

Date: Thursday, January 26, 2012

10:00 AM: Annual Meeting, Open to Public

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

AGENDA FOR ANNUAL MEETING

Call to Order and Roll Call

Notice of Meeting

1. Economic Overview by David Kotok, Cumberland Advisors
2. Report from the Division of Investment
 - a. SIC Mission Statement
 - b. Market Performance Review
 - c. Pension Fund Review
 - d. Investment Themes
3. Concluding Remarks
4. Opportunity for Public Comment
 - a. Guidelines for Annual Meeting: To allow participation by as many audience members as possible, those wishing to speak at the Annual Meeting must register **at least 24 hours in advance** at the Division's website: www.state.nj.us/treasury/doinvest. Speakers will be **strictly limited** to three minutes.

ADJOURNMENT