

**Date:** Wednesday, May 23, 2018

**10:00 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 Regular Meeting held March 28, 2018
2. Guest Speaker: Douglas Peebles, Chief Investment Officer – AB Fixed Income
3. Director’s Report/Update
  - a. Director’s Report on Market and Fund Performance
  - b. Environments Social Governance (ESG) Subcommittee Update
  - c. State Investment Council Notifications
  - d. Report from the State Treasurer
  - e. Monthly Reporting Package
4. Proposed Amendments to the State Investment Council Bylaws
5. Proposed Readoption of Specially Adopted Amendment: N.J.A.C. 17-16.69.1 (Common Pension Funds)
6. Private Equity Investment
  - a. Vista Equity Partners VII, L.P. – up to \$300 million
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**