



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, August 28<sup>th</sup>, 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: (889 4837 0791); link: [([bit.ly/3YUithQ](https://bit.ly/3YUithQ))].**

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes <sup>1</sup>
  - State Investment Commission Meeting held June 26<sup>th</sup>, 2024
- Non-Core Real Estate Investment Recommendation, Belveron Flagship Fund VII <sup>1</sup>
  - Kevin Li, Investment Staff
  - Paul Odland, Josh Plattner, & Bianca Vanin, Belveron
  - Collin Hill, Meketa
- Private Equity Investment Recommendation, TPG AG Credit Solutions Fund III <sup>1</sup>
  - Peter Coleman, Investment Staff
  - Ryan Mollett and Walter Murphy, Angelo Gordon
  - Tom Lynch, Cliffwater
- Lenox Park Diversity, Equity, and Inclusion Review <sup>1</sup>
  - Justin Maistrow, Investment Staff
  - Jason Lamin, and Andy Cronin, Lenox Park
- 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 AUGUST 23, 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.