



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, October 2nd 2024, at 9:00 a.m. **in the Executive Conference Room, Department of Administration, 1 Capitol Hill, Providence; and streamed via Zoom Webinar [dial-in: +1 312 626 6799; Webinar ID: (811 6116 0396); link: [(<https://bit.ly/3zo58ca>)].**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held August 28th, 2024
- Collegebound Restated IPS, Capital Cities ¹
 - Tiffany Spudich and Susan Somers, Capital Cities
- Lenox Park Diversity, Equity, and Inclusion Assessment Review and Renewal Proposal ¹
 - Justin Maistrow, Investment Staff
 - Jason Lamin, Amber Kizilbash, and Andy Cronin, Lenox Park
- Non-Core Real Estate Investment Recommendation, SROA Capital Fund IX ¹
 - Kevin Li, Investment Staff
 - Robert Buffett, Des Nelson, and Owen Holm, SROA
 - Colin Hill, Meketa
- Private Equity Investment Recommendation, Level Equity Growth Partners Fund VI and Level Equity Opportunities Fund 2025 ¹
 - Peter Coleman, Investment Staff
 - Tom Lynch and George Bumeder, 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 SEPTEMBER 27, 2024

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.