



State of Rhode Island and Providence Plantations
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, June 24th, 2020 at 9:00 a.m. via teleconference [dial-in: +1 (562) 247-8422, access code: 727-279-410 link: <https://bit.ly/SICJune2020>].

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held May 27th, 2020
- Private Equity Investment Recommendations, Thoma Bravo Fund XIV and Discover Fund III, L.P. ¹
 - Scott Crabill, Thoma Bravo
 - Tom Lynch, Cliffwater
- Private Credit Investment Recommendation, Owl Rock Capital Corporation III and Owl Rock Diversified Holdings LLC ¹
 - Doug Ostrover, Owl Rock
 - Tom Lynch, Cliffwater
- 401(a) and 457(b) Annual Program Review ¹
 - Tiffany Spudich & Corey Waddell, Capital Cities
- Legal Counsel Report
- Performance Update
- Treasurer's General Comments

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

POSTED ON JUNE 19, 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.