

**Date:** Wednesday, November 29, 2017

**10:00a.m.** 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 October 04, 2017
2. Speaker, Robert F. Smith, Founder, Chairman & Chief Executive Officer of Vista Equity Partners
3. Director's Report/Update
  - a. Portfolio Update
  - b. Monthly Reporting Package – October 2017
4. Adoption of Amendments to the State Investment Council Regulations regarding Global Diversified Credit and High Yield Investments (N.J.A.C. 17-16.12, 19, 23, 40, and 58)
5. Fiscal 2017 Proxy Voting Summary
6. Private Equity
  - a. Sycamore Partners III, L.P. – Up to \$150 million
7. Real Assets
  - a. Aether NJ Custom Fund – Up to \$135 million
8. Potential Exemption from State Investment Council's Policy Concerning Political Contributions and Prohibitions on Investment Management Business
9. Report from the State Treasurer
10. 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**