

State of New Jersey

PHILIP D. MURPHY
Governor

TAHESHA L. WAY
Lt. Governor

DEPARTMENT OF THE TREASURY DIVISION OF INVESTMENT P.O. BOX 290 TRENTON, NJ 08625-0290 Telephone (609) 292-5106 Facsimile (609) 984-4425 **ELIZABETH MAHER MUOIO**

State Treasurer

SHOAIB KHAN
Director

STATE INVESTMENT COUNCIL

NOTICE OF SPECIAL MEETING

DATE: Friday, November 14, 2025

TIME: 10:00 a.m.

PLACE: Meeting will be held remotely via Zoom video conferencing.

Please use the following link to join:

https://www.zoomgov.com/j/1613370019?pwd=NC9NTEtESzVNL1UvRTlrY3Nh

WVVRZz09

Passcode: 294764

Or, One tap mobile: US: +16692545252,,1613370019# or

+16468287666,,1613370019# **Webinar ID:** 161 337 0019

Below is an Agenda for this meeting to the extent known at this date.

AGENDA

Roll Call and Notice of Meeting

- 1. Approval of Investment of New Jersey State Employees Deferred Compensation Plan (DCP) Assets in Exchange-Traded Funds
- 2. Opportunity for Public Comment

Adjournment

Ernestine Janes-Backer

Secretary to the Council

Dated: November 12, 2025

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