



State of Rhode Island  
Office of the General Treasurer

**James A. Diossa**  
General Treasurer

## **RHODE ISLAND STATE INVESTMENT COMMISSION MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, February 22<sup>nd</sup>, 2023 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: (823 1280 3963); link: (<https://bit.ly/3EzW5nV>)].**

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes <sup>1</sup>
  - State Investment Commission Meeting held January 25th, 2023
- Private Equity Investment Recommendation, GGV Capital IX, L.P., GGV Capital IX Plus, L.P., and GGV Discovery IV – US, L.P. <sup>1</sup>
  - Saul Ioffe, Investment Staff
  - Tom Lynch, Cliffwater
- Private Equity Investment Recommendation, Parthenon Investors VII, L.P. and Potential Parthenon Investors VII, L.P. Co-Investment Opportunities <sup>1</sup>
  - Saul Ioffe, Investment Staff
  - Tom Lynch, Cliffwater
- Absolute Return Portfolio Review
  - Kevin Li, Investment Staff
  - Tom Lynch, Cliffwater
- CollegeBound 529 Investment Changes <sup>1</sup>
  - Chris Civittolo, Investment Staff
  - Tiffany Spudich, Capital Cities
  - Jacob Borbidge, Invesco
- Asset Allocation Introduction
  - Kevin Leonard, NEPC
  - Matt Maleri, NEPC
- 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 FEBRUARY 17, 2023**

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.