

Date: Thursday, November 8, 2012

10:00 AM: Regular Meeting, Open to Public

Location: Trenton War Memorial
George Washington Ballroom
1 Memorial Drive, Trenton NJ

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Approval of Minutes for Regular Meeting held October 11, 2012
2. Proposed meeting schedule for Calendar Year 2013
3. Directors Report/Update
4. Bank Loan Fund Investment
 - a. GoldenTree Credit Opportunities Fund - \$100 million add on to existing investment
5. Private Equity/Venture Capital Investment
 - a. Blackrock Separate Accounts - \$400 million add on to existing investment
6. Hedge Fund Investment
 - a. Scopia - \$150 million
7. Report from the State Treasurer
8. Opportunity for Public Comment

ADJOURNMENT