III, L.P. and Related Separate Account - \$300 million
7. Hedge Fund Investments
 - a. Solus Alternative Asset Management - \$300 million
8. 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
9. Real Estate
 - a. Wheelock Street Real Estate Fund II, L.P. - \$140 million
10. Approval of adoption of State Investment Council Regulation Readoption
11. Approval of Common Pension Fund Asset Classes
12. Report on Northern Ireland
13. Director's verbal report on Treasury Supplemental Code of Ethics
14. Report from the State Treasurer
15. Opportunity for Public Comment

ADJOURNMENT