



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 Monday, November 21st, 2022 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: (822 4410 7580); link: (<https://bit.ly/3thjJPQ>)].**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held September 28th, 2022
- SIC Governance Review, Funston Advisory Services ¹
 - Eric Baggesen, Investment Staff
 - Randall Miller, Funston Advisory Services
- Defined Contribution & Deferred Compensation Annual Program Review, Capital Cities ¹
 - Kim Shockley, Investment Staff
 - Tiffany Spudich, Capital Cities
- CollegeBound Annual Program Review ¹
 - Chris Civittolo, 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.

POSTED ON NOVEMBER 16, 2022

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.