



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 Monday, July 10<sup>th</sup> 2017 at 9:00 a.m. in Room 205 of the State House.

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes
  - State Investment Commission Meeting held on May 24<sup>th</sup> 2017\*
- Treasurer's General Comments
- Chief Investment Officer Report
  - Portfolio Performance
  - CPC Investment Funding Status
- Review and Consideration of Income IPS\*
  - John Burns, Pension Investment Consulting (PCA)
- Private Equity Investment Recommendation, Altaris Health Partners IV\*
  - Tom Lynch, Cliffwater
  - George Aitken-Davis, Altaris Health Partners IV
- Infrastructure Investment Recommendation, ISQ Global Infrastructure Fund II\*
  - Mark Williams, Cliffwater
  - Adil Rahmathulla and Andreas Moon, I Squared Capital
- Review and Consideration of the 457/401a Investment Lineup\*
  - Larry Brown, TIAA
  - Kimberly Shockley
- Review and Consideration of 529 Investment Options\*
  - Kimberly Shockley
- Legal Counsel Report

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



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**POSTED ON July 6th, 2017**

Anyone wishing to attend this meeting who may have special needs for access or services such as an interpreter, please contact Tiffany Kaschel at (401) 462-7699 twenty-four hours in advance of the scheduled meeting.