

Date: Wednesday, March 25, 2015

11a.m. Regular Meeting, Open to Public

Location: War Memorial, Patriots Theater
1 Memorial Drive, Trenton, NJ 08608

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Approval of Minutes for Annual and Regular Meeting held January 29, 2015
2. Election of Chair and Vice Chair
3. Directors Report/Update
 - a. Portfolio Update
 - b. Monthly Reporting Package
4. Fiscal Year 2016 Annual Investment Plan
5. Real Asset Investment
 - a. NJ/HitecVision Co-Investment Vehicle - \$150 million
6. Real Estate Investment
 - a. KSL Capital Partners IV, L.P. - \$100 million
7. Director's report to the Legislature on Iran Divestment Statute
8. Discussion of Department of the Treasury Internal Audit Unit Report Regarding the 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