



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, September 27th 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 August 23rd, 2017*
- 457 Plan Investment Lineup Update
- Private Asset Pacing*
 - Tom Lynch, Cliffwater
- Investment Recommendation, Virgo*
 - Tom Lynch, Cliffwater
 - Jesse Watson and Eli Aheto, Virgo
- Investment Recommendation, Stonepeak III*
 - Judy Chambers, PCA
 - Caroline McGeough and Trent Vichie, Stonepeak
- Investment Recommendation, Aspect*
 - Tom Lynch, Cliffwater
 - Rosie Reynolds and Stephen Wood, Aspect
- Short-term Vendor Selection*
 - Societe Generale Corporate and Investment Banking // SG Americas Securities LLC
- Legal Counsel Report
- Chief Investment Officer Report
 - Portfolio Performance
 - New Benchmark Weighting*
 - Update on Advisor Search
- Treasurer's General Comments

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



State of Rhode Island and Providence Plantations
Office of the General Treasurer

Seth Magaziner
General Treasurer

POSTED ON September 22 , 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.