



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, November 18th, 2020 at 9:00 a.m. via **Zoom Webinar [dial-in: +1 312 626 6799, Webinar ID: 915 5331 6340; link: <https://bit.ly/2IwFqaA>]**.

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held October 28th, 2020
- Private Equity Investment Recommendation, Charlesbank Capital Partners Flagship Fund X and Charlesbank X Overage Fund ¹
 - Jon Popielarski, Staff
 - Michael Choe & Maggie Sahlman, Charlesbank
 - Tom Lynch, Cliffwater
- Private Equity Investment Recommendation, Tenex Capital Partners III ¹
 - Jon Popielarski, Staff
 - Mike Green, Tenex
 - Tom Lynch, Cliffwater
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

¹Commission members may be asked to vote on this item

POSTED ON NOVEMBER 13, 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.