

Date: Wednesday, November 19, 2014 **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 September 16, 2014
2. Proposed calendar 2015 meeting schedule
3. Verbal report from the Audit Committee on fiscal 2014 audit
4. Directors Report/Update
 - a. Market and Fund Performance/SIC Notifications
 - b. Monthly Reporting Package
5. Real Estate Investment
 - a. RECAP IV - \$100 Million
6. Fiscal 2014 Proxy Voting Summary
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