



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, October 27<sup>th</sup>, 2021 at 9:00 a.m. **in the Executive Conference Room, Department of Administration, 1 Capitol Hill, Providence; and streamed via Zoom Webinar [dial-in: +1 312 626 6799, Webinar ID: 872 0233 6394; link: <https://bit.ly/3B2YG4Q>].**

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Appointment of Interim Chair <sup>1</sup>
- Approval of Draft Meeting Minutes <sup>1</sup>
  - State Investment Commission Meeting held August 25<sup>th</sup>, 2021
- Private Equity Recommendation, Clearlake Opportunities Partners III, L.P. <sup>1</sup>
  - Jon Popielarski, Staff
  - Tom Lynch, Cliffwater
- Lenox Park Annual Diversity, Equity & Inclusion Review
  - Jason Lamin & Chris Finley, Lenox Park Solutions
- Foreign Withholding Tax Recovery Provider Recommendation, WTax <sup>1</sup>
  - Andrew Junkin, Staff
- Liquid Credit Mandate Adjustments, PIMCO and Loomis Sayles <sup>1</sup>
  - Justin Maistrow, Staff
- Legal Counsel Report
- Chief Investment Officer Report

<sup>1</sup>Commission members may be asked to vote on this item.

**POSTED ON OCTOBER 22, 2021**

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.