



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, January 23rd, 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 December 12th, 2018
- Private Credit Co-Investment Recommendation, Zephyrus Aviation Partnership ¹
 - Mark Perez & Jesse Watson, Virgo Investment Group
 - Tom Lynch, Cliffwater
- 2019 Investment Outlook – Themes and Opportunities, NEPC
 - Doug Moseley & Will Forde, NEPC
- 529 Investment Consultant Recommendation ¹
 - Lisa Churchville, 529 RFP Search Committee
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

POSTED ON January 17, 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.