

Date: Thursday, September 16, 2010

1 p.m.: Regular Meeting, Open to Public

Location: Pensions Board Room, 1st Floor
50 West State Street, Trenton, NJ 08608

AGENDA

Call to Order and Roll Call

Notice of Meeting

1. Approval of Minutes for Regular Meetings held May 20, 2010 and July 15, 2010 and Special Meeting held July 6, 2010

DIRECTOR'S REPORTS

2. Director's Report for August 2010
 - a. *Memorandum "Investment Reports" dated September 13, 2010*
3. Report to the N.J. Legislature regarding the status of pension and annuity fund investments in Sudan pursuant to P.L. 2005, c.162
 - a. *Memorandum "Investments in Sudan" dated September 6, 2010*

FOR ACTION BY THE COUNCIL

4. Presentation on alternative investment asset allocation from Strategic Investment Solutions
 - a. *Memorandum "Alternative Investment Limitations Recommendation" dated September 13, 2010*
5. Pending Matters
6. Treasurer's Report
7. Nominating Committee Report
 - a. Election of Chair and Vice-Chair
 - b. Appointment of Audit and Executive Committees
 - c. Appointment of Additional Committees
8. Opportunity for Statements from the Public
9. Next Meeting: Thursday, October 21, 2010

ADJOURNMENT