

Date: Wednesday, July 22, 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. Approval of Minutes for Regular Meeting held May 27, 2015
2. Appointment of Nominating Committee Members
3. Director's Report/Update
 - a. Portfolio Update
 - b. Monthly Reporting Package
 - c. JLL Partners V, L.P. Update
4. Selection of Private Equity Investment Consultants - RFP
5. Proposed Investments
 - a. Private Equity Investments
 - i. American Industrial Partners Capital Fund VI, L.P. - up to \$200 million
 - ii. Excellere Capital Fund III, L.P. - \$50 Million
 - iii. GoldenTree Distressed Separate Account - up to \$300 million
 - b. Hedge Funds
 - i. Laurion Capital LP and Laurion Capital Global Markets Fund Ltd. - up to \$200 million
 - ii. Stone Milliner Macro Fund L.P. - up to \$250 million
6. Procedures and Regulations
 - a. Memo regarding Kingdom of Sweden debt obligations
 - b. Verbal Report on Qualified Independent Representative (QIR) Policy
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