

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, July 22nd, 2020 at 9:00 a.m. via **teleconference [dial-in: +1 (914) 614-3221, access code: 945-052-490 link: https://bit.ly/SICJuly2020]**.

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held June 24th, 2020
- Absolute Return Portfolio Review & Winton Redemption Recommendation ¹
 - Tom Lynch, Cliffwater
- Private Assets ESG Integration Plan
 - Daniel Ingram, Wilshire
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

POSTED ON JULY 17, 2020

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.

¹Commission members may be asked to vote on this item