



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, June 18<sup>th</sup>, 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: (817 6916 8235); link: [(<https://bit.ly/4mTyGST>)].**

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes <sup>1</sup>
  - State Investment Commission Meeting held May 28<sup>th</sup>, 2025
- Private Equity Investment Recommendation, Novacap Technologies VII <sup>1</sup>
  - Peter Coleman, Investment Staff
  - Pascal Tremblay, Novacap
  - Tom Lynch and George Bumeder, Cliffwater
- IFM Global Infrastructure Fund Discussion <sup>1 2</sup>
  - Kevin Li, Investment Staff
  - Tom Lynch and George Bumeder, Cliffwater
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

<sup>1</sup> Commission members may be asked to vote on this item.

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

### **POSTED ON JUNE 13, 2025**

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.