



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 25<sup>th</sup>, 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 <sup>1</sup>
  - State Investment Commission Meeting held March 28<sup>th</sup>, 2018
- Investment Recommendation, ECM German Equity Partners V <sup>1</sup>
  - Axel Eichmeyer & Chris Peisch, ECM
  - Tom Lynch & Bernie Gehlmann, Cliffwater
- Alternative Investments Consultant Recommendation <sup>1</sup>
  - Alternative Investments Consultant Finalist Presentation - Cliffwater
- General Consultant Update
  - Kevin Leonard & Will Forde, NEPC
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

**POSTED ON April 20, 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.