



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF INVESTMENT
P.O. BOX 290
TRENTON, NJ 08625-0290

CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lt. Governor

ANDREW P. SIDAMON-ERISTOFF
State Treasurer

STATE INVESTMENT COUNCIL

NOTICE OF SPECIAL MEETING

DATE: Thursday, August 29, 2013

TIME: 11:00 AM

PLACE: 50 W. State Street
Pension Board Room
1st Floor
Trenton, NJ 08608

Attached hereto is an Agenda for this meeting to the extent known at this date. It is not anticipated that formal action will be taken at the meeting.

AGENDA

Roll Call and Notice of Meeting

1. Thank you to Director Walsh
2. Report on Search Committee Process
3. Opportunity for Public Comment

Adjournment

Christine J. Eckel

Christine J. Eckel
Secretary to the Council

Dated: August 23, 2013