

Date: Thursday, July 15, 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

Welcome to New Council Members Grady and Oram

Action Items

1. Appointment of Interim Secretary to the Council
2. Election of Nominating Committee
3. Memorandum to Council
 - a. Memorandum "2009 Annual Update on the New Jersey State Employees Deferred Compensation Plan (NJSEDCP)" dated June 16, 2010.

Information Items

4. Director's Report for June 2010
 - a. Memorandum "Investment Reports" dated July 15, 2010
5. Committee Reports
6. Pending Matters
7. Treasurer's Report
8. Opportunity for Statements from the Public

ADJOURNMENT