

Date: Wednesday, May 25, 2016

10:00am 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 March 23, 2016
2. Resolution for Former Council Member James Kellogg
3. No Agenda Item
4. Director's Report/Update
 - a. Portfolio Update
 - b. Monthly Reporting Package
5. Fiscal Year 2017 Annual Investment Plan Update
6. Real Estate Portfolio Overview – RVK Inc.
7. Real Estate
 - a. Focus Healthcare Partners Fund I - up to \$100 million
8. Private Equity Investment
 - a. BlackRock SONJ Private Opportunities II, L.P.– up to \$500 million add-on
9. Procedures and Regulations
 - a. Report of Soft Dollar Expenditures
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