



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, March 22nd, 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: (840 8922 9730); link: (<https://bit.ly/3mSyVTD>)].**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held February 22nd, 2023
- Core Real Estate Recommendation, Ventas Life Science and Healthcare Real Estate Fund, L.P. ¹
 - Kevin Li, Investment Staff
 - Brian Newman, Sean O'Malley, & Sean Lindsay, Ventas
 - Colin Hill, Meketa
- Non-Core Real Estate Recommendation, Greystar Equity Partners XI, L.P. ¹
 - Saul Ioffe, Investment Staff
 - Wes Fuller, James O'Brien, & Jennifer Ciullo, Greystar
 - Colin Hill, Meketa
- Capital Markets Assumptions Discussion ¹
 - Kevin Leonard & Matt Maleri, NEPC
 - Joe Newton, GRS
 - Tom Lynch, Cliffwater
 - Colin Hill, Meketa
- 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.