



State of Rhode Island and Providence Plantations
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, January 22nd, 2020 at 9:00 a.m. **in the Executive Conference Room, Department of Administration, 1 Capitol Hill, Providence.**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held December 11th, 2019
- Investment Policy Statement Update ¹
- Private Credit Investment Recommendation, CapitalSpring Investment Partners VI ¹
 - Richard Fitzgerald, CapitalSpring
 - Tom Lynch, Cliffwater
- Non-Core Real Estate Investment Recommendation, Berkeley Partners Value Industrial Fund V ¹
 - Aaron Snegg, Matthew Novak, & Erin Watson, Berkeley
 - David Glickman, Meketa
- Real Estate Asset Class Update
 - David Glickman, Meketa
- Equity Options Investment Recommendation, Neuberger Berman ¹
 - Derek Devens, Doug Kramer, & Chris Crevier, Neuberger Berman
 - Will Forde & Doug Moseley, NEPC
- Asset Class Assumptions Update
 - Will Forde & Doug Moseley, NEPC
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

¹ Commission 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.