

**Date:** Thursday, January 29, 2015      **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 19, 2014
2. Approval of State Investment Council Annual Report draft
3. State Investment Council Officers and Committees
  - a. Discussion of Interim Election of Chair and Vice Chair
  - b. Announcement of Appointment of Additional Member to Investment Policy Commitment
4. Directors Report/Update
  - a. Market and Fund Performance/SIC Notifications
  - b. Monthly Reporting Package
5. New Jersey State Employees Deferred Compensation Plan (DCP) Annual Update
6. Private Equity Investments
  - a. TPG Growth III, L.P. - \$150 million
  - b. JLL Partners Fund VII, L.P. - \$150 million
7. Global Diversified Credit
  - a. TCW Direct Lending LLC/TCW Direct Lending Separate Account – up to \$300 million
8. Real Estate Investment
  - a. TGM Associates, L.P. - \$300 million
9. Blackstone Strategic Relationship – Separate Accounts and Fund Investments
10. Report on Northern Ireland
11. Director's verbal report on Treasury Supplemental Code of Ethics
12. Potential Exemption from State Investment Council's Policy Concerning Political Contributions and Prohibitions on Investment Management Businesses
13. Report from the State Treasurer
14. Opportunity for Public Comment

**Please note:** This is a proposed agenda for this meeting, to the extent known, and the New Jersey State Investment Council may consider and take action on such other business as may come before it at this meeting. In addition, in the New Jersey State Investment Council's discretion, items listed above in the agenda may not be acted upon.

**ADJOURNMENT**