AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Guest Speaker – Byron Wein, Vice Chairman, Blackstone Advisory Partners LP

2. Approval of Minutes for Regular and Annual Meetings held January 26, 2012

3. Directors Report/Update
   a. January 2012 Performance Package
   b. February 2012 Update
   c. Fiscal Year 2013 Annual Investment Plan Update
   d. Update on Deferred Compensation Plan

4. Hedge Fund Investments
   a. BlueCrest Capital International - $200 million
   b. Claren Road - $150 million
   c. Cadian Fund - $100 million

5. Private Equity Investments
   a. Warburg Pincus Private Equity XI, LP - $300 million
   b. TPG Growth Fund II, L.P. - $100 million

6. Real Estate Investments
   a. CT High Grade II, L.P. Fund – Up to $175 million

7. Report to the Legislature on Iran Divestment Act

8. Report from the State Treasurer

9. Opportunity for Public Comment

ADJOURNMENT