

Date: Wednesday, November 18, 2015 **10:00 am** Regular Meeting, Open to Public

Location: War Memorial, George Washington Ballroom
1 Memorial Drive, Trenton, NJ 08608

REVISED AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Speaker, Erik Knutzen of Neuberger Berman
2. Approval of Minutes for Regular Meeting held September 23, 2015
3. Proposed 2016 NJ State Investment Council Meeting Schedule
4. Verbal report from the Audit Committee on fiscal 2015 audit
5. Directors Report/Update
 - a. Market and Fund Performance/SIC Notifications
 - b. Monthly Reporting Package
 - c. JLL Partners V, L.P. Update
6. Private Equity Investments
 - a. Advent International Global Private Equity VIII, L.P. – up to \$100 million
7. Real Assets
 - a. Brookfield Capital Partners IV, L.P. – \$150 million
8. Global Diversified Credit
 - a. Knight TAO, L.P. - up to \$300 million
 - b. Blackstone TacOpps Residential Opportunities – up to \$250 million
9. Fiscal 2015 Proxy Voting Summary
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