

Date: Wednesday, July 23, 2014

10:00 am Regular Meeting, Open to Public

Location: War Memorial, George Washington Ballroom
1 Memorial Drive, Trenton, NJ 08608

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Approval of Minutes for Regular Meeting held May 28 and June 23, 2014
2. Guest Speaker - Jonathan Gray of Blackstone
3. Appointment of Nominating Committee Members
4. Directors Report/Update
 - a. Market and Fund Performance
 - b. SIC Notifications
 - c. Monthly Reporting Package
5. Report from the State Treasurer
6. Opportunity for Public Comment

ADJOURNMENT