

Date: Wednesday, March 29, 2017

Time: 10a.m. 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 Annual and Regular Meeting held January 25, 2017
2. Audit Committee Verbal Report and Presentation of Fiscal 2016 Division of Pensions & Benefits Financial Statements
3. Directors Report/Update
 - a. Market and Fund Performance/SIC Notifications
 - b. Monthly Reporting Package
4. Private Equity Portfolio Overview – TorreyCove Capital Partners
5. Private Equity Investments
 - a. CVC Capital Partners VII, L.P. – Up to €100 million
 - b. Neuberger Berman New Jersey Custom Fund III, L.P. – up to \$200 million
6. Reports, Updates, and Notifications
 - a. Director’s report to the Legislature on the Iran Divestment Statute
 - b. Director’s report to the Legislature on the Israel Divestment Statute
7. Report from the State Treasurer
8. 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