



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, April 26th, 2023 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: (831 1869 4436); link: (<https://bit.ly/3ZU7Ehd>)].**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held March 22nd, 2023
- Capital Markets Assumptions Discussion ¹
 - Phil Nelson, Kevin Leonard & Matt Maleri, NEPC
- Private Equity Recommendation, CVC Capital Partners IX ¹
 - Saul Ioffe, Investment Staff
 - Tom Lynch, Cliffwater
- Private Real Assets (ex-Real Estate) Recommendation, Stonepeak Opportunities Fund LP ¹
 - Kevin Li, Investment Staff
 - Tom Lynch, Cliffwater
- Defined Contribution and Deferred Compensation RFP, Provider Recommendation ¹
 - Kimberly Shockley, Investment Staff
 - Tiffany Spudich, Capital Cities
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

¹Commission 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 Dana Fatuda at (401) 574-9144 twenty-four hours in advance of the scheduled meeting.