



State of New Jersey

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Lt. Governor

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ELIZABETH MAHER MUOIO
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SHOAIB KHAN
Director

STATE INVESTMENT COUNCIL

NOTICE OF SPECIAL MEETING

DATE: Monday, October 20, 2025

TIME: 09:45 AM

PLACE: Meeting will be held remotely via Zoom video conferencing.
Please use the following link to join:
<https://www.zoomgov.com/j/1613370019?pwd=NC9NTEtESzVNL1UvRTlrY3NhWVVRZz09>
Passcode: 294764
Or, One tap mobile: US: +16692545252,,1613370019# or
+16468287666,,1613370019#
Webinar ID: 161 337 0019

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. Election of Nominating Committee Member
2. Opportunity for Public Comment

Adjournment

Ernestine Jones-Booker

Ernestine Jones-Booker
Secretary to the Council

Dated: September 22, 2025

Cc: Bergen Record, Trenton Times, Courier Post, Star-Ledger, NJ Secretary of State