



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, January 25th, 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: (832 6934 2656); link: (<https://bit.ly/3iGS4pX>)].**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held November 21st, 2022
- Private Credit Investment Recommendation, HPS Specialty Loan Fund VI-L, L.P. ¹
 - Saul Ioffe, Investment Staff
 - Tom Lynch, Cliffwater
- Redemption Recommendation, Directly Held Shares of EB Sports Corp and BRG Sports ^{1,2}
 - Saul Ioffe, Investment Staff
 - Tom Lynch, Cliffwater
- Defined Contribution Plan Administrator Recommendation, RFP ¹
 - Kimberly Shockley, Investment Staff
 - Tiffany Spudich, Capital Cities
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

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

² The Commission may seek to convene into executive session pursuant to R.I.G.L. 42-46-5(a)(7).

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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.