

Date: Thursday, May 24, 2012

10am Regular Meeting, Open to Public

Location: N.J. War Memorial
Trenton, NJ 08608

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Approval of Minutes for Regular Meeting held March 22, 2012
2. Approval of revised SIC meeting schedule
3. Appointment of additional Audit Committee members
4. Directors Report/Update
 - a. Investment Update
 - b. April 2012 Performance Package
 - c. Updated memo on Elliott
5. Approval of fiscal 2013 Asset Allocation Plan
6. Real Estate Investments
 - a. Northwood Real Estate Partners, L.P. - \$150 million
7. Private Equity Investments
 - a. Tenex Capital - \$20 million secondary purchase
8. Hedge Fund Investments
 - a. Lazard Rathmore Fund - \$150 million
 - b. Visium Balanced Fund - \$150 million
9. Approval of proposed amendments to N.J.A.C. 17:16-65 (Deferred Compensation Plan) to permit employee participation in funds managed by the Division of Investment
10. Approval of proposed revisions to State Investment Council Engagement of Investment Advisers Policies and Procedures
11. Memo on Proposed RFP for Developing Markets Investment Advisers and International Small Capitalization Investment Advisers
12. Adoption of Proposed Amendments to N.J.A.C. 17:16-71 (Real Assets) to expand permissible investments in real assets
13. Opportunity for Public Comment

ADJOURNMENT