



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, October 25th, 2017 at 9:00 a.m. at Room 205 of the State House.

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes
 - State Investment Commission Meeting held on September 27th, 2017*
- 401(a) Plan Quarterly Review, TIAA
 - Larry Brown, TIAA
- Real Estate Review
 - David Glickman, Pension Consulting Alliance
- Consultant Contract Extension, Capital Cities*
 - Kimberly Shockley, Associate Director College & Retirement Savings Plans
- Legal Counsel Report
 - Routine Signatory Authorization Update *
- Chief Investment Officer Report
 - General Consultant RFP Update
- Treasurer's General Comments

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

POSTED ON October 20, 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.