



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, July 26<sup>th</sup>, 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: (845 6438 0486); link: (<https://bit.ly/44xMAQQ>)].**

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes <sup>1</sup>
  - State Investment Commission Meeting held May 24<sup>th</sup>, 2023
- Private Equity Investment Recommendation, Pollen Street Capital V, L.P. <sup>1</sup>
  - Saul Ioffe, Investment Staff
  - Tom Lynch, Cliffwater
- 401(a) Plan ReturnPlus Select Glide Path & Manager Recommendations <sup>1</sup>
  - Kimberly Shockley, Treasury Staff
  - Tiffany Spudich and Susan Somers, Capital Cities
- ERSRI Asset/Liability Study Update
  - Robert Goldthorpe, Phil Nelson, Kevin Leonard, and Matt Maleri, NEPC
- Lenox Park Diversity, Equity, and Inclusion Review
  - Saul Ioffe, Investment Staff
  - Chris Finley, Esteban Fernandez, and Andy Cronin, Lenox Park
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

<sup>1</sup>Commission members may be asked to vote on this item.

### **POSTED ON JULY 21, 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.