



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, November 8<sup>th</sup>, 2023 at 9:00 a.m. **in the ERSRI Board Conference Room, 50 Service Ave, 2<sup>nd</sup> Floor, Warwick; and streamed via Zoom Webinar [dial-in: +1 312 626 6799; Webinar ID: (884 7616 0572); link: (<https://bit.ly/3MKIAqH>)].**

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes <sup>1</sup>
  - State Investment Commission Meeting held September 27<sup>th</sup>, 2023
- ERSRI Asset/Liability Analysis, Strategic Asset Allocation Recommendation <sup>1</sup>
  - Kevin Leonard, Matt Maleri, and Robert Goldthorpe, NEPC
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

<sup>1</sup>Commission members may be asked to vote on this item.

**POSTED ON NOVEMBER 3, 2023**

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.