



State of Rhode Island  
Office of the General Treasurer

**James A. Diossa**  
General Treasurer

## **RHODE ISLAND STATE INVESTMENT COMMISSION MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, May 24<sup>th</sup>, 2023 at 9:00 a.m. **in the Executive Conference Room, Department of Administration, 1 Capitol Hill, Providence; and streamed via Zoom Webinar [dial-in: +1 312 626 6799; Webinar ID: (810 6044 9919); link: (<https://bit.ly/3M8jsrk>)].**

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes <sup>1</sup>
  - State Investment Commission Meeting held April 26<sup>th</sup>, 2023
- Defined Contribution and Deferred Compensation RFP, Provider Recommendation <sup>1, 2</sup>
  - Kimberly Shockley, Investment Staff
  - Tiffany Spudich, Capital Cities
- Private Equity Recommendation, The Column Group Crossover Fund II <sup>1</sup>
  - Saul Ioffe, Investment Staff
  - Tom Lynch, Cliffwater
- Non-Core Real Estate Recommendation, Berkeley Partners Value Industrial Fund VI <sup>1</sup>
  - Kevin Li, Investment Staff
  - Colin Hill, Meketa
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

<sup>1</sup>Commission members may be asked to vote on this item.

<sup>2</sup>The Commission may seek to convene into executive session pursuant to R.I.G.L. 42-46-5(a)(7).

**POSTED ON MAY 19, 2023**

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