

**Date:** Tuesday, September 16, 2014      **10:00 am** Regular Meeting, Open to Public

**Location:** NJ State Museum Auditorium  
205 W State Street, Trenton, NJ 08608

**AGENDA FOR REGULAR MEETING**

Roll Call and Notice of Meeting

1. Approval of Minutes for Regular Meeting held July 23, 2014
2. Election of Chair and Vice Chair
3. Appointment of members to the Executive, Investment Policy, and Audit Committees
4. Directors Report/Update
  - a. Market and Fund Performance
  - b. SIC Notifications
  - c. Monthly Reporting Package
5. Proposed Investments
  - a. Private Equity Investments
    - i. Hellman and Freidman Capital Partners VIII, L.P. - \$100 million
  - b. Real Estate Investment
    - i. True North Real Estate Fund III, L.P. - \$100 million
6. Verbal Report on Qualified Independent Representative (QIR) Policy
7. Report on Sudan
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**