



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, May 23rd, 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 April 25th, 2018
- Investment Recommendation, Paine Schwartz Food Chain Fund V, L.P. ¹
 - Dexter Paine, Paine Schwartz Partners
 - Tom Lynch, Cliffwater
- Investment Recommendation, Baring Private Equity Asia Fund VII ¹
 - Kosmo Kalliarekos, Baring Private Equity Asia
 - Tom Lynch, Cliffwater
- General Consultant Update
 - Doug Moseley & Will Forde, NEPC
- QVM Review ¹
 - Jenn Bender, Kevin Smith, Guarav Mallik & Taylor Famiglietti, State Street Global Advisors
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

POSTED ON May 18, 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.