

Date: Wednesday, May 24, 2017

10:00 a.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 Regular Meeting held March 29, 2017
2. Appointment of Audit Committee Member
3. Director's Report/Update
 - a. Portfolio Update
 - b. Monthly Reporting Package
4. Review of Investment Policy Committee's Asset Allocation Discussion and Approval of Fiscal Year 2018 Policy Benchmark
5. Introduction of Investment Objective Survey – Aon Hewitt
6. Real Estate
 - a. Hammes Partners III, L.P. - Up to \$50 million
7. Private Equity
 - a. Onex Partners V, L.P. – Up to \$100 million
8. Report from the State Treasurer
9. 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