



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, November 16<sup>th</sup> 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 October 26th\*
- Update on transition plan and illiquid pacing schedule
  - Tim Nguyen
  - Tom Lynch, Cliffwater
- Presentation on Systematic Trend Following Strategy
  - John Linder, PCA
- Review and consideration of CRO overview IPS \*
- Deferred Compensation Plan Quarterly Performance Reviews
  - Fidelity
  - Valic
  - Voya
- Defined Contribution Plan Quarterly Performance Review
  - TIAA
- Recommendation of 401a/457 Consultant\*
- CollegeBound Semi-Annual Performance Review
  - Capital Cities
- Real Estate Performance Update
  - Pension Consulting Alliance
- Recommendation of ABLE investment lineup\*
- Recommendation on December meeting date\*



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- Legal Counsel Report
- Treasurer's General Comments

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

\*\* Commission members may elect to go into executive session pursuant to Rhode Island General Laws §42-46-5 (a) (7).

**POSTED ON November 10th, 2016**

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.