



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, June 26th, 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 ¹
 - State Investment Commission Meeting held May 29th, 2019
- Asset Allocation Analysis: Introduction, NEPC
 - Will Forde & Doug Moseley, NEPC
- Defined Contribution & Deferred Compensation Program Fee Analysis and TIAA Investment Structure Review, Capital Cities ¹
 - Tiffany Spudich & Corey Waddell, Capital Cities
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

POSTED ON June 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.