

Date: Thursday, February 01, 2018

Time: 10AM Annual Meeting, 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 November 29, 2017
2. Approval of State Investment Council 2017 Annual Report
3. Reports, Updates, and Notifications
 - a. New Jersey State Employees Deferred Compensation Plan (DCP) Annual Update
 - b. Alternative Investment Notifications
 - c. Verbal report on Treasury Supplemental Code of Ethics
 - d. Director's Report to the Legislature on Northern Ireland
 - e. Director's Report to the Legislature on the Israel Divestment Statute
 - f. Monthly Reporting Package (Information Only)
 - g. State Investment Council Membership Update and Notice of Change of May 2018 SIC Meeting Date
4. Report from the State Treasurer
5. Opportunity for Public Comment

Please note: This is a proposed agenda for this meeting, to the extent known, and the New Jersey State Investment Council may consider and take action on such other business as may come before it at this meeting. In addition, in the New Jersey State Investment Council's discretion, items listed above in the agenda may not be acted upon.

ADJOURNMENT