



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 24<sup>th</sup>, 2019 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 27<sup>th</sup>, 2019
- Treasurer's General Comments
- Private Equity Investment Recommendation, Vinci Partners III <sup>1</sup>
  - Pedro Quintella & Bruno Zaremba, Vinci Partners
  - Tom Lynch, Cliffwater
- REIT Investment Recommendation, Heitman <sup>1</sup>
  - Jerry Ehlinger & Matthew Claeys, Heitman
  - Doug Moseley & Will Forde, NEPC
- Absolute Return Portfolio Review <sup>1</sup>
  - Tom Lynch, Cliffwater
- DB IPS Update – Secondaries <sup>1</sup>
- Short Term Investment Provider Recommendations <sup>1</sup>
  - Bank Newport
  - Freedom National Bank
- Legal Counsel Report
- Chief Investment Officer Report

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

**POSTED ON April 19, 2019**

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.