



State of Rhode Island  
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, December 9<sup>th</sup>, 2020 at 9:00 a.m. via **Zoom Webinar [dial-in: +1 312 626 6799, Webinar ID: 963 4479 9210; link: <https://bit.ly/2KSboz0>]**.

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes <sup>1</sup>
  - State Investment Commission Meeting held November 18<sup>th</sup>, 2020
- Absolute Return Investment Recommendation, Aristeia Partners, L.P.<sup>1</sup>
  - Justin Maistrow, Staff
  - Anthony Frascella, William Techar, & Sarah Berner, Aristeia Capital
  - Tom Lynch, Cliffwater
- Diversity, Equity, and Inclusion Measurement Service Provider Recommendation, Lenox Park Diversity Impact Score <sup>1</sup>
  - Jason Lamin, Lenox Park Solutions
- 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 DECEMBER 4, 2020**

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.