

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, June 22nd, 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: 846 4148 7440; link: <u>https://bit.ly/3b8e8oZ</u>].

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meetings held May 25th, 2022
- Private Equity Investment Recommendation, Paine Schwartz Food Chain Fund VI, L.P.¹
 - Saul Ioffe, Investment Staff
 - Tom Lynch, Cliffwater
- Private Credit Investment Recommendation, Shamrock Capital Content Fund III, L.P.¹
 - Saul Ioffe, Investment Staff
 - Tom Lynch, Cliffwater
- OPEB IPS Recommendation ¹
 - Justin Maistrow, Investment Staff
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

POSTED ON JUNE 17, 2022

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.