



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, February 26th, 2020 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 Draft Meeting Minutes ¹
 - State Investment Commission Meeting held January 22nd, 2020
- Emerging Market Debt Investment Recommendation, Wellington ¹
 - Kevin Murphy, Maura Neely & Kristina O’Gannon, Wellington
 - Will Forde & Doug Moseley, NEPC
- Private Equity Investment Recommendation, Riverside Micro-Cap Fund IV B, L.P. ¹
 - Tom Lynch, Cliffwater
- Illiquid Asset Class Update and Pacing Plan
 - Tom Lynch, Cliffwater
- CollegeBound Program Enhancement Recommendations, Capital Preservation and Global Sustainable Equity ¹
 - Tiffany Spudich & Nathan Kinney, Capital Cities
- Non-Core Real Estate Investment Recommendation Update, Berkeley Partners Value Industrial Fund V ¹
- Short Term Investment Provider Recommendation, Greenwood Credit Union ¹
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer’s General Comments

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

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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.