

**Date:** Wednesday, March 27, 2019

**Time:** 11 a.m. 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 Annual and Regular Meeting held January 30, 2019
2. Approval of Minutes for Special Meeting held February 15, 2019
3. Report from the State Treasurer
4. Director's Report/Update
  - a. Portfolio Update
  - b. Monthly Reporting Package
5. Real Estate Investments
  - a. Real Estate Sector Review - Hamilton Lane
  - b. Exeter Industrial Core Fund III, L.P. - up to \$100 million
6. 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, at the New Jersey State Investment Council's discretion, items listed above in the agenda may not be acted upon.

**ADJOURNMENT**