State of Rhode Island
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 24th, 2021 at 9:00 a.m. via **Zoom Webinar [dial-in: +1 312 626 6799, Webinar ID: 996 7027 8645; link: https://bit.ly/3jDaW5i]**.

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes [1]
  - State Investment Commission Meeting held January 27th, 2021
- CollegeBound Program Enhancement Recommendations [1]
  - Chris Civittolo, Staff
  - Tiffany Spudich, Capital Cities
- Private Equity Investment Recommendation, Shamrock Capital Growth Fund V, L.P. [1]
  - Jon Popielarski, Staff
  - Steve Royer, Shamrock
  - Tom Lynch, Cliffwater
- Aberdeen Platform Manager Services Agreement Amendment Recommendation [1]
  - Justin Maistrow, Staff
- Systems Recommendation, Solovis and TopQ+ [1]
  - Justin Maistrow, Staff
- 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.