

State of Rhode Island 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, July 28<sup>th</sup>, 2021 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: 986 0380 1230; link: <u>https://bit.ly/36W6uc0</u>].

## AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes <sup>1</sup>
  - State Investment Commission Meeting held June 23<sup>rd</sup>, 2021
- Private Credit Recommendation, HPS Specialty Loan Fund V, L.P.<sup>1</sup>
  - Saul Ioffe, Staff
  - Michael Patterson & Stephanie Wong, HPS
  - Tom Lynch, Cliffwater
- Private Equity Recommendation, Riverside Micro-Cap Fund VI, L.P.<sup>1</sup>
  - Jon Popielarski, Staff
  - Tom Lynch, Cliffwater
- Private Equity Recommendation, Virgo Specialty Finance I, L.P. <sup>1,2</sup>
  - Jon Popielarski, Staff
  - Tom Lynch, Cliffwater
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

<sup>2</sup> The Commission may seek to convene into executive session pursuant to R.I.G.L. 42-46-5(a)(7).

## POSTED ON JULY 23, 2021

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.