



State of Rhode Island
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, November 17th, 2021 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: 885 4328 9316; link: <https://bit.ly/3qxOaRK>].**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held October 27th, 2021
- Private Equity Recommendation, GCM Grosvenor Advance Fund, L.P. ¹
 - Jon Popielarski, Staff
 - Aris Hatch, Derek Jones, Jason Howard & Andrew Sheriff, GCM Grosvenor
 - Tom Lynch, Cliffwater
- Governance Discussion ¹
 - Treasurer Magaziner
- Systems Update, Solovis
 - Kevin Li & Justin Maistrow, Staff
- 529 Annual Program Review, Capital Cities
 - Chris Civittolo, Staff
 - Tiffany Spudich, Capital Cities
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

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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.