



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

— AMENDED —

DATE: Thursday, September, 17 2009

TIME: 3:00 P.M.

PLACE: The Rutgers Inn and Conference Center
178 Ryders Lane
New Brunswick NJ 08901-88556

A handwritten signature in cursive script that reads "Susan M. Burrows".

Susan M. Burrows
Secretary to the Council

Dated September 1, 2009