



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, April 22nd, 2020 at 9:00 a.m. via **teleconference (dial-in: +1 (562) 247-8422, access code: 813-844-374)**.

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held March 20th, 2020
- Chief Investment Officer Report
- Securitized Credit Investment Recommendation, Loomis Sayles ¹
 - Alessandro Pagani, Ian Anderson & John Meyer, Loomis Sayles
 - Will Forde & Doug Moseley, NEPC
- Investment Grade Corporate Credit Investment Recommendation, Fidelity ¹
 - Matt Bartlett, Sean Walker & Art Greenwood, Fidelity
 - Will Forde & Doug Moseley, NEPC
- Infrastructure Investment Recommendation, Stonepeak Infrastructure Fund IV, L.P. ¹
 - Michael Dorrell, Daniel Schmitz & Brenden Woods, Stonepeak
 - Tom Lynch, Cliffwater
- Stonepeak Infrastructure Master Co-Investment Fund Amendment Recommendation, L.P. ¹
 - Tom Lynch, Cliffwater
- Legal Counsel Report
- Treasurer's General Comments

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

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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.