



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, June 28<sup>th</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: (859 5229 0208); link: (<https://bit.ly/43R9GSn>)].**

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes <sup>1</sup>
  - State Investment Commission Meeting held May 24<sup>th</sup>, 2023
- Lenox Park Diversity, Equity, and Inclusion Review
  - Saul Ioffe, Investment Staff
  - Chris Finley, Andy Cronin & Esteban Fernandez, Lenox Park
- ERSRI Asset/Liability Study Update, NEPC
  - Kevin Leonard and Matt Maleri, NEPC
- Short-Term Investments Update
  - Jeff Thurston, Investment Staff
- Strategic Projects Introduction
  - Chris Civittolo, Investment Staff
- 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 JUNE 23, 2023**

Anyone wishing to attend this meeting who may have special needs for access or services such as an interpreter, please contact Dana Fatuda at (401) 574-9144 twenty-four hours in advance of the scheduled meeting.