



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 Monday, July 10th 2017 at 9:00 a.m. in Room 205 of the State House.

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes
 - State Investment Commission Meeting held on May 24th 2017*
- Treasurer's General Comments
- Chief Investment Officer Report
 - Portfolio Performance
 - CPC Investment Funding Status
- Review and Consideration of Income IPS*
 - John Burns, Pension Investment Consulting (PCA)
- Private Equity Investment Recommendation, Altaris Health Partners IV*
 - Tom Lynch, Cliffwater
 - George Aitken-Davis, Altaris Health Partners IV
- Infrastructure Investment Recommendation, ISQ Global Infrastructure Fund II*
 - Mark Williams, Cliffwater
 - Adil Rahmathulla and Andreas Moon, I Squared Capital
- Review and Consideration of the 457/401a Investment Lineup*
 - Larry Brown, TIAA
 - Kimberly Shockley
- Review and Consideration of 529 Investment Options*
 - Kimberly Shockley
- Legal Counsel Report

* 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 Tiffany Kaschel at (401) 462-7699 twenty-four hours in advance of the scheduled meeting.