

Date: Wednesday, January 30, 2019 **10:00 AM:** Annual Meeting, Open to Public

Location: War Memorial, George Washington Ballroom
1 Memorial Drive, Trenton, NJ 08608

AGENDA FOR ANNUAL MEETING

Call to Order and Roll Call

Notice of Meeting

1. Resolution for James Joyner
2. Announcement of Appointment of Additional Member to Investment Policy Committee
3. Report from the Division of Investment
4. Report from the State Treasurer
5. 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