



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, October 23<sup>rd</sup> 2024, 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: (875 5405 2453); link: [(<https://bit.ly/3YCNbAt>)].**

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes <sup>1</sup>
  - State Investment Commission Meeting held October 2<sup>nd</sup>, 2024
- Private Real Assets (ex-RE) Investment Recommendation, Meridiam Infrastructure North America IV <sup>1</sup>
  - Kevin Li, Investment Staff
  - George Bumeder, Cliffwater
  - Omri Gainsburg and Sarah Ubsdell, Meridiam
- Long Duration Treasury Allocation Recommendation; replace Western Asset's active strategy with Russell Investments passive implementation <sup>1</sup>
  - Kevin Leonard and Matt Maleri, NEPC
  - Christina Shockley, Steve Kirschner, and Brian Pringle, Russell Investments
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

**POSTED ON OCTOBER 18, 2024**

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.