



State of New Jersey

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

DEPARTMENT OF THE TREASURY
DIVISION OF INVESTMENT
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ELIZABETH MAHER MUOIO
State Treasurer

COREY AMON
Acting Director

STATE INVESTMENT COUNCIL

NOTICE OF SPECIAL MEETING

DATE: Friday, February 15, 2019

TIME: 11:00 AM

PLACE: NJ Division of Investment
50 W. State Street, 9th Floor, Director's Conference Room
Trenton, NJ 08608

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. Opportunity for Public Comment
2. Proposed amendment to N.J.A.C. 17:16-61
3. Executive Session
 - a. Consideration of candidates for Director of Division of Investment for submission to State Treasurer
4. Reconvene to Public Session
5. Approval of list of qualified candidates for Director of Division of Investment for submission to State Treasurer

Adjournment

Ernestine Jones-Booker

Ernestine Jones-Booker
Secretary to the Council

Dated: February 11, 2019