



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, February 28<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
  - State Investment Commission Meeting held January 24<sup>th</sup>, 2017\*
- General Consultant Recommendation\* \*\*
- Investment Recommendation, Hastings IV \*
  - Ted Patton & Joe Conlon, Hastings Equity Partners
  - Tom Lynch, Cliffwater
- Investment Recommendation, Industry Ventures V \*
  - Roland Reynolds, Industry Ventures
  - Tom Lynch, Cliffwater
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

\*\*The Commission may seek to convene into executive session pursuant to R.I.G.L. 42-46-5(a)(1).

**POSTED ON February 23, 2018**

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.