



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, July 24th, 2019 at 9:00 a.m. **in the Executive Conference Room, Department of Administration, 1 Capitol Hill, Providence.**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held June 26th, 2019
- Opportunistic Private Credit Recommendation, Davidson Kempner Long-Term Distressed Opportunities Fund V LP ¹
 - Melanie Levine, Davidson Kempner
- Asset Allocation Analysis, NEPC
 - Will Forde, Doug Moseley & Rob Goldthorpe, NEPC
- Investment Structure Reviews: Voya and Fidelity 457(b) Plans, Capital Cities ¹
 - Tiffany Spudich & Corey Waddell, Capital Cities
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

POSTED ON July 19, 2019

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.