



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 26th, 2018 at 9:00 a.m. **in the Executive Conference Room, Department of Administration, 1 Capitol Hill, Providence.**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes ¹
 - State Investment Commission Meeting held August 22nd, 2018
- Western Asset Management Review & Recommendation ¹
 - Kevin Leonard & Will Forde, NEPC
- Investment Recommendation, Loomis Sayles ¹
 - Andrea DiCenso, Kevin Kearns & John Meyer, Loomis Sayles
 - Kevin Leonard & Will Forde, NEPC
- Real Estate Portfolio Review and PRISA Recommendation ¹
 - David Glickman, PCA
- Corporate Governance Update and Recommendation ¹
 - Kelly Rogers
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

POSTED ON September 21, 2018

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.