



State of Rhode Island and Providence Plantations
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, December 12th, 2018 at 9:00 a.m. **in the Executive Conference Room, Department of Administration, 1 Capitol Hill, Providence.**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes ¹
 - State Investment Commission Meeting held October 24th, 2018
- Private Equity Investment Recommendation, Nautic Partners IX ¹
 - Scott Hilinski & Chris Pierce, Nautic Partners, LLC
 - Tom Lynch, Cliffwater
- Real Estate Investment Recommendation, Raith Real Estate Fund II ¹
 - Bill Nelson & Nelson Hioe, Raith Capital
 - David Glickman & Samantha Spencer, PCA
- CollegeBound 529 Update, Invesco ¹
 - Tiffany Spudich & Peter Harvey, Capital Cities
 - Jacob Borbidge, Invesco
- Voya 457 Target Date Adjustment ¹
 - Kim Shockley
- REIT Asset Class Overview
 - Doug Moseley, NEPC
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

POSTED ON December 7, 2018

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.