

Date: Wednesday, August 03, 2016

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 May 25, 2016
2. Guest Speaker - Alan Blinder, Professor of Economics and Public Affairs at Princeton University and former Vice Chairman of the Federal Reserve
3. Appointment of Nominating Committee Members
4. Director's Report/Update
 - a. Portfolio Update
 - b. Monthly Reporting Package
5. Fiscal 2017 Annual Investment Plan
 - a. Asset Allocation Proposal
 - b. Benchmark Review
6. Global Diversified Credit Investment
 - a. Owl Rock Capital Corporation - Up to \$600 million (\$400 million Fund investment, \$200 million co-investment)
7. Hedge Fund Investment
 - a. BlackRock Alternative Advisors Separate Account (up to \$1 billion with first tranche not to exceed \$500 million)
8. Memo Regarding Selection of External Investment Advisers for High Yield and Municipal Fixed Income
9. Procedures and Regulations
 - a. Verbal Report on Qualified Independent Representative (QIR) Policy
10. Report from the State Treasurer
11. 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