

**Date:** Thursday, July 27, 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 May 24, 2017
2. Guest Speaker - Sharmin Mossavar-Rahmani, Chief Investment Officer of the Private Wealth Management Group (PWM) at Goldman Sachs
3. Director's Report/Update
  - a. Portfolio Update
  - b. Monthly Reporting Package
4. Private Equity
  - a. Glendon Opportunities Fund II, L.P. – Up to \$100 million
5. Investment Objective Survey Results – Aon Hewitt
6. State Investment Council Regulations
  - a. Special Adopted Amendments to N.J.A.C. 17-16.69.1 (Common Pension Funds)
  - b. Proposed Amendments to the State Investment Council Regulations regarding global diversified credit and high yield investments (N.J.A.C. 17-16.12, 19, 23, 40, and 58)
7. Appointment of State Investment Council Nominating Committee Members
8. Reports
  - a. Verbal Report on Qualified Independent Representative (QIR) Policy
  - b. Report of Soft Dollar Expenditures
9. Report from the State Treasurer
10. 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**