

## 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, August 22<sup>nd</sup>, 2018 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 <sup>1</sup>
  - State Investment Commission Meeting held June 27th, 2018
- Homestead Capital USA Farmland Fund III <sup>1</sup>
  - Dan Little & Gabe Santos, Homestead Capital
  - Tom Lynch & Mark Williams, Cliffwater
- Level Equity Growth Partners IV and Opportunities Fund 2018 <sup>1</sup>
  - Benjamin Levin, Level Equity
  - Tom Lynch, Cliffwater
- Income Class Review Liquid Credit <sup>1</sup>
  - Doug Moseley, NEPC
- Asset/Liability Stress Testing
  - Doug Moseley, Mark Cintolo & Robert Goldthorpe, NEPC
- Cash Management and BankLocal Update <sup>1</sup>
  - Kerri Baker & Patrick Marr, State of Rhode Island Treasury
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

## **POSTED ON August 20, 2018**

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.

<sup>&</sup>lt;sup>1</sup> Commission members may be asked to vote on this item.