



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, August 23rd 2017 at 9:00 a.m. at Room 205 of the State House.

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes
 - State Investment Commission Meeting held on July 10th 2017*
- Review and Consideration of Inflation IPS*
 - John Burns, Pension Investment Consulting (PCA)
- Private Credit Overview
 - Tom Lynch, Cliffwater
- Investment Recommendation, Davidson Kempner Long-Term Distressed Opportunities Fund IV*
 - Tom Lynch, Cliffwater
 - Nancy Karpf, Davidson Kempner
- Review and Consideration of the 457/401a Investment Lineup*
 - Ellen Savary, Fidelity
 - Gregory Miller, Voya
 - Larry Brown, TIAA
- Legal Counsel Report
- Chief Investment Officer Report
 - Portfolio Performance
 - New Reporting Format
 - Update on Advisor Search
- Treasurer's General Comments

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



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POSTED ON August 18th, 2017

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.