



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, May 27th, 2020 at 9:00 a.m. via teleconference (dial-in: +1 (562) 247-8422, access code: 334-741-124; link: <https://bit.ly/SICMay2020>).

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held April 22nd, 2020
- Private Equity Investment Recommendation, Endeavour Capital Fund VIII, L.P. ¹
 - Mark Dorman & Leland Jones, Endeavour
 - Tom Lynch, Cliffwater
- Private Equity Investment Recommendation, CVC Capital Partners Fund VIII, L.P. ¹
 - Esther Rombaut, CVC Capital Partners
 - Tom Lynch, Cliffwater
- Private Equity Investment Recommendation, DCVC Bio II, L.P. ¹
 - John Hamer, Kiersten Stead & Spencer Punter, Data Collective
 - Tom Lynch & Will Dornbrook, Cliffwater
- Capital Cities 529 Contract Amendment Recommendation, Great Disclosure ¹
- Legal Counsel Report
- Performance Update
- Treasurer's General Comments

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

POSTED ON MAY 21, 2020

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.