

Date: Wednesday, March 28, 2018

Time: 10 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 February 1, 2018
2. Asset Liability Study Presentation
3. Reports, Updates, and Notifications
 - a. Director's Report on Market and Fund Performance
 - b. Environmental, Social Governance (ESG) Subcommittee Report
 - c. State Investment Council Notifications
 - d. Report on the Selection of Real Estate Consultant
 - e. Division of Investment Report to the Legislature on the Iran Divestment Statute
 - f. Report from the State Treasurer
 - g. Monthly Reporting Package
4. Required Determination under State Investment Council's Policy Concerning Political Contributions and Prohibitions on Investment Management Businesses – N.J.A.C. 17:16-4.5
5. Real Estate Investment
 - a. TPG Real Estate Partners III, L.P. – up to \$100 million
6. Audit Committee Verbal Report
7. 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