



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, October 30<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 Draft Meeting Minutes and Draft Executive Session Minutes <sup>1</sup>
  - State Investment Commission Meeting held October 2<sup>nd</sup>, 2019
- Asset Allocation Analysis, NEPC
  - Doug Moseley, Will Forde, NEPC
- Private Equity Investment Recommendation, Odyssey Investment Partners VI <sup>1</sup>
  - Craig Staub & Jennifer Rogg, Odyssey Investment Partners
  - Gabrielle Zadra, Cliffwater
- Private Credit Investment Recommendation, Benefit Street Partners Senior Opportunities Fund II <sup>1</sup>
  - Catherine Saunders & Blair Faulstich, Benefit Street Partners
  - Gabrielle Zadra, Cliffwater
- ESG Consultant Recommendation <sup>1</sup>
- 401(a) and 457(b) Investment Policy Statements <sup>1</sup>
  - Tiffany Spudich & Amanda Black, Capital Cities
- 529 Review, Capital Cities
  - Tiffany Spudich & Amanda Black, Capital Cities
- 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 OCTOBER 25, 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.