



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 26th 2025, 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: (895 4410 0711); link: [(bit.ly/40VGzwV)].**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held January 22nd, 2025
- Non-Core Real Estate Investment Recommendation, Greystar Essential Housing Fund I ¹
 - Kevin Li, Investment Staff
 - Kevin Kaberna, Jennifer Ciullo, Kevin Scelfo, Thomas Forrester, and Jordan Kabbani, Greystar
 - Collin Hill, Meketa
- Private Equity Investment Recommendation, Baring Private Equity Asia IX ¹
 - Peter Coleman, Investment Staff
 - Tom Lynch and George Bumeder, Cliffwater
- Blue Owl Capital Corporation Discussion ^{1, 2}
 - Tom Lynch and George Bumeder, Cliffwater
- RISavers and MyCTSavings Portfolio Review ¹
 - Rob Craven, Treasury
 - Andrew Armstrong and Mike Smolinsky, BNY Mellon
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

²The Commission may seek to convene into executive session pursuant to R.I.G.L. 42-46-5(a)(7).

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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 Dana Fatuda at (401) 574-9144 twenty-four hours in advance of the scheduled meeting.