



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, August 3rd, 2022 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: (837 7404 8482); link: (<https://bit.ly/3Ji3Yz7>)].**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held June 22nd, 2022
- Private Credit Investment Recommendation, Deerpath Capital Advantage Fund VI (US), L.P. ¹
 - Saul Ioffe, Investment Staff
 - James Kirby, Tas Hasan, & Robert Van Eyck, Deerpath
 - Tom Lynch, Cliffwater
- OPEB Implementation Plan ¹
 - Justin Maistrow, Investment Staff
- Short Term Investment Provider Recommendation, Westerly Community Credit Union ¹
 - Jeff Thurston, Cash Manager
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

POSTED ON JULY 30, 2022

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.