



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, August 23rd, 2023 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: (818 2646 5433); link: (<https://bit.ly/3YB7kVC>)].**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held July 26th, 2023
- Non-Core Real Estate Investment Recommendation, IPI Partners III, L.P. ¹
 - Kevin Li, Investment Staff
 - Colin Hill, Meketa
- ERSRI Asset/Liability Analysis ¹
 - Robert Goldthorpe, Phil Nelson, 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.

POSTED ON AUGUST 18, 2023

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.