



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, March 26th 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: (883 6807 2777); link: [(bit.ly/3Y0h9NR)].**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held February 26th, 2025
- Non-Core Real Estate Investment Recommendation, Raith Real Estate Fund IV ¹
 - Kevin Li, Investment Staff
 - Collin Hill, Meketa
- Continuation Vehicle Discussion ^{1, 2}
 - Peter Coleman, Investment Staff
 - Tom Lynch and George Bumeder, Cliffwater
- 401(a), 457(b), and FARP Annual Program Review ¹
 - Tiffany Spudich & Susan Somers, Capital Cities
- Short-Term Investment Policy Statement ¹
 - Evan LaBarge, Treasury Cash Manager
 - Xaykham Khamsyvoravong & Mary Peloquin-Dodd, PFM Financial Advisors LLC
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

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

POSTED ON MARCH 21, 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.