



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF INVESTMENT
PO Box 290
TRENTON NJ 08625-0290

JON S. CORZINE
Governor

R. DAVID ROUSSEAU
State Treasurer

STATE INVESTMENT COUNCIL

Notice of Regular Meeting Followed by the Annual Meeting

DATE: Thursday, November 19, 2009
TIME: 1:00 P.M.
PLACE: George Washington Ballroom
1 Memorial Drive
Trenton, NJ 08608

A handwritten signature in cursive script, reading 'Susan M. Burrows'.

Susan M. Burrows
Secretary to the Council

Dated November 2, 2009