



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 January 25th at 9:00 a.m. in Room 205 of the State House.

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes
  - State Investment Commission Meeting held on December 16th 2016\*
- Review and reconsideration of updated Long Duration IPS\*
- Review and consideration of Cash IPS\*
  - Pension Consulting Alliance (PCA), John Burns
  - Payden & Rygel, Justin Bullion, M.D.
- Update on Crisis Protection Class (CPC) manager search
  - Pension Consulting Alliance (PCA), John Burns
- Ocean State Investment Pool (OSIP) Update
  - Fidelity Investments
- Legal Counsel Report
- Chief Investment Officer Report
  - Portfolio Performance
  - Asset Allocation Implementation Update
- Treasurer's General Comments

\* Commission members may be asked to vote on this item.

**POSTED ON January 20<sup>th</sup> 2017**

Anyone wishing to attend this meeting who may have special needs for access or services such as an interpreter, please contact Tiffany Kaschel at (401) 462-7699 twenty-four hours in advance of the scheduled meeting.

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