



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 23<sup>rd</sup> 2025, 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: (814 9903 3304); link: [([bit.ly/42qLdUb](https://bit.ly/42qLdUb))].**

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes <sup>1</sup>
  - State Investment Commission Meeting held March 26<sup>th</sup>, 2025
- Enhanced Cash Discussion <sup>1</sup>
  - Justin Maistrow, CIO
  - Gilbert Garcia, Jeff Detwiler, and Ruby Dang, Garcia Hamilton
  - Matt Maleri and Kevin Leonard, NEPC
- Market and Portfolio Update <sup>1</sup>
  - Phil Nelson, Matt Maleri, & Kevin Leonard, NEPC
  - Justin Maistrow, CIO
  - Christina Shockley, Russell Investments
- 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 APRIL 18, 2025**

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.