



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 February 22, 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 January 25th 2017*
- Private Equity Allocation Plan
 - Cliffwater, Tom Lynch
- Riordan, Lewis & Haden Equity Partners, RLH Investor IV L.P.*
 - Riordan, Lewis & Haden Equity Partners, Chris Lewis & Michel Glouchevitch
 - Cliffwater, Tom Lynch
- Defined Contribution Plan Quarterly Performance Review
 - TIAA, Larry Brown
- Legal Counsel Report
- Chief Investment Officer Report
 - Portfolio Performance
 - Asset Allocation Implementation Update
- Treasurer's General Comments

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

POSTED ON February 17th, 2017

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.