



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, December 6<sup>th</sup>, 2023, at 9:00 a.m. **in the Executive Conference Room, Department of Administration, 1 Capitol Hill, 4<sup>th</sup> Fl, Providence, RI 02908; and streamed via Zoom Webinar [dial-in: +1 312 626 6799; Webinar ID: (869 1865 6233); link: (<https://bit.ly/3GGt9v7>)].**

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes <sup>1</sup>
  - State Investment Commission Meeting held November 8<sup>th</sup>, 2023
- 401(a) and 457(b) Annual Program Review; Voya 457(b) Recommendations <sup>1</sup>
  - Tiffany Spudich and Susan Somers, Capital Cities
- CollegeBound 529 and CollegeBound Saver Annual Program Review; Invesco 529 Plan Enhancements <sup>1</sup>
  - Tiffany Spudich and Susan Somers, Capital Cities
  - Scott Yasharian and Alessio de Longis, Invesco
- Private Equity Investment Recommendation, Wynnchurch Capital Partners VI, L.P. <sup>1</sup>
  - Kevin Li, Investment Staff
  - Tom Lynch, Cliffwater
- Asset Allocation Update; Wellington EMD Redemption, IPS, and OPEB Trust <sup>1</sup>
  - Justin Maistrow, Investment Staff
- 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 DECEMBER 1, 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.