

Date: Wednesday, October 04, 2017

10:00 am 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 July 27, 2017
2. Election of State Investment Council Chair and Vice Chair
3. Appointment of members to the Executive, Investment Policy, and Audit Committees
4. 2018 Proposed State Investment Council Meeting Dates
5. Director's Report/Update Presentations
 - a. Portfolio Update
 - b. New Jersey Cash Management Fund Presentation
 - c. Monthly Reporting Package – June 2017
6. Real Assets
 - a. Stonepeak Infrastructure Fund III, L.P. – up to \$125 million
7. Private Equity
 - a. TPG Growth IV, L.P. and TPG Rise Fund, L.P.- up to \$125 million and \$75 million, respectively
8. Private Debt
 - a. Chatham Private Debt and Strategic Capital Fund – up to \$200 million
9. Proposed Revisions to the Division of Investment Procurement Procedures
10. Annual Report on Sudan Divestment
11. Report from the State Treasurer
12. 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