



State of Rhode Island
Office of the General Treasurer

James A. Diossa
General Treasurer

RHODE ISLAND STATE INVESTMENT COMMISSION MEETING NOTICE

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, January 24th, 2024, at 9:00 a.m. **in the Executive Conference Room, Department of Administration, 1 Capitol Hill, Providence; and streamed via Zoom Webinar [dial-in: +1 312 626 6799; Webinar ID: (813 8529 9793); link: (<https://bit.ly/3HonfyK>)].**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held December 6th, 2023
- Private Real Asset (ex-Real Estate) Investment Recommendation, Stonepeak Infrastructure Fund V ¹
 - Kevin Li, Investment Staff
 - George Bumeder and Tom Lynch, Cliffwater
- Non-Core Real Estate Investment Recommendation, MCR Hospitality Fund IV ¹
 - Kevin Li, Investment Staff
 - Abigail Fischer and Colin Hill, Meketa
- ERSRI Asset Allocation Implementation Introduction
 - Kevin Leonard, and Matt Maleri, NEPC
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

¹Commission members may be asked to vote on this item.

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Anyone wishing to attend this meeting who may have special needs for access or services such as an interpreter, please contact Dana Fatuda at (401) 574-9144 twenty-four hours in advance of the scheduled meeting.