

**Date:** Wednesday, January 22, 2014

**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. Speaker, Rob Kapito, President and a Director of BlackRock
2. Report from the Division of Investment
  - a. State Investment Council and Division of Investment Overview
  - b. Division of Investment and Market Performance Review
  - c. 2013 Review and 2014 Initiatives
3. Presentation from Hewitt Ennis Knupp
4. Concluding Remarks
5. Opportunity for Public Comment

**ADJOURNMENT**