



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, February 23rd, 2022 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: 869 0258 5292; link: <https://bit.ly/3GPyEVD>].**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held January 26th, 2022
- Real Estate Portfolio Review, Meketa
 - David Glickman, Karen Reeves & Colin Hill, Meketa
- Private Equity, Private Credit, & Private Real Assets (ex-Real Estate) Review, Cliffwater
 - Tom Lynch, Cliffwater
- Core Real Estate Recommendation, AEW Essential Housing Fund ¹
 - Justin Maistrow, Investment Staff
 - Dillon Lorda, Julie Kittler & Mike Acton, AEW
 - Colin Hill & David Glickman, Meketa
- Private Credit Recommendation, Atalaya Asset Income Fund Evergreen, L.P. ¹
 - Jon Popielarski, Staff
 - Tom Lynch, Cliffwater
- Governance Consultant Recommendation, Funston Advisory Services ¹
 - Andrew Junkin, Chief Investment Officer
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

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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.