



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, April 24th, 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: (868 2192 4933); link: (<https://bit.ly/3xN5d7M>)].**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held March 27th, 2024
- Portfolio Liquidity Review
 - Matt Maleri, Kevin Leonard, Elton Thomaj, & Sarah Samuels, NEPC
- Private Equity Investment Recommendation, Shamrock Capital Growth Fund VI & Shamrock Clover Fund I ¹
 - Kevin Li, Investment Staff
 - George Bumeder, Cliffwater
- Risk and Analytics Systems RFP ¹
 - Justin Maistrow, Kevin Li, & Meghan Cole, Investment Staff
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

POSTED ON APRIL 22, 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.