



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 29th, 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 ¹
 - State Investment Commission Meeting held April 24th, 2019
- Opportunistic Private Credit Investment Recommendation, Clearlake Opportunities Partners (P) II, L.P. ¹
 - Behdad Eghbali, Clearlake Capital Group
 - Tom Lynch, Cliffwater
- Private Equity Investment Recommendation, Eureka IV ¹
 - Chris Hanssens & Chris Miller, Eureka Equity Partners
 - Tom Lynch, Cliffwater
- Private Equity Secondary Transaction Recommendation, Eureka III ^{1,2}
 - Tom Lynch, Cliffwater
- Banking RFP ¹
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

² The Commission may seek to convene into executive session pursuant to R.I.G.L 42-46-5(a)(7).

POSTED ON May 23, 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.