



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, March 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 February 28<sup>th</sup>, 2018
- General Consultant Overview
  - Doug Moseley & Will Forde, NEPC
- Absolute Return Review
  - Tom Lynch, Cliffwater
- CollegeBound Saver and CollegeBound 529 Plan Age-Based Portfolios Update\*
- Legal Counsel Report
- Alternative Investments Consultant Search Update
- Chief Investment Officer Report
- Treasurer's General Comments

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

**POSTED ON March 23, 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.