

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 Friday, October 22nd, 2025, 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: (856 0695 6352); link: [(bit.ly/4mQTiKh].

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held August 22nd, 2025
- Lenox Park Diversity, Equity, and Inclusion Review
 - Ashley Klimczyk, Investment Staff
 - Jason Lamin and Andy Cronin, Lenox Park
- Meketa Risk/Implementation Survey & 2026 Workplan Overview
 - Colin Bebee and Steve Voss, Meketa
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

POSTED ON OCTOBER 17, 2025

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.

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