



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, April 27th, 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: 818 5801 0352; link: <https://bit.ly/3rNUtAj>].**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meetings held March 23rd, 2022
- Liquid Credit Recommendation, Advent Capital Management ¹
 - Justin Maistrow, Investment Staff
 - Tracy Maitland, David Hulme, Harini Chundu & Alex von Ziegesar, Advent Capital Management
 - Will Forde & Phillip Falk, NEPC
- Non-Core Real Estate Recommendation, GEM Realty Fund VII ¹
 - Justin Maistrow, Investment Staff
 - Denise Olsen & Derek Lopez, GEM Realty Properties
 - Colin Hill, Meketa
- Private Equity Recommendation, Advent International GPE X, L.P. ¹
 - Jon Popielarski, Investment Staff
 - Tom Lynch, Cliffwater
- 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.