

Date: Wednesday, January 25, 2017 **Time:** 10AM Annual Meeting, 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 November 30, 2016
2. Report from the Division of Investment of All Management Fees, Expenses, and Performance Allocation for N.J. Pension Fund, Fiscal Years 2011-2016
3. Approval of State Investment Council 2016 Annual Report
4. Global Diversified Credit Investment
 - a. Crayhill Principal Strategies Fund, L.P. – Up to \$150 million
5. Risk Mitigation and Global Diversified Credit Investment
 - a. Blue Print Capital Advisors – BCA CAP I, L.P. – Up to \$300 million
6. Memo Regarding Purchase of Japanese T-Bills
7. Reports, Updates, and Notifications
 - a. Alternative Investment 2017 Pacing Plan and Alternative Investment Notifications
 - b. New Jersey State Employees Deferred Compensation Plan (DCP) Annual Update
 - c. Director’s verbal report on Treasury Supplemental Code of Ethics
 - d. Report on Northern Ireland
 - e. Monthly Reporting Package (Information Only)
8. Report from the State Treasurer
9. 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