



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 27<sup>th</sup>, 2019 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 <sup>1</sup>
  - State Investment Commission Meeting held January 23<sup>rd</sup>, 2019
- Non-Core Real Estate Investment Recommendation, Linchris Capital Opportunities Fund II, LP <sup>1</sup>
  - Glenn Gistis & Michael Sullivan, Linchris Capital Partners
  - David Glickman & Karen Reeves, PCA
- Review of Illiquid Asset Classes, Cliffwater
  - Tom Lynch, Cliffwater
- Custody Service Provider Recommendation <sup>1</sup>
  - Vincent Izzo, Custody RFP Search Committee
  - Bob Dollard & Jim Mahoney, BNY Mellon
- 401(a) and 457(b) Investment Consultant Recommendation <sup>1</sup>
- 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 February 22, 2019**

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.