



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, August 26th, 2026, at 9:30 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: (879 8319 7647); link: [(<https://bit.ly/3TYAOvJ>)].**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held June 24th, 2026
- Private Equity Investment Recommendation, TJC Resolute Fund VII ¹
 - Peter Coleman, Investment Staff
 - Barry Gallup, Jr. and Greg Charte, TJC
 - Michael Elio and Connor Mellen, StepStone
- Benchmark Review and IPS Update ¹
 - Collin Bebee, Steve Voss, & Isabella Gentile, Meketa
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

POSTED ON AUGUST 21, 2026

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.