

**Date:** Wednesday, November 30, 2016

**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 28, 2016
2. Speaker Ruchir Sharma, Head of Emerging Markets & Chief Global Strategist at Morgan Stanley
3. Resolution for Dr. Roger Cohen
4. Director's Report/Update
  - a. Portfolio Update
  - b. Monthly Reporting Package – August 2016
5. Private Equity Investment
  - a. MBK IV, L.P. – Up to \$100 million
6. Real Asset Investment
  - a. EQT Infrastructure III, L.P. – Up to \$100 million
7. Fiscal 2016 Proxy Voting Summary
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**