



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, March 27th, 2019 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 Minutes ¹
 - State Investment Commission Meeting held February 27th, 2019
- Private Equity Investment Recommendation, Advent International GPE IX ¹
 - Bob Weaver & Sarah Smith, Advent International
 - Tom Lynch, Cliffwater
- Private Infrastructure Investment Recommendation, Star Infrastructure Fund II, L.P. ¹
 - Christophe Petit & William Marino, Star America
 - Mark Williams & Tom Lynch, Cliffwater
- Stonepeak Infrastructure Master Co-Investment Fund Amendment Recommendation ¹
 - Mark Williams & Tom Lynch, Cliffwater
- Fee Monitoring Service ¹
 - Tom Lynch, Cliffwater
- Secondary Investing
 - Tom Lynch, Cliffwater
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

POSTED ON March 22, 2019

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.