



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 6th, 2017 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
 - State Investment Commission Meeting held on October 25th, 2017*
- Private Credit Investment Recommendation, Owl Rock*
 - Tom Lynch, Cliffwater
 - Doug Ostrover & Natalie Oelkers, Owl Rock
- Private Equity Investment Recommendation, Carlyle Asia V*
 - Tom Lynch, Cliffwater
 - Jessica Brennan & Patrick Siewert, Carlyle
- 529 Plan Semiannual Update
 - Tiffany Spudich, Capitol Cities
- General Consultant Search
 - General Consultant Finalist Presentation - NEPC*
 - Discussion of current general consultant**
- Consideration of 2018 SIC Meeting Schedule*
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

**The Commission may seek to convene into executive session pursuant to R.I.G.L. 42-46-5(a)(1).

POSTED ON December 1st, 2017

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