



State of Rhode Island
Office of the General Treasurer

Seth Magaziner
General Treasurer

RHODE ISLAND STATE INVESTMENT COMMISSION MEETING NOTICE

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, September 23rd, 2020 at 9:00 a.m. via **Zoom Webinar [dial-in: 312-626-6799, Webinar ID: 91469455262; link: <https://bit.ly/32FjotN>]**.

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held July 22nd, 2020
- SSGA Passive Implementation, i) Move Active TIPS to Passive, ii) Move OPEB Core Bonds to Passive, iii) Consolidate MSCI EAFE & MSCI Canada Index Funds ¹
 - Will Forde & Doug Moseley, NEPC
- 529 Program Review, Capital Cities ¹
 - Tiffany Spudich & Nathan Kinney, Capital Cities
- Private Equity Investment Recommendation, i) GGV Capital VIII, L.P., ii.) GGV Capital VIII Plus L.P., iii.) GGV Discovery III, L.P. ¹
 - Jenny Lee, GGV Capital
 - Tom Lynch, Cliffwater
- Infrastructure Investment Recommendations, i) ISQ Global Infrastructure Fund III, L.P., ii.) ISQ Global Infrastructure Fund III Co-Investment, L.P. ¹
 - Andreas Moon & Adil Rahmathulla, I Squared Capital
 - Tom Lynch, Cliffwater
- Private Equity Recommendation, Hastings Equity Partners Co-Investment, L.P. ¹
 - Tom Lynch, Cliffwater
- Private Credit Recommendation, Shamrock Capital Advisors Co-Investment, L.P. ¹
 - Tom Lynch, Cliffwater
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

¹ Commission 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 Justin Maistrow at (401) 574-9246 twenty-four hours in advance of the scheduled meeting.